



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR002135 Commonwealth vs. Latanowich, Thomas M

CASE TYPE:	Criminal	FILE DATE:	07/28/2005
ACTION CODE:	90/24/E-2	CASE TRACK:	
DESCRIPTION:	NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)		
CASE DISPOSITION DATE	12/20/2005	CASE STATUS:	Closed
CASE DISPOSITION:	*****	STATUS DATE:	12/20/2005
CASE JUDGE:		CASE SESSION:	

LINKED CASE

0525AC002992-

PARTIES

Defendant

Latanowich, Thomas M
17 Higgins Crowell Road
West Yarmouth, MA 02673

Appointed - Indigent Defendant

557897

Phillip G Deyoung
Attorney Phillip Deyoung
Attorney Phillip Deyoung
PO Box 190
Barnstable, MA 02630
Work Phone (508) 420-3874
Added Date: 07/28/2005

Complainant

Tibbetts, Tpr. Stephen



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	07/28/2005 NEGLIGENT OPERATION OF MOTOR VEHICLE	90/24/E-2	Barnstable	Not Guilty	12/20/2005
	c90 §24(2)(a)				
2	07/28/2005 IDENTIFY SELF, MV OPERATOR REFUSE	90/25/A-0	Barnstable	Not Guilty	12/20/2005
	c90 §25				
3	07/28/2005 LEAVE SCENE OF PERSONAL INJURY	90/24/A-0	Barnstable	Not Guilty	12/20/2005
	c90 §24(2)(a½)(1)				
4	07/28/2005 UNLICENSED OPERATION OF MV	90/10/A-0	Barnstable	Not Guilty	12/20/2005
	c90 §10				
5	07/28/2005 STATE HWAY--TRAFFIC VIOLATION *	720CMR906/B-0	Barnstable	Not Responsible	12/20/2005
	720 CMR 79.06				

EVENTS				
Date	Session	Event	Result	Resulting Judge
07/28/2005	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
09/20/2005	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
12/20/2005	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
12/20/2005	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Williams

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
07/28/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable John M Julian</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
07/28/2005		APPLICATION FOR COMPLAINT FILED	
07/28/2005		557897 DEYOUNG, PHILLIP G	
07/28/2005		COMPLAINT ISSUED	Eldridge
07/28/2005		ARRAIGNMENT SCHEDULED FOR	
07/28/2005		PROBATION INTAKE FORM PRINTED	Eldridge
07/28/2005		SESSION CLERK: WFE	Julian
07/28/2005		NOT GUILTY PLEA ENTERED	Julian
07/28/2005		ARRAIGNMENT HELD	Julian
07/28/2005		PRETRIAL HEARING SCHEDULED FOR	
08/15/2005		PCF# CHANGED FROM: 2771011	
08/23/2005		CONTINUED	Carpenter
08/23/2005		PRETRIAL HEARING SCHEDULED FOR	
08/29/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
08/29/2005		VICTIM CARINA CONNORS	
08/29/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
08/29/2005		VICTIM WENDY MANLEY	
08/29/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
08/29/2005		VICTIM JOSEPH FAGONE	
09/19/2005		SECOND REQ. FOR MEDICAL RECORDS ON ALL THE	
09/19/2005		ABOVE	
09/20/2005		SESSION CLERK: WFE	
09/20/2005		PRETRIAL CONFERENCE REPORT FILED	
09/20/2005		PRETRIAL CONFERENCE HELD	Lynch
09/20/2005		JURY TRIAL SCHEDULED FOR	
10/14/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
10/14/2005		CARINA CONNORS	
10/14/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
10/14/2005		THOMAS LATANOWICH	
10/14/2005		MEDICAL RECORDS REQ. FROM C.C. HOSP. ON	
10/14/2005		WENDY MANLEY	
10/25/2005		MEDICAL RECORDS RECEIVED FROM C.C. HOSP. ON	
10/25/2005		CARINA CONNORS	
10/25/2005		MEDICAL RECORDS RECEIVED FROM C.C. HOSP. ON	
10/25/2005		WENDY MANLEY	



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

10/25/2005	MEDICAL RECORDS RECEIVED FROM C.C. HOSP. ON			
10/25/2005	JOSEPH FAGONE			
11/10/2005	SESSION CLERK: CJA			
11/10/2005	TAPE NUMBERS: 378 10:41:05			
11/10/2005	HABE SENT TO BARNSTABLE HOUSE OF CORR FOR			
11/10/2005	WITNESS JOSEPH FAGONE			
11/10/2005	CONTINUED	O'Neill		
11/10/2005	JURY TRIAL SCHEDULED FOR			
11/10/2005	HABEAS CORPUS FOR WITNESS AT			
11/10/2005	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI			
12/20/2005	SESSION CLERK: HG			
12/20/2005	TAPE NUMBERS: 05-421 10:57:50-11:02:20			
12/20/2005	TAPE NUMBERS: 05-421 11:16:50-11:54:49			
12/20/2005	TAPE NUMBERS: 05-421 12:20:35-12:56:36			
12/20/2005	JURY WAIVER FILED AFTER COLLOQUY	Williams		
12/20/2005	ORAL MOTION OF REQUIRED FINDING OF NOT GUILTY			
12/20/2005	IS ALLOWED ON ALL COUNTS			
12/20/2005	BENCH TRIAL HELD	Williams		
12/20/2005	DEFENDANT DISCHARGED ALL COUNTS, CASE CLOSED	Williams		
12/20/2005	JUDGMENT ENTERED	Williams		
12/20/2005	ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	Williams		
10/25/2015	----- PAYMENT RECEIPT HISTORY -----			
	Receipt#	Receipt Date	Receipt Amount	Method of Payment
	62597	11/10/2005	\$150.00	CASH

CRIMINAL COMPLAINT

0525 CR 002135

Trial Court of Massachusetts
District Court Department

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 7/28/05	DATE OF OFFENSE 7/28/05	NO. OF COUNTS 5		
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE STATE POLICE			
POLICE INCIDENT NO.	ARREST DATE 7/28/05	WARRANT ON COMPLAINT DATE	ARRAIGNMENT SCHEDULED FOR 7/28/05		

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 90/24/E NEGLIGENT OPERATION OF MOTOR VEHICLE

on JULY 28, 2005 did operate a motor vehicle upon a way, as defined in G.L. c.90, §1, or in a place to which the public has a right of access, or in a place to which members of the public have access as invitees or licensees, negligently, so that the lives or safety of the public might be endangered, in violation of G.L. c.90, §24(2)(a). (PENALTY: imprisonment for not less than 2 weeks, not more than 2 years; or not less than \$20, not more than \$200; plus \$250 Head Injury Treatment Services Trust Fund surcharge; or both; subsequent offense may not be filed or continued without a finding except upon motion and judge's certificate that such is in the interests of justice; RMV may (and shall unless judge recommends otherwise) revoke license for 60 days or, for subsequent offenses within 3 years, for 1 year, subject to reinstatement after investigation; RMV may revoke registration if defendant is owner or has exclusive control of vehicle.)

2. 90/25/A IDENTIFY SELF, MV OPERATOR REFUSE

on JULY 28, 2005, while operating or in charge of a motor vehicle, did refuse, when requested by a police officer, to give his or her name and address or the name and address of the owner of such vehicle, or did give a false name or address, in violation of G.L. c.90, §25. (PENALTY: \$100.)

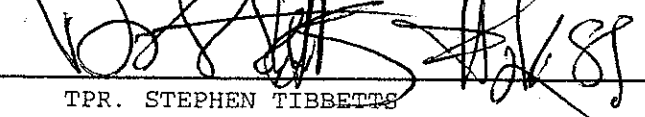
3. 90/24/A LEAVE SCENE OF PERSONAL INJURY

on JULY 28, 2005 did operate a motor vehicle upon a way, as defined in G.L. c.90, §1, or in a place to which the public has a right of access, or upon a way or in a place to which members of the public have access as invitees or licensees, and without stopping and making known his or her name, residence and the register number of his or her motor vehicle, did go away after knowingly colliding with or otherwise causing injury to CARINA CONNORS AND JOSEPH FAGONE, not resulting in the death of any person, in violation of G.L. c.90, §24(2)(a 1/2)(1). (PENALTY: imprisonment for not less than 6 months, not more than 2 years; and not less than \$500, not more than \$1000; no filing or continuance without a finding; RMV may (and shall unless judge recommends otherwise) revoke license for 1 year or, for subsequent offenses, for 2 years; RMV may revoke registration if defendant is owner or has exclusive control of vehicle.)

4. 90/10/A UNLICENSED OPERATION OF MV

on JULY 28, 2005, not being duly licensed or otherwise excepted by law, did operate a motor vehicle on a way, as defined in G.L. c.90, §1, in violation of G.L. c.90, §10. (PENALTY from \$20: not less than \$100, not more than \$200.)

SIGNATURE OF COMPLAINANT

X 

TPR. STEPHEN TIBBETS

SWORN TO BEFORE ME

X 

CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK

5. 720CMR906/B STATE HWAY-TRAFFIC VIOLATION *

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY.

on JULY 28, 2005, while operating a motor vehicle on a highway roadway, as defined in 720 Code Mass. Regs. § 9.01: (1) did enter an intersection or a marked crosswalk when there was not sufficient space on the other side to accommodate such vehicle without obstructing the passage of other vehicles or pedestrians; or (2) did fail to yield the right of way to a pedestrian crossing the roadway within a marked crosswalk who was on, or was approaching from the opposite half of the roadway to within five feet of, that half of the roadway; or (3) did pass another vehicle which had stopped at a marked crosswalk to permit a pedestrian to cross; or (4) when emerging from a private road, driveway or garage, did fail to stop such vehicle immediately prior to driving upon the sidewalk area, or at the building or property line, and then to yield the right of way; or (5) being a slow-moving commercial motor vehicle outside of a business or residential district, and such roadway being less than 27 feet wide and upon which vehicular traffic was permitted to operate in both directions, did follow another slow-moving commercial vehicle within 200 feet; or (6) did follow another vehicle more closely than was reasonable and prudent, having due regard for the speed of such vehicle and the traffic upon and condition of the highway; or (7) on audible signal from another vehicle approaching from the rear to overtake and pass, did fail to give way to such vehicle when it was practicable to do so, and not to increase the speed of his or her vehicle until completely passed; or (8) did fail to give an audible warning with his or her horn or other suitable warning device when such was necessary to insure safe operation or (9) did fail to drive in the lane nearest the right side of the roadway when such lane was available for travel, not then and there overtaking another vehicle or preparing for a left turn; or (10) did cross a parkway, grass plot, reservation, viaduct, subway, or other structure or area dividing a roadway, other than at a crossover or by the proper use of under or overpasses and ramps; or (11) did drive in such a manner as to obstruct unnecessarily the normal movement of traffic on a highway; or (12) did overtake and pass another vehicle when there was not sufficient clear space ahead to permit such overtaking; or (13) did fail to exercise due care to avoid colliding with a pedestrian on the roadway; or (14) did drive such motor vehicle upon a sidewalk, other than at a permanent or temporary driveway; or (15) before starting, stopping, turning from a direct line, or backing, did fail first to see that such movement could be made in safety; or (16) did fail to yield the right of way to pedestrians and vehicles lawfully within a crosswalk or an intersection, or did fail while making a right or left turn to yield the right of way to pedestrians crossing with the flow of traffic, not being excepted by law, in violation of the regulations of the Department of Highways for driving on state highways, 720 Code Mass. Regs. § 9.06, adopted pursuant to G.L. c.85, §2. (CIVIL ASSESSMENT from 720 CMR §9.07(5): \$20.)



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR002212 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 08/01/2005
ACTION CODE: 266/28/B-0	CASE TRACK:
DESCRIPTION: MOTOR VEH, LARCENY OF c266 §28(a)	
CASE DISPOSITION DATE: 02/21/2006	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 02/21/2006
CASE JUDGE:	CASE SESSION:

LINKED CASE

0525AC003076-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Mcglynn, Sgt. Paul D.</p>	<p>Appointed - Indigent Defendant 557897 Phillip G Deyoung Attorney Phillip Deyoung Attorney Phillip Deyoung PO Box 190 Barnstable, MA 02630 Work Phone (508) 420-3874 Added Date: 08/23/2005</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	07/30/2005 MOTOR VEH, LARCENY OF c266 §28(a)	266/28/B-0	Barnstable	Dismissed - Request of Commonwealth	02/21/2006
2	07/30/2005 MOTOR VEH, LARCENY OF c266 §28(a)	266/28/B-0	Barnstable	Dismissed - Request of Commonwealth	02/21/2006



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

EVENTS				
Date	Session	Event	Result	Resulting Judge
08/23/2005	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
12/28/2005	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Probable Disposition	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Reardon

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
08/23/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Don L. Carpenter</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
08/01/2005		APPLICATION FOR COMPLAINT FILED	
08/01/2005		COMPLAINT ISSUED	Begley
08/01/2005		ARRAIGNMENT SCHEDULED FOR	
08/01/2005		PROBATION INTAKE FORM PRINTED	Begley
08/01/2005		SUMMONS ISSUED FOR DEFENDANT	Begley
08/15/2005		PCF# CHANGED FROM: 2771011	
08/23/2005		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	Carpenter
08/23/2005		PRETRIAL HEARING SCHEDULED FOR	
08/23/2005		557897 DEYOUNG, PHILLIP G	
08/23/2005		SESSION CLERK: WFE	
08/23/2005		ARRAIGNMENT HELD	Carpenter
08/23/2005		NOT GUILTY PLEA ENTERED	Carpenter
09/20/2005		SESSION CLERK: WFE	
09/20/2005		CONTINUED	Lynch
09/20/2005		JURY SESSION STATUS REVIEW SCHEDULED FOR	
11/10/2005		SESSION CLERK: CJA	
11/10/2005		TAPE NUMBERS: 378 10:41:05	
11/10/2005		CONTINUED	O'Neill
11/10/2005		JURY SESSION STATUS REVIEW SCHEDULED FOR	
12/20/2005		SESSION CLERK: HG	
12/20/2005		CONTINUED	Williams
12/20/2005		PRETRIAL HEARING SCHEDULED FOR	
12/28/2005		ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	
12/28/2005		BROUGHT FORWARD	Reardon
12/28/2005		STATUS REVIEW SCHEDULED FOR	
12/28/2005		ACTION IN COURT FORM PRINTED	
12/28/2005		SESSION CLERK: CJA	
12/28/2005		TAPE NUMBERS: 429 12:44:00	
12/28/2005		COMMONWEALTH'S MOTION TO REVOKE BAIL IS	
12/28/2005		ALLOWED	
12/28/2005		MOTION(S) HEARD	Reardon
12/28/2005		PRETRIAL HEARING SCHEDULED FOR	
12/28/2005		MITTIMUS IN LIEU OF BAIL TO	
12/28/2005		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

01/24/2006	SESSION CLERK: WFE	
01/24/2006	CONTINUED	Reardon
01/24/2006	PROBABLE DISPOSITION SCHEDULED FOR	
01/24/2006	MITTIMUS IN LIEU OF BAIL TO	
01/24/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
02/21/2006	SESSION CLERK: WFE	
02/21/2006	JUDGE'S HEARING HELD	Reardon
02/21/2006	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Reardon
02/21/2006	JUDGMENT ENTERED	Reardon

CRIMINAL COMPLAINT

DOCKET NO.

0525 CR 002212**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 8/01/05	DATE OF OFFENSE 7/30/05	NO. OF COUNTS 2		
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE STATE POLICE			
POLICE INCIDENT NO.	ARREST DATE	WARRANT ON COMPLAINT DATE	ARRAIGNMENT SCHEDULED FOR 8/23/05		

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

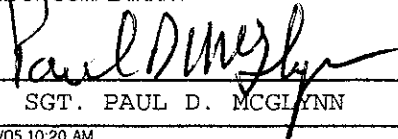
1. 266/28/B MOTOR VEH, LARCENY OF

on JULY 30, 2005 did steal a motor vehicle or trailer, the property of ALMARIA REYES, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2 1/2 years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing; CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year upon first offense, and for 5 years upon subsequent offense. District Court has final jurisdiction under G.L. c.218, §26.)

2. 266/28/B MOTOR VEH, LARCENY OF

on JULY 30, 2005 did steal a motor vehicle or trailer, the property of ALMARIA REYES, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2 1/2 years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing; CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year upon first offense, and for 5 years upon subsequent offense. District Court has final jurisdiction under G.L. c.218, §26.)

SIGNATURE OF COMPLAINANT

X 
SGT. PAUL D. MCGLENN

SWORN TO BEFORE ME

X 
CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR003073 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 09/27/2005
ACTION CODE: 265/15B/A-0	CASE TRACK:
DESCRIPTION: ASSAULT W/DANGEROUS WEAPON c265 §15B(b)	
CASE DISPOSITION DATE: 05/08/2006	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 05/08/2006
CASE JUDGE:	CASE SESSION:

LINKED CASE

0525AC004246-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Sprague, Off. Albert</p>	<p>Appointed - Indigent Defendant 557897 Phillip G Deyoung Attorney Phillip Deyoung Attorney Phillip Deyoung PO Box 190 Barnstable, MA 02630 Work Phone (508) 420-3874 Added Date: 11/10/2005</p>
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**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	09/23/2005 ASSAULT W/DANGEROUS WEAPON	265/15B/A-0 c265 §15B(b)	Yarmouth	Dismissed	05/08/2006
2	09/23/2005 MOTOR VEH, MALICIOUS DAMAGE TO	266/28/D-0 c266 §28(a)	Yarmouth	Dismissed	05/08/2006
3	09/23/2005 MOTOR VEH, MALICIOUS DAMAGE TO	266/28/D-0 c266 §28(a)	Yarmouth	Dismissed	05/08/2006
4	09/23/2005 DISORDERLY CONDUCT	272/53/F-0 c272 §53	Yarmouth	Dismissed	05/08/2006

EVENTS				
Date	Session	Event	Result	Resulting Judge
10/20/2005	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
01/24/2006	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
04/04/2006	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
05/04/2006	Legacy Conversion Session	Motion Hearing (CR)	Unknown Conversion	Unassigned
05/08/2006	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
05/08/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
11/10/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable James W O'Neill</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
09/27/2005		APPLICATION FOR COMPLAINT FILED	
09/27/2005		COMPLAINT ISSUED	Dwyer
09/27/2005		ARRAIGNMENT SCHEDULED FOR	
09/27/2005		PROBATION INTAKE FORM PRINTED	Dwyer
09/27/2005		SUMMONS ISSUED FOR DEFENDANT	Dwyer
10/20/2005		SESSION CLERK: WFE	
10/20/2005		ARRAIGNMENT HELD	Reardon
10/20/2005		NOT GUILTY PLEA ENTERED	Reardon
10/20/2005		PRETRIAL HEARING SCHEDULED FOR	
11/10/2005		SESSION CLERK: CJA	
11/10/2005		CONTINUED	O'Neill
11/10/2005		PRETRIAL HEARING SCHEDULED FOR	
11/10/2005		557897 DEYOUNG, PHILLIP G	
12/20/2005		SESSION CLERK: HG	
12/20/2005		CONTINUED	Williams
12/20/2005		PRETRIAL HEARING SCHEDULED FOR	
01/24/2006		SESSION CLERK: WFE	
01/24/2006		JUDGE'S HEARING HELD	Reardon
01/24/2006		STATUS REVIEW SCHEDULED FOR	
02/21/2006		SESSION CLERK: WFE	
02/21/2006		CONTINUED	Unassigned
02/21/2006		STATUS REVIEW SCHEDULED FOR	
02/28/2006		SESSION CLERK: CJA	
02/28/2006		06-067 START 11:55:50	Williams
02/28/2006		FOR NON SUGGESTIVE ID	Williams
02/28/2006		CONTINUED	Williams
02/28/2006		STATUS REVIEW SCHEDULED FOR	
04/04/2006		ASST. CLK.	
04/04/2006		1ST SESS. 06-120	Reardon
04/04/2006		PRETRIAL CONFERENCE HELD	Reardon
04/04/2006		JURY TRIAL SCHEDULED FOR	
04/04/2006		PRETRIAL CONFERENCE REPORT FILED	Reardon
05/04/2006		B.F. AT REQUEST OF ATTY. DEYOUNG FOR MOTION	
05/04/2006		BROUGHT FORWARD	Reardon



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

05/04/2006	MOTION(S) SCHEDULED FOR HEARING ON	
05/04/2006	ACTION IN COURT FORM PRINTED	
05/04/2006	MOTION FOR C.O.R.I. RECORDS-ALLOWED	Reardon
05/04/2006	(ORAL) MOTION	
05/04/2006	MOTION(S) HEARD	Reardon
05/04/2006	JURY TRIAL SCHEDULED FOR	
05/08/2006	ACTION IN COURT FORM PRINTED	
05/08/2006	ASST. CLK.	
05/08/2006	06-168 START 10:32:40	Julian
05/08/2006	DISMISSED - WANT OF PROSECUTION	Julian
05/08/2006	JUDGE'S HEARING HELD	Julian
05/08/2006	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Julian
05/08/2006	JUDGMENT ENTERED	Julian
05/08/2006	ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	Julian

CRIMINAL COMPLAINT

DOCKET NO.

0525 CR 003073**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME

THOMAS M LATANOWICH

COURT NAME & ADDRESS

BARNSTABLE DISTRICT COURT
ROUTE 6A, P.O. BOX 427
BARNSTABLE MA 02630-0427
(508) 375-6600

DEFENDANT DOB

7/14/88

DATE OF COMPLAINT

9/27/05

DATE OF OFFENSE

9/23/05

NO. OF COUNTS

4

OFFENSE LOCATION

YARMOUTH

POLICE DEPT. OF OFFENSE

YARMOUTH POLICE DEPT.

POLICE INCIDENT NO.

051220AR

ARREST DATE

WARRANT ON COMPLAINT DATE

ARRAIGNMENT SCHEDULED FOR

10/20/05

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/15B/A ASSAULT W/DANGEROUS WEAPON

on SEPTEMBER 23, 2005 did, by means of a dangerous weapon, a WOODEN BAT, assault DAVIT TRANI, in violation of G.L. c.265, §15B(b). (PENALTY: state prison not more than 5 years; or jail not more than 2 1/2 years; or not more than \$1000.)

2. 266/28/D MOTOR VEH, MALICIOUS DAMAGE TO

on SEPTEMBER 23, 2005 did maliciously damage a motor vehicle or trailer, the property of DAVID TRANI, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2 1/2 years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing. CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year, and for 5 years upon subsequent offense. District Court has final jurisdiction under G.L. c.218, §26.)

3. 266/28/D MOTOR VEH, MALICIOUS DAMAGE TO

on SEPTEMBER 23, 2005 did maliciously damage a motor vehicle or trailer, the property of VICKI BENNETT, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2 1/2 years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing. CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year, and for 5 years upon subsequent offense. District Court has final jurisdiction under G.L. c.218, §26.)

4. 272/53/F DISORDERLY CONDUCT

on SEPTEMBER 23, 2005 was a disorderly person, in that he or she did, with purpose to cause public inconvenience, annoyance or alarm, or recklessly creating a risk thereof, engage in fighting or threatening, or in violent or tumultuous behavior, or did create a hazardous or physically offensive condition by an act that served no legitimate purpose of the defendant, in violation of the common law and G.L. c.272, §53. (PENALTY: jail or house of correction not more than 6 months; or not more than \$200; or both.)

SIGNATURE OF COMPLAINANT

X

OFF. ALBERT SPRAGUE

SWORN TO BEFORE ME

X

CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR003331 Commonwealth vs. Latanowich, Thomas M

CASE TYPE:	Criminal	FILE DATE:	10/18/2005
ACTION CODE:	94C/34/H-0	CASE TRACK:	
DESCRIPTION:	DRUG, POSSESS CLASS D, SUBSQ.OFF. c94C §34	CASE STATUS:	Closed
CASE DISPOSITION DATE	08/24/2006	STATUS DATE:	08/24/2006
CASE DISPOSITION:	*****	CASE SESSION:	
CASE JUDGE:			

LINKED CASE	
0525AC004582-	

PARTIES	
<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Sprague, Off. Albert</p>	<p>Appointed - Indigent Defendant 557897 Phillip G Deyoung Attorney Phillip Deyoung Attorney Phillip Deyoung PO Box 190 Barnstable, MA 02630 Work Phone (508) 420-3874 Added Date: 12/19/2005</p>

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	10/07/2005 DRUG, POSSESS CLASS D, SUBSQ.OFF. c94C §34	94C/34/H-0	Yarmouth	Denied - Charge amended	08/24/2006
2	10/07/2005 DRUG, POSSESS CLASS D c94C §34	94C/34/G-0	Yarmouth	Continued Without a Finding Vacated & Dismissed with Prejudice (SJC Order)	08/24/2006 04/19/2017



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

EVENTS				
Date	Session	Event	Result	Resulting Judge
11/30/2005	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Reardon
11/30/2005	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
12/19/2005	Legacy Conversion Session	Default Removal Hearing	Unknown Conversion	Unassigned
01/24/2006	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
08/24/2006	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
02/23/2007	Legacy Conversion Session	Continued Without Finding Until	Unknown Conversion	Unassigned
02/23/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	O'Neill

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
12/19/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joseph J Reardon</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
10/18/2005		APPLICATION FOR COMPLAINT FILED	
10/18/2005		COMPLAINT ISSUED	Eldridge
10/18/2005		ARRAIGNMENT SCHEDULED FOR	
10/18/2005		PROBATION INTAKE FORM PRINTED	Eldridge
10/18/2005		SUMMONS ISSUED FOR DEFENDANT	Eldridge
12/01/2005		SESSION CLERK: CJA	Reardon
12/01/2005		DEFENDANT FAILED TO APPEAR & WAS DEFAULTED	Reardon
12/01/2005		WARRANT ISSUED FOR DEFENDANT	Reardon
12/15/2005		ACTION IN COURT FORM PRINTED	
12/19/2005		WARRANT RECALLED; DEFAULT REMOVED	Eldridge
12/19/2005		DEFAULT REMOVAL HEARING SCHEDULED FOR	
12/19/2005		ACTION IN COURT FORM PRINTED	
12/19/2005		TAPE NUMBERS: MAIN SESSION 425 START 11:24:00	
12/19/2005		SESSION CLERK: CJA	
12/19/2005		NOT GUILTY PLEA ENTERED	Reardon
12/19/2005		ARRAIGNMENT HELD	Reardon
12/19/2005		PRETRIAL HEARING SCHEDULED FOR	
12/19/2005		557897 DEYOUNG, PHILLIP G	
12/21/2005		ACTION IN COURT FORM PRINTED	
12/21/2005		SESSION CLERK: SHM	
12/21/2005		CONTINUED	Reardon
12/21/2005		PRETRIAL HEARING SCHEDULED FOR	
01/24/2006		SESSION CLERK: WFE	
01/24/2006		NON-SUGGESTIVE ID FOR 2/21/06	
01/24/2006		JUDGE'S HEARING HELD	Reardon
01/24/2006		STATUS REVIEW SCHEDULED FOR	
02/21/2006		SESSION CLERK: WFE	
02/21/2006		NON-SUGGESTIVE ID	
02/21/2006		CONTINUED	Reardon
02/21/2006		STATUS REVIEW SCHEDULED FOR	
02/28/2006		SESSION CLERK: CJA	
02/28/2006		06-067 START 11:55:50	Williams
02/28/2006		CONTINUED	Williams
02/28/2006		STATUS REVIEW SCHEDULED FOR	



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

04/03/2006	ASST. CLK.	
04/03/2006	HABEAS CORPUS FOR DEFENDANT AT	
04/03/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
04/03/2006	ACTION IN COURT FORM PRINTED	
04/03/2006	FAXED AND MAILED HABE TO BARN CTY COR FAC	
04/04/2006	ASST. CLK.	
04/04/2006	1ST SESS. 06-120	Reardon
04/04/2006	CONTINUED	Reardon
04/04/2006	STATUS REVIEW SCHEDULED FOR	
04/04/2006	HABEAS CORPUS FOR DEFENDANT AT	
04/04/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
05/02/2006	ASST. CLK.	Lynch
05/02/2006	06-167 ST. 3:08.10	
05/02/2006	RULE 36 NOT WAIVED	
05/02/2006	CONT. FOR NON SUGGESTIVE I.D.	
05/02/2006	CONTINUED	Lynch
05/02/2006	STATUS REVIEW SCHEDULED FOR	
05/02/2006	HABEAS CORPUS FOR DEFENDANT AT	
05/02/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
05/16/2006	ASST. CLK.	
05/16/2006	173	
05/16/2006	CONTINUED	Reardon
05/16/2006	STATUS REVIEW SCHEDULED FOR	
06/26/2006	TAPE NUMBERS: THIRD SESSION 188	
06/26/2006	ASST. CLK.	
06/26/2006	CONTINUED	Julian
06/26/2006	STATUS REVIEW SCHEDULED FOR	
08/24/2006	ASST. CLK.	Carpenter
08/24/2006	06-192 ST. 10:49.30	
08/24/2006	JUDGMENT ENTERED	Carpenter
08/24/2006	ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	Carpenter
08/30/2006	JUDGE'S HEARING HELD	Carpenter
08/30/2006	CONTINUED WITHOUT FINDING UNTIL	
02/23/2007	ASST. CLK.	
02/23/2007	JUDGE'S HEARING HELD	O'Neill
02/23/2007	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	O'Neill



MASSACHUSETTS
 BARNSTABLE DISTRICT COURT
 Public Docket Report

10/25/2015

PAYMENT RECEIPT HISTORY

Receipt#	Receipt Date	Receipt Amount	Method of Payment
68974	8/24/2006	\$150.00	CASH
72995	2/23/2007	\$50.00	CASH
72995	2/23/2007	\$100.00	CASH

04/19/2017

Charges Disposed:
 Charge #1 DRUG, POSSESS CLASS D, SUBSQ.OFF. c94C §34
 On: 08/24/2006 Judge: Hon. Don L Carpenter
 Denied - Charge amended

Charge #2 DRUG, POSSESS CLASS D c94C §34
 On: 04/19/2017 Judge: Frank M Gaziano
 By: Dismissed Vacated & Dismissed with Prejudice (SJC Order)


04/19/2017

The Court's finding(s) or judgment(s) on charge(s) 2 DRUG, POSSESS CLASS D c94C §34 is/are vacated and these charges are ordered DISMISSED WITH PREJUDICE, per order of the Supreme Judicial Court (Gaziano, J.).

Any outstanding warrants arising solely from the above charges are recalled, and any outstanding obligations (e.g., financial or community service) as of April 19, 2017 are remitted.

05/10/2017

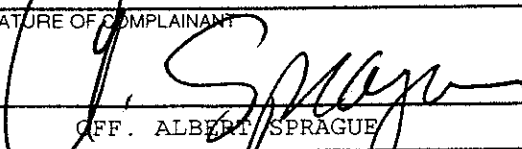
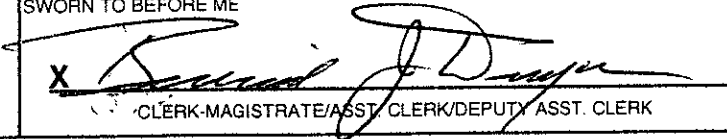
Docket report of court proceedings to date

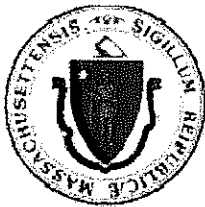
CRIMINAL COMPLAINT			DOCKET NO. 0525 CR 003331	Trial Court of Massachusetts District Court Department 
DEFENDANT NAME THOMAS M LATANOWICH			COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 10/18/05	DATE OF OFFENSE 10/07/05	NO. OF COUNTS 1	
OFFENSE LOCATION YARMOUTH		POLICE DEPT. OF OFFENSE YARMOUTH POLICE DEPT.		
POLICE INCIDENT NO. 051283AR	ARREST DATE	WARRANT ON COMPLAINT DATE	ARRAIGNMENT SCHEDULED FOR 11/30/05	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

- 1. 94C/34/H DRUG, POSSESS CLASS D, SUBSQ.OFF.

on OCTOBER 7, 2005, not being authorized by law, did knowingly or intentionally possess a controlled substance in Class D of G.L. c.94C, §31, to wit: MARIJUANA, the defendant having previously been convicted of violating the provisions of G.L. c.94C, §34, or of a felony under another provision of G.L. c.94C, or of a corresponding provision of prior law relative to the sale or manufacture of a narcotic drug, in violation of G.L. c.94C, §34. (PENALTY: imprisonment not more than 2 years; or not more than \$2000; or both.)

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE ME 
X OFF. ALBERT SPRAGUE	X CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR004175 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 12/27/2005
ACTION CODE: 265/17/A-0	CASE TRACK:
DESCRIPTION: ROBBERY, ARMED c265 §17	CASE STATUS: Closed
CASE DISPOSITION DATE: 02/21/2006	STATUS DATE: 02/21/2006
CASE DISPOSITION: *****	CASE SESSION:
CASE JUDGE:	

LINKED CASE

0525AC005669-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Caiado, Sgt. Arthur G.</p>	<p>Appointed - Indigent Defendant CPCSBAR CPCS Barnstable Office Massachusetts Bar 973 Iyannough Road 1st Floor Hyannis, MA 02601 Work Phone (508) 862-8034 Added Date: 01/24/2006</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	12/25/2005 ROBBERY, ARMED c265 §17	265/17/A-0	Barnstable	Dismissed - Without Prejudice	02/21/2006



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

EVENTS

Date	Session	Event	Result	Resulting Judge
12/27/2005	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
12/28/2005	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
01/24/2006	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Probable Cause Hearing	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	MerrickXx

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
12/27/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable James W O'Neill</i>	0.00	0.00	0.00	0.00
01/24/2006	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joseph J Reardon</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
12/27/2005		APPLICATION FOR COMPLAINT FILED	
12/27/2005		ARRAIGNMENT HELD	O'Neill
12/27/2005		PRETRIAL HEARING SCHEDULED FOR	
12/27/2005		COUNSEL APPOINTED FOR BAIL ONLY	O'Neill
12/27/2005		546934 MURPHY, JOHN E	
12/27/2005		CPCSBAR CPCS - BARNSTABLE OFFICE	
12/27/2005		COMPLAINT ISSUED	Ardito
12/27/2005		ARRAIGNMENT SCHEDULED FOR	
12/27/2005		PROBATION INTAKE FORM PRINTED	Ardito
12/27/2005		SESSION CLERK: HG	
12/27/2005		TAPE NUMBERS: 05-429 12:23:01	
12/27/2005		NOT GUILTY PLEA ENTERED	O'Neill
12/27/2005		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	O'Neill
12/27/2005		BAIL NOT REVOKED ON PRIOR 0525CR002112	
12/28/2005		B.F. REQ. OF D.A.	
12/28/2005		BROUGHT FORWARD	Reardon
12/28/2005		STATUS REVIEW SCHEDULED FOR	
12/28/2005		ACTION IN COURT FORM PRINTED	
12/28/2005		SESSION CLERK: CJA	
12/28/2005		TAPE NUMBERS: 429 12:44:00	
12/28/2005		BAIL REVOKED	
12/28/2005		MOTION(S) HEARD	Reardon
12/28/2005		PRETRIAL HEARING SCHEDULED FOR	
12/28/2005		COUNSEL APPOINTED FOR BAIL ONLY	Reardon
12/28/2005		566069 KIRWIN, MARY	
12/28/2005		MITTIMUS IN LIEU OF BAIL TO	
12/28/2005		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
01/24/2006		SESSION CLERK: WFE	
01/24/2006		JUDGE'S HEARING HELD	Reardon
01/24/2006		PROBABLE CAUSE HEARING SCHEDULED FOR	
01/24/2006		CPCSBAR CPCS - BARNSTABLE OFFICE	
01/24/2006		MITTIMUS IN LIEU OF BAIL TO	
01/24/2006		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
02/21/2006		SESSION CLERK: CJA	



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

02/21/2006	TAPE NUMBERS: 73 10:19:10	
02/21/2006	JUDGE'S HEARING HELD	MerrickXx
02/21/2006	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	MerrickXx
02/21/2006	JUDGMENT ENTERED	MerrickXx
10/25/2015	-----	
	PAYMENT RECEIPT HISTORY	

	Receipt#	Receipt Date Receipt Amount Method of Payment
	64757	/ / \$150.00 REMITTED

CRIMINAL COMPLAINT

DOCKET NO.

0525 CR 004175**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 12/27/05	DATE OF OFFENSE 12/25/05	NO. OF COUNTS 1		
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE BARNSTABLE POLICE DEPT.			
POLICE INCIDENT NO. 053609AR	ARREST DATE 12/25/05	WARRANT ON COMPLAINT DATE		ARRAIGNMENT SCHEDULED FOR 12/27/05	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/17/A ROBBERY, ARMED

on DECEMBER 25, 2005, being armed with a dangerous weapon, a GUN, did assault GUSTAVO ALVES and did rob, steal or take from such person \$300.00 CASH, in violation of G.L. c.265, §17. (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

SIGNATURE OF COMPLAINANT

X
SGT. ARTHUR G. CAIADO

SWORN TO BEFORE ME

X
CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0525CR004189 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 12/27/2005
ACTION CODE: 265/15B/A-0	CASE TRACK:
DESCRIPTION: ASSAULT W/DANGEROUS WEAPON c265 §15B(b)	
CASE DISPOSITION DATE: 02/21/2006	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 02/21/2006
CASE JUDGE:	CASE SESSION:

LINKED CASE

0525AC005686-

PARTIES	
<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Morse, Detective Richard S.</p>	<p>Appointed - Indigent Defendant 566069 Mary Aileen Kirwin YAD-HYANNIS COMMITTEE FOR PUBLIC COUNSEL YAD-HYANNIS COMMITTEE FOR PUBLIC COUNSEL 973 Iyannough Rd Hyannis, MA 02601 Work Phone (508) 815-5721 Added Date: 12/28/2005</p>

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	12/27/2005 ASSAULT W/DANGEROUS WEAPON	265/15B/A-0 c265 §15B(b)	Barnstable	Dismissed - Without Prejudice	02/21/2006
2	12/27/2005 THREAT TO COMMIT CRIME	275/2-0 c275 §2	Barnstable	Dismissed - Without Prejudice	02/21/2006
3	12/27/2005 WITNESS, INTIMIDATE	268/13B/A-1 c268 §13B	Barnstable	Dismissed - Without Prejudice	02/21/2006



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

EVENTS				
Date	Session	Event	Result	Resulting Judge
12/27/2005	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned
12/28/2005	Legacy Conversion Session	Default Removal Hearing	Unknown Conversion	Unassigned
01/24/2006	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
02/21/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	MerrickXx

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
12/28/2005	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joseph J Reardon</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00


Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
12/27/2005		APPLICATION FOR COMPLAINT FILED	
12/27/2005		COMPLAINT ISSUED	Ardito
12/27/2005		PROBATION INTAKE FORM PRINTED	Ardito
12/27/2005		WARRANT ON COMPLAINT ISSUED FOR DEFENDANT	Ardito
12/28/2005		TAPE NUMBERS: 429 12:49:00	
12/28/2005		NOT GUILTY PLEA ENTERED	Reardon
12/28/2005		ARRAIGNMENT HELD	Reardon
12/28/2005		PRETRIAL HEARING SCHEDULED FOR	
12/28/2005		566069 KIRWIN, MARY	
12/28/2005		MITTIMUS IN LIEU OF BAIL TO	
12/28/2005		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
12/28/2005		DEF ARRESTED	
12/28/2005		WARRANT RECALLED; DEFAULT REMOVED	Reardon
12/28/2005		DEFAULT REMOVAL HEARING SCHEDULED FOR	
12/28/2005		ACTION IN COURT FORM PRINTED	
12/28/2005		SESSION CLERK: CJA	
01/24/2006		SESSION CLERK: WFE	
01/24/2006		PRETRIAL CONFERENCE REPORT FILED	Reardon
01/24/2006		JUDGE'S HEARING HELD	Reardon
01/24/2006		JURY TRIAL SCHEDULED FOR	
01/24/2006		MITTIMUS IN LIEU OF BAIL TO	
01/24/2006		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
02/21/2006		SESSION CLERK: CJA	
02/21/2006		TAPE NUMBERS: 73 10:19:10	
02/21/2006		JUDGE'S HEARING HELD	MerrickXx
02/21/2006		DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	MerrickXx
02/21/2006		JUDGMENT ENTERED	MerrickXx
10/25/2015		Warrant CKA alias created for party #1 Alias Name: Thomas M Latanowich	

CRIMINAL COMPLAINT			DOCKET NO. 0525 CR 004189	Trial Court of Massachusetts District Court Department 
DEFENDANT NAME THOMAS M LATANOWICH			COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 12/27/05	DATE OF OFFENSE 12/27/05	NO. OF COUNTS 3	
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE BARNSTABLE POLICE DEPT.		
POLICE INCIDENT NO. 053609AR	ARREST DATE	WARRANT ON COMPLAINT DATE 12/27/05	ARRAIGNMENT SCHEDULED FOR	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/15B/A ASSAULT W/DANGEROUS WEAPON

on DECEMBER 27, 2005 did, by means of a dangerous weapon, a BAT, assault GUSTAVO ALVES, in violation of G.L. c.265, §15B(b). (PENALTY: state prison not more than 5 years; or jail not more than 2 1/2 years; or not more than \$1000.)

2. 275/2 THREAT TO COMMIT CRIME


on DECEMBER 27, 2005 did threaten to commit a crime against the person or property of another, to wit: MURDER, in violation of G.L. c.275, §2. (PENALTY from §4: imprisonment not more than 6 months; or not more than \$100; or recognizance to keep the peace for up to 6 months.)

3. 268/13B/A WITNESS, INTIMIDATE

on DECEMBER 27, 2005 did directly or indirectly, wilfully endeavor by means of a gift, offer or promise of something of value or by misrepresentation, intimidation, force or threats of force, to influence, impede, obstruct, delay or otherwise interfere with a witness in a stage of a trial or other criminal proceeding, or with a person furnishing information to a criminal investigator relating to a violation of a criminal statute of this Commonwealth, or in violation of G.L. c.268, §13B. (PENALTY: state prison not less than 2 1/2 years, not more than 5 years; and not less than \$1000, not more than \$5000.)

SIGNATURE OF COMPLAINANT

 X
 DETECTIVE RICHARD S. MORSE

SWORN TO BEFORE ME

 X
 CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0625CR000041 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 01/04/2006
ACTION CODE: 269/13A-0	CASE TRACK:
DESCRIPTION: CRIME REPORT, FALSE c269 §13A	
CASE DISPOSITION DATE: 06/26/2006	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 06/26/2006
CASE JUDGE:	CASE SESSION:

LINKED CASE	
0625AC000048-	

PARTIES	
<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Caiado, Sgt. Arthur G.</p>	<p>Appointed - Indigent Defendant 642202 John Glynn Attorney at Law Attorney at Law 122 Teaticket Highway East Falmouth, MA 02536 Work Phone (508) 540-7777 Added Date: 07/13/2007</p>



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	11/03/2005 CRIME REPORT, FALSE	269/13A-0 c269 §13A	Barnstable	Guilty	06/26/2006
2	11/03/2005 CRIME REPORT, FALSE	269/13A-0 c269 §13A	Barnstable	Guilty	06/26/2006
3	11/03/2005 BOMB/HIJACK THREAT WITH SERIOUS PUBLIC ALARM	269/14/B-0 c269 §14(c)	Barnstable	Dismissed - Request of Commonwealth	06/26/2006
4	11/03/2005 BOMB/HIJACK THREAT WITH SERIOUS PUBLIC ALARM	269/14/B-0 c269 §14(c)	Barnstable	Dismissed - Request of Commonwealth	06/26/2006
5	11/03/2005 BOMB/HIJACK THREAT WITH SERIOUS PUBLIC ALARM	269/14/B-0 c269 §14(c)	Barnstable	Dismissed - Request of Commonwealth	06/26/2006
6	11/03/2005 CONSPIRACY	274/7-1 c274 §7	Barnstable	Dismissed - Request of Commonwealth	06/26/2006

EVENTS

Date	Session	Event	Result	Resulting Judge
01/04/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned
06/26/2006	Legacy Conversion Session	Probable Cause Hearing	Unknown Conversion	Unassigned
07/13/2007	Legacy Conversion Session	Probation Violation Hearing	Unknown Conversion	Unassigned
08/01/2007	Legacy Conversion Session	Probation Violation Hearing	Unknown Conversion	Unassigned
12/24/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	O'Neill
12/24/2007	Legacy Conversion Session	Probation Until	Unknown Conversion	Unassigned



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
01/24/2006	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joseph J Reardon</i>	0.00	0.00	0.00	0.00
03/17/2006	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joan E Lynch</i>	0.00	0.00	0.00	0.00
02/27/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joan E Lynch</i>	0.00	0.00	0.00	0.00
07/13/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable James W O'Neill</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

03/23/2006	CONTINUED	Reardon
03/23/2006	JURY SESSION STATUS REVIEW SCHEDULED FOR	
03/23/2006	MITTIMUS IN LIEU OF BAIL TO	
03/23/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
04/19/2006	ASST. CLK.	
04/19/2006	CONTINUED	O'Neill
04/19/2006	JURY SESSION STATUS REVIEW SCHEDULED FOR	
04/19/2006	MITTIMUS IN LIEU OF BAIL TO	
04/19/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
04/19/2006	MITTIMUS IN LIEU OF BAIL TO	
04/19/2006	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
05/15/2006	ASST. CLK.	
05/15/2006	138 10:20	
05/15/2006	CONTINUED	MerrickXx
05/15/2006	PROBABLE CAUSE HEARING SCHEDULED FOR	
06/26/2006	TAPE NUMBERS: THIRD SESSION 188	
06/26/2006	ASST. CLK.	
06/26/2006	GUILTY PLEA/ASF COLLOQUY GIVEN	Julian
06/26/2006	ALIEN WARNING (279 §29D) GIVEN DEFENDANT	Julian
06/26/2006	GUILTY PLEA OFFERED & ACCEPTED AFTER COLLOQUY	Julian
06/26/2006	PROBATION UNTIL	
06/26/2006	JUDGMENT ENTERED	Julian
06/26/2006	AMENDED JUDGMENT OR SENTENCE ENTERED	Julian
06/26/2006	PROBATION ORDER FILED	
06/26/2006	TENDER OF PLEA FILED	
06/29/2006	AMENDED JUDGMENT OR SENTENCE ENTERED	Julian
06/29/2006	AMENDED JUDGMENT OR SENTENCE ENTERED	Julian
02/27/2007	BROUGHT FORWARD PROBATIONS REQUEST	
02/27/2007	BROUGHT FORWARD	O'Neill
02/27/2007	STATUS REVIEW SCHEDULED FOR	
02/27/2007	ACTION IN COURT FORM PRINTED	
02/27/2007	ASST. CLK.	
02/27/2007	TAPE NUMBERS: 79 12:07:07-12:14:03	
02/27/2007	CONTINUED	Lynch
02/27/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
02/27/2007	642202 GLYNN, JOHN M.	



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

02/28/2007	PROBATION SURRENDER NOTICE FILED	
04/04/2007	ASST. CLK.	
04/04/2007	CONTINUED	O'Neill
04/04/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
04/09/2007	BROUGHT FORWARD AT REQ. OF PROBATION	
04/09/2007	BROUGHT FORWARD	O'Neill
04/09/2007	STATUS REVIEW SCHEDULED FOR	
04/09/2007	ACTION IN COURT FORM PRINTED	
04/09/2007	ASST. CLK.	
04/09/2007	CONTINUED	O'Neill
04/09/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
04/09/2007	PROBATION SURRENDER NOTICE FILED	
05/08/2007	SESSION CLERK: SHM	
05/08/2007	CONTINUED	O'Neill
05/08/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
05/23/2007	SESSION CLERK: HG	
05/23/2007	TAPE NUMBERS: 07-251	
05/23/2007	CONTINUED	Carpenter
05/23/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
06/29/2007	PROBATION SURRENDER NOTICE FILED	
07/13/2007	JUDGE'S HEARING HELD	O'Neill
07/13/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
07/13/2007		
07/13/2007	MITTIMUS IN LIEU OF BAIL TO	
07/13/2007	BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
07/13/2007	642202 GLYNN, JOHN M.	
07/13/2007	BROUGHT FORWARD	O'Neill
07/13/2007	PROBATION SURRENDER HEARING SCHEDULED FOR	
07/13/2007	ACTION IN COURT FORM PRINTED	
07/13/2007	TAPE NUMBERS: 279 START 4:10:22	
07/13/2007	ASST. CLK.	
07/13/2007	DETENTION HEARING HELD	O'Neill
08/01/2007	SESSION CLERK: SHM	
08/01/2007	07-353 START 10:46:18 END 10:48:37	Carpenter
08/01/2007	DETAINER WITHDRAWN	Carpenter
08/01/2007	JUDGE'S HEARING HELD	Carpenter



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

08/01/2007	PROBATION SURRENDER HEARING SCHEDULED FOR			
08/29/2007	BROUGHT FORWARD AT REQ. OF PROB.			
08/29/2007	BROUGHT FORWARD	O'Neill		
08/29/2007	PROBATION SURRENDER HEARING SCHEDULED FOR			
08/29/2007	ACTION IN COURT FORM PRINTED			
08/29/2007	SESSION CLERK: SHM			
08/29/2007	TAPE NUMBERS:404 11:55			
08/29/2007	SESSION CLERK: HG			
08/29/2007	CONTINUED	Lynch		
08/29/2007	PROBATION SURRENDER HEARING SCHEDULED FOR			
08/30/2007	AMENDED PROBATION SURRENDER NOTICE FILED			
09/20/2007	NOTICE TO CRIMINAL DEFENDANT PRINTED			
09/28/2007	SESSION CLERK: HG			
09/28/2007	07-448	Lynch		
09/28/2007	CONTINUED	Lynch		
09/28/2007	PROBATION SURRENDER HEARING SCHEDULED FOR			
11/28/2007	SESSION CLERK: HG			
11/28/2007	TAPE NUMBERS: 07-517 START 11:49			
11/28/2007	CONTINUED	Carpenter		
11/28/2007	PROBATION UNTIL			
12/24/2007	ASST. CLK.			
12/24/2007	JUDGE'S HEARING HELD	O'Neill		
12/24/2007	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	O'Neill		
10/25/2015	----- PAYMENT RECEIPT HISTORY -----			
	Receipt#	Receipt Date	Receipt Amount	Method of Payment
	68424	7/31/2006	\$25.00	CASH
	68973	8/24/2006	\$25.00	CASH
	68973	8/24/2006	\$15.00	CASH
	78847	11/28/2007	\$303.00	BAIL APPLIED



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report


10/25/2015

----- JMS Disbursement

History -----

Disburment#	Fee-Code	Description	Check#	Check Date	Disbursed Amount	Check Payee Name	Check Payee Address
-------------	----------	-------------	--------	------------	------------------	------------------	---------------------

36951	-	MAZZOCHIA, JEAN YARMOUTH, MA 02673	15733	3/17/2006	\$2500.00	1 DONCASTER WAY , WEST	
38005	-	MAZZOCHIA, JEAN YARMOUTH, MA 02673	16171	6/26/2006	\$2500.00	1 DONCASTER WAY APT.#2 , W	

CRIMINAL COMPLAINT		DOCKET NO 0625 CR 000041		Trial Court of Massachusetts District Court Department 	
DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 1/04/06	DATE OF OFFENSE 11/03/05	NO. OF COUNTS 6		
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE BARNSTABLE POLICE DEPT.			
POLICE INCIDENT NO. 0532310F	ARREST DATE	WARRANT ON COMPLAINT DATE 1/04/06	ARRAIGNMENT SCHEDULED FOR		

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 269/13A CRIME REPORT, FALSE

on NOVEMBER 3, 2005 did intentionally and knowingly make or cause to be made a false report of a crime to police officers, in violation of G.L. c.269, §13A. (PENALTY: jail or house of correction not more than 1 year; or not less than \$100, not more than \$500; or both.)

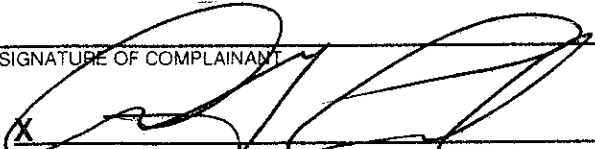
2. 269/13A CRIME REPORT, FALSE

on NOVEMBER 3, 2005 did intentionally and knowingly make or cause to be made a false report of a crime to police officers, in violation of G.L. c.269, §13A. (PENALTY: jail or house of correction not more than 1 year; or not less than \$100, not more than \$500; or both.)

3. 269/14/B BOMB/HIJACK THREAT W/SERIOUS PUB ALARM

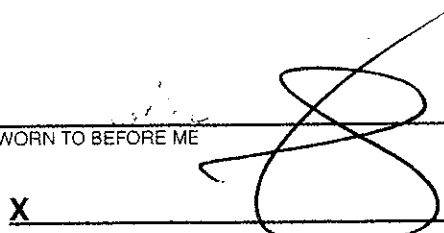
on NOVEMBER 3, 2005 did willfully communicate or cause to be communicated through an electronic communication device or by some other means a threat: (1) that a firearm, rifle, shotgun, machine gun or assault weapon, as defined in G.L. c.140, §121, an explosive or incendiary device, a dangerous chemical or biological agent, a poison, a harmful radioactive substance or some other device, substance or item capable of causing death, serious bodily injury or substantial property damage, would be used at a place or location, or was present or would be present at a place or location, whether or not the same was in fact used or present; or (2) to hijack an aircraft, ship, or common carrier thereby causing anxiety, unrest, fear, or personal discomfort to some person or group of persons; and thereby did cause either the evacuation or serious disruption of a school, school related event, school transportation, or a dwelling, building, place of assembly, facility or public transport, or an aircraft, ship or common carrier, or willfully communicate or cause serious public inconvenience or alarm; in violation of G.L. c.269, §14(c). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

SIGNATURE OF COMPLAINANT



SGT. ARTHUR G. CAIADO

SWORN TO BEFORE ME



CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK

**CRIMINAL COMPLAINT
ADDITIONAL COUNTS**

DOCKET NO.

0625 CR 000041

DEFENDANT LAST NAME

LATANOWICH

4. 269/14/B BOMB/HIJACK THREAT W/SERIOUS PUB ALARM

on NOVEMBER 3, 2005 did willfully communicate or cause to be communicated through an electronic communication device or by some other means a threat: (1) that a firearm, rifle, shotgun, machine gun or assault weapon, as defined in G.L. c.140, §121, an explosive or incendiary device, a dangerous chemical or biological agent, a poison, a harmful radioactive substance or some other device, substance or item capable of causing death, serious bodily injury or substantial property damage, would be used at a place or location, or was present or would be present at a place or location, whether or not the same was in fact used or present; or (2) to hijack an aircraft, ship, or common carrier thereby causing anxiety, unrest, fear, or personal discomfort to some person or group of persons; and thereby did cause either the evacuation or serious disruption of a school, school related event, school transportation, or a dwelling, building, place of assembly, facility or public transport, or an aircraft, ship or common carrier, or willfully communicate or cause serious public inconvenience or alarm; in violation of G.L. c.269, §14(c). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

5. 269/14/B BOMB/HIJACK THREAT W/SERIOUS PUB ALARM

on NOVEMBER 3, 2005 did willfully communicate or cause to be communicated through an electronic communication device or by some other means a threat: (1) that a firearm, rifle, shotgun, machine gun or assault weapon, as defined in G.L. c.140, §121, an explosive or incendiary device, a dangerous chemical or biological agent, a poison, a harmful radioactive substance or some other device, substance or item capable of causing death, serious bodily injury or substantial property damage, would be used at a place or location, or was present or would be present at a place or location, whether or not the same was in fact used or present; or (2) to hijack an aircraft, ship, or common carrier thereby causing anxiety, unrest, fear, or personal discomfort to some person or group of persons; and thereby did cause either the evacuation or serious disruption of a school, school related event, school transportation, or a dwelling, building, place of assembly, facility or public transport, or an aircraft, ship or common carrier, or willfully communicate or cause serious public inconvenience or alarm; in violation of G.L. c.269, §14(c). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

6. 274/7 CONSPIRACY

on NOVEMBER 3, 2005 did conspire together with NORMAN PIOTTE AND FRANK FAGONE to commit THREATS/FALSE REPORTS, in violation of G.L. c.274, §7. (PENALTY: see G.L. c.274, §7. If conspired offense was G.L. 265, §§1, 13, 13B, 13F, 13H, 14, 15, 16, 17, 18, 18A, 18B, 18C, 22, 22A, 23, 24, 24B or 26, G.L. c.266, §§14 or 15, or G.L. c.272, §§2, 3, 4A, 4B, 16, 17, 29, 29A, 29B, 35, 35A or 53A, must submit a DNA sample within 90 days of conviction pursuant to G.L. c. 22E, §3.)



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0625CR000969 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 03/17/2006
ACTION CODE: 94C/32A/C-0	CASE TRACK:
DESCRIPTION: COCAINE, POSSESS TO DISTRIBUTE c94C §32A(c)	
CASE DISPOSITION DATE: 08/24/2006	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 08/24/2006
CASE JUDGE:	CASE SESSION:

LINKED CASE

0625AC001294-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Sprague, Off. Albert</p>	<p>Appointed - Indigent Defendant CPCSBAR CPCS Barnstable Office Massachusetts Bar 973 Iyannough Road 1st Floor Hyannis, MA 02601 Work Phone (508) 862-8034 Added Date: 03/17/2006</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	03/16/2006 COCAINE, POSSESS TO DISTRIBUTE	94C/32A/C-0	Yarmouth	Dismissed - Without Prejudice	08/24/2006
2	03/16/2006 CONSPIRACY TO VIOLATE DRUG LAW	94C/40-0	Yarmouth	Dismissed - Without Prejudice	08/24/2006



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

EVENTS

Date	Session	Event	Result	Resulting Judge
03/17/2006	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
08/24/2006	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
08/24/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Carpenter

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
03/17/2006	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joan E Lynch</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
03/17/2006		APPLICATION FOR COMPLAINT FILED	
03/17/2006		CPCSBAR CPCS - BARNSTABLE OFFICE	
03/17/2006		COMPLAINT ISSUED	Eldridge
03/17/2006		ARRAIGNMENT SCHEDULED FOR	
03/17/2006		PROBATION INTAKE FORM PRINTED	Eldridge
03/17/2006		SESSION CLERK: WFE	
03/17/2006		ARRAIGNMENT HELD	Lynch
03/17/2006		NOT GUILTY PLEA ENTERED	Lynch
03/17/2006		JURY SESSION STATUS REVIEW SCHEDULED FOR	
03/23/2006		CONTINUED	Reardon
03/23/2006		JURY SESSION STATUS REVIEW SCHEDULED FOR	
04/19/2006		ASST. CLK.	
04/19/2006		149	
04/19/2006		CONTINUED	O'Neill
04/19/2006		JURY TRIAL SCHEDULED FOR	
05/09/2006		SEE MEMO INSIDE FROM DA'S OFFICE	
05/09/2006		BROUGHT FORWARD	Reardon
05/09/2006		JURY SESSION STATUS REVIEW SCHEDULED FOR	
05/15/2006		ASST. CLK.	
05/15/2006		138 10:20	
05/15/2006		CONTINUED	MerrickXx
05/15/2006		JURY TRIAL SCHEDULED FOR	
06/26/2006		CONTINUED	Julian
06/26/2006		JURY TRIAL SCHEDULED FOR	
08/24/2006		ASST. CLK.	Carpenter
08/24/2006		06-192 ST. 10:01	
08/24/2006		DISM. W/O PREJUDICE	
08/24/2006		JUDGE'S HEARING HELD	Carpenter
08/24/2006		DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Carpenter
08/24/2006		JUDGMENT ENTERED	Carpenter
08/24/2006		ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	Carpenter

CRIMINAL COMPLAINT

DOCKET NO.

0625 CR 000969**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 3/17/06	DATE OF OFFENSE 3/16/06	NO. OF COUNTS 2		
OFFENSE LOCATION YARMOUTH		POLICE DEPT. OF OFFENSE YARMOUTH POLICE DEPT.		ARRAIGNMENT SCHEDULED FOR 3/17/06	
POLICE INCIDENT NO. 060392AR	ARREST DATE 3/16/06	WARRANT ON COMPLAINT DATE			

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 94C/32A/C COCAINE, POSSESS TO DISTRIBUTE

on MARCH 16, 2006, not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, to wit: coca leaves or a salt, compound, derivative, or preparation of coca leaves, or a salt, compound, derivative, or preparation thereof which is chemically equivalent or identical with such a substance, not being excepted by law, in violation of G.L. c.94C, §32A(c). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

2. 94C/40 CONSPIRACY TO VIOLATE DRUG LAW

on MARCH 16, 2006 did conspire with MARIE PIOTTE to violate a provision of G.L. c.94C, to wit: DISTRIBUTE COCAINE, in violation of G.L. c.94C, §40. (PENALTY: the sentence prescribed for the offense which was the object of the conspiracy.)

SIGNATURE OF COMPLAINANT

X

OFF. ALBERT SPRAGUE

SWORN TO BEFORE ME

X

CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0625CR002902 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 08/10/2006
ACTION CODE: 265/13A/B-1	CASE TRACK:
DESCRIPTION: A&B c265 §13A(a)	
CASE DISPOSITION DATE: 01/24/2007	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 01/24/2007
CASE JUDGE:	CASE SESSION:

LINKED CASE
0625AC003968-

PARTIES	
<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Fichter, Off. Richard</p>	<p>Appointed - Indigent Defendant 662380 Joseph L Duffy Law Office of Joseph L Duffy Law Office of Joseph L Duffy 878 Placid Lake Drive Osprey, FL 34229 Work Phone (508) 423-0492 Added Date: 08/21/2006</p>

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	08/10/2006 A&B c265 §13A(a)	265/13A/B-1	Yarmouth	Dismissed	01/24/2007



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

EVENTS				
Date	Session	Event	Result	Resulting Judge
08/10/2006	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned
10/23/2006	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
12/05/2006	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
01/24/2007	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
01/24/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Carpenter

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
08/21/2006	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Gregory R Baler</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
08/10/2006		APPLICATION FOR COMPLAINT FILED	
08/10/2006		COMPLAINT ISSUED	Broidrick
08/10/2006		PROBATION INTAKE FORM PRINTED	Broidrick
08/10/2006		WARRANT ON COMPLAINT ISSUED FOR DEFENDANT	Broidrick
08/21/2006		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	Baler
08/21/2006		WARRANT RECALLED; DEFAULT REMOVED	Baler
08/21/2006		PRETRIAL HEARING SCHEDULED FOR	
08/21/2006		662380 DUFFY, JOSEPH L.	
08/21/2006		ACTION IN COURT FORM PRINTED	
08/21/2006		ASST. CLK.	
08/21/2006		TAPE NUMBERS:06-274 11:21	
08/21/2006		NOT GUILTY PLEA ENTERED	Baler
08/21/2006		ARRAIGNMENT HELD	Baler
10/23/2006		SESSION CLERK: HG	
10/23/2006		TAPE NUMBERS:06-350	
10/23/2006		PRETRIAL CONFERENCE REPORT FILED	
10/23/2006		PRETRIAL CONFERENCE HELD	Riley
10/23/2006		JURY TRIAL SCHEDULED FOR	
12/05/2006		BROUGHT FORWARD AT REQUEST OF DA	
12/05/2006		BROUGHT FORWARD	Reardon
12/05/2006		STATUS REVIEW SCHEDULED FOR	
12/05/2006		ACTION IN COURT FORM PRINTED	
12/05/2006		ASST. CLK.	
12/05/2006		STATUS REVIEW HELD	Broidrick
12/05/2006		JURY TRIAL SCHEDULED FOR	
01/24/2007		SESSION CLERK: HG	
01/24/2007		07-61	
01/24/2007		JUDGE'S HEARING HELD	Carpenter
01/24/2007		FAILURE OF VICTIM TO COOPERATE	
01/24/2007		DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Carpenter
01/24/2007		JUDGMENT ENTERED	Carpenter



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

10/25/2015

PAYMENT RECEIPT HISTORY

Receipt#	Receipt Date	Receipt Amount	Method of Payment
70237	10/23/2006	\$250.00	CASH

CRIMINAL COMPLAINT

DOCKET NO.

0625 CR 002902**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME

THOMAS M LATANOWICH

COURT NAME & ADDRESS

BARNSTABLE DISTRICT COURT
ROUTE 6A, P.O. BOX 427
BARNSTABLE MA 02630-0427
(508) 375-6600

DEFENDANT DOB

7/14/88

DATE OF COMPLAINT

8/10/06

DATE OF OFFENSE

8/10/06

NO. OF COUNTS

1

OFFENSE LOCATION

YARMOUTH

POLICE DEPT. OF OFFENSE

YARMOUTH POLICE DEPT.

POLICE INCIDENT NO.

061225AR

ARREST DATE

WARRANT ON COMPLAINT DATE

8/10/06

ARRAIGNMENT SCHEDULED FOR

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/13A/B A&B

on AUGUST 10, 2006 did assault and beat MARIE V PIOTTE, in violation of G.L. c.265, §13A(a). (PENALTY: house of correction not more than 2 1/2 years; or not more than \$1000.)

SIGNATURE OF COMPLAINANT

X

OFF. RICHARD FICHTER

SWORN TO BEFORE ME

X *Marion C Buidreau*

CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0725CR000544 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 02/21/2007
ACTION CODE: 265/13A/B-1	CASE TRACK:
DESCRIPTION: A&B c265 §13A(a)	CASE STATUS: Closed
CASE DISPOSITION DATE: 05/23/2007	STATUS DATE: 05/23/2007
CASE DISPOSITION: *****	CASE SESSION:
CASE JUDGE:	

LINKED CASE
0725AC000770-

PARTIES	
<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Donohue, Off. Neal</p>	<p>Appointed - Indigent Defendant 642202 John Glynn Attorney at Law Attorney at Law 122 Teaticket Highway East Falmouth, MA 02536 Work Phone (508) 540-7777 Added Date: 02/27/2007</p>

PARTY CHARGES					
#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	02/18/2007 A&B c265 §13A(a)	265/13A/B-1	Yarmouth	Dismissed	05/23/2007
2	02/20/2007 DESTRUCTION OF PROPERTY -\$250, MALICIOUS c266 §127	266/127/C-0	Yarmouth	Dismissed	05/23/2007



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

EVENTS

Date	Session	Event	Result	Resulting Judge
02/21/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned
05/08/2007	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
05/23/2007	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
05/31/2007	Legacy Conversion Session	Continued For Payment Until	Unknown Conversion	Unassigned
05/31/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	O'Neill
06/01/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	O'Neill

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
02/27/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Joan E Lynch</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
02/21/2007		APPLICATION FOR COMPLAINT FILED	
02/21/2007		COMPLAINT ISSUED	Broidrick
02/21/2007		PROBATION INTAKE FORM PRINTED	Broidrick
02/21/2007		WARRANT ON COMPLAINT ISSUED FOR DEFENDANT	Broidrick
02/27/2007		ARRAIGNMENT HELD	Lynch
02/27/2007		WARRANT RECALLED; DEFAULT REMOVED	Lynch
02/27/2007		PRETRIAL HEARING SCHEDULED FOR	
02/27/2007		CASE ASSIGNED TO TRACK B	
02/27/2007		642202 GLYNN, JOHN M.	
02/27/2007		ACTION IN COURT FORM PRINTED	
02/27/2007		ASST. CLK.	
02/27/2007		TAPE NUMBERS:79 12:07:07 12:14:03	
02/27/2007		NOT GUILTY PLEA ENTERED	Lynch
02/27/2007		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	Lynch
04/04/2007		ASST. CLK.	
04/04/2007		MOTION FOR BILL OF PARTICULARS ALLOWED	O'Neill
04/04/2007		COPY OF MOTION SENT TO DA'S OFFICE AND	
04/04/2007		DEF'S ATTY	
04/04/2007		CONTINUED	O'Neill
04/04/2007		PRETRIAL HEARING SCHEDULED FOR	
05/08/2007		SESSION CLERK: SHM	
05/08/2007		PRETRIAL CONFERENCE REPORT FILED	
05/08/2007		PRETRIAL CONFERENCE HELD	O'Neill
05/08/2007		JURY TRIAL SCHEDULED FOR	
05/09/2007		BROUGHT FORWARD	O'Neill
05/09/2007		JURY TRIAL SCHEDULED FOR	
05/23/2007		SESSION CLERK: HG	
05/23/2007		TAPE NUMBERS: 07-251 10:57:00	
05/23/2007		JUDGE'S HEARING HELD	Carpenter
05/23/2007		CONTINUED FOR PAYMENT UNTIL	
05/23/2007		JUDGMENT ENTERED	Carpenter
05/31/2007		ASST. CLK.	
05/31/2007		DEFENDANT FAILED TO PAY AS ORDERED	O'Neill
05/31/2007		WARRANT ISSUED FOR DEFENDANT	O'Neill



MASSACHUSETTS
 BARNSTABLE DISTRICT COURT
 Public Docket Report

06/01/2007	ACTION IN COURT FORM PRINTED		
06/01/2007	SESSION CLERK: HG		
06/01/2007	WARRANT RECALLED; DEFAULT REMOVED		O'Neill
06/01/2007	CONTINUED FOR PAYMNT (THEN TO BE DISMD) UNTIL		O'Neill
06/01/2007	PAYMENT IN FULL CONFIRMED		O'Neill
06/01/2007	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED		O'Neill
10/25/2015	-----		
	PAYMENT RECEIPT HISTORY		

	Receipt#	Receipt Date	Receipt Amount Method of Payment
	75103	6/1/2007	\$150.00 CASH

CRIMINAL COMPLAINT

0725 CR 000544

Trial Court of Massachusetts
District Court Department

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 2/21/07	DATE OF OFFENSE 0/00/00	NO. OF COUNTS 2		
OFFENSE LOCATION YARMOUTH		POLICE DEPT. OF OFFENSE YARMOUTH POLICE DEPT.			
POLICE INCIDENT NO. 070241WA	ARREST DATE	WARRANT ON COMPLAINT DATE 2/21/07		ARRAIGNMENT SCHEDULED FOR	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/13A/B A&B


on 02/18/2007 did assault and beat MARIE PIOTTE, in violation of G.L. c.265, §13A(a). (PENALTY: house of correction not more than 2 1/2 years; or not more than \$1000.)

2. 266/127/C DESTRUCTION OF PROPERTY -\$250, MALICIOUS

on 2/20/2007 did wilfully and maliciously destroy or injure the personal property, dwelling house or building of MARIE PIOTTE, the value of the property so destroyed or injured not exceeding \$250, in violation of G.L. c.266, §127. (PENALTY: imprisonment not more than 2 1/2 months; or fine three times the value of the damage or injury to such property.)

SIGNATURE OF COMPLAINANT

 OFF. NEAL DONOHUE

SWORN TO BEFORE ME

 CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

0725CR001060 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 04/09/2007
ACTION CODE: 209A/7-3	CASE TRACK:
DESCRIPTION: ABUSE PREVENTION ORDER, VIOLATE c209A §7	
CASE DISPOSITION DATE: 08/01/2007	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 08/01/2007
CASE JUDGE:	CASE SESSION:

LINKED CASE

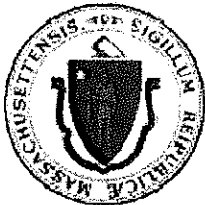
0725AC001471-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Morse, Detective Richard S.</p>	<p>Appointed - Indigent Defendant 642202 John Glynn Attorney at Law Attorney at Law 122 Teaticket Highway East Falmouth, MA 02536 Work Phone (508) 540-7777 Added Date: 04/09/2007</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	04/06/2007 ABUSE PREVENTION ORDER, VIOLATE c209A §7	209A/7-3	Barnstable	Dismissed	08/01/2007
2	04/06/2007 THREAT TO COMMIT CRIME c275 §2	275/2-0	Barnstable	Dismissed	08/01/2007
3	04/06/2007 WITNESS/JUROR/POLICE/COURT OFFICIAL, INTIMIDATE c268 §13B	268/13B/A-2	Barnstable	Dismissed	08/01/2007



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

EVENTS

Date	Session	Event	Result	Resulting Judge
04/09/2007	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
05/23/2007	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
08/01/2007	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned
08/01/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Carpenter

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
04/09/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable James W O'Neill</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report


INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
04/09/2007		TEMPORARY WARRANT ISSUED ON 4/6/07	Broidrick
04/09/2007		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	O'Neill
04/09/2007		PRETRIAL HEARING SCHEDULED FOR	
04/09/2007		COUNSEL APPOINTED FOR BAIL ONLY	O'Neill
04/09/2007		059660 BROWN JR, WOODROW	
04/09/2007		642202 GLYNN, JOHN M.	
04/09/2007		APPLICATION FOR COMPLAINT FILED	
04/09/2007		COMPLAINT ISSUED	Powers
04/09/2007		ARRAIGNMENT SCHEDULED FOR	
04/09/2007		PROBATION INTAKE FORM PRINTED	Powers
04/09/2007		ASST. CLK.	
04/09/2007		148 11:42	
04/09/2007		ARRAIGNMENT HELD	O'Neill
04/09/2007		NOT GUILTY PLEA ENTERED	O'Neill
05/08/2007		SESSION CLERK: SHM	
05/08/2007		CONTINUED	O'Neill
05/08/2007		JURY SESSION STATUS REVIEW SCHEDULED FOR	
05/09/2007		BROUGHT FORWARD	O'Neill
05/09/2007		JURY SESSION STATUS REVIEW SCHEDULED FOR	
05/23/2007		SESSION CLERK: HG	
05/23/2007		TAPE NUMBERS: 07-251	
05/23/2007		PRETRIAL CONFERENCE REPORT FILED	
05/23/2007		PRETRIAL CONFERENCE HELD	Carpenter
05/23/2007		JURY TRIAL SCHEDULED FOR	
07/13/2007		BROUGHT FORWARD	O'Neill
07/13/2007		STATUS REVIEW SCHEDULED FOR	
07/13/2007		ACTION IN COURT FORM PRINTED	
07/16/2007		CONTINUED	O'Neill
07/16/2007		JURY TRIAL SCHEDULED FOR	
08/01/2007		SESSION CLERK: SHM	
08/01/2007		07-353 START 9:07:52	Carpenter
08/01/2007		10:46:18 END 10:48:37	Carpenter
08/01/2007		JUDGE'S HEARING HELD	Carpenter
08/01/2007		DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Carpenter



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

08/01/2007	JUDGMENT ENTERED	Carpenter		
10/25/2015	----- PAYMENT RECEIPT HISTORY -----			
	Receipt#	Receipt Date	Receipt Amount	Method of Payment
	76451	//	\$300.00	REMITTED

CRIMINAL COMPLAINT		DOCKET NO. 0725 CR 001060		Trial Court of Massachusetts District Court Department 	
DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 4/09/07	DATE OF OFFENSE 4/06/07	NO. OF COUNTS 3		
OFFENSE LOCATION BARNSTABLE		POLICE DEPT. OF OFFENSE BARNSTABLE POLICE DEPT.			
POLICE INCIDENT NO. 07806AR	ARREST DATE 4/06/07	WARRANT ON COMPLAINT DATE	ARRAIGNMENT SCHEDULED FOR 4/09/07		

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 209A/7 ABUSE PREVENTION ORDER, VIOLATE

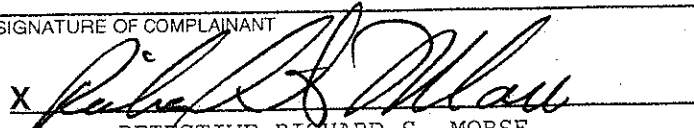
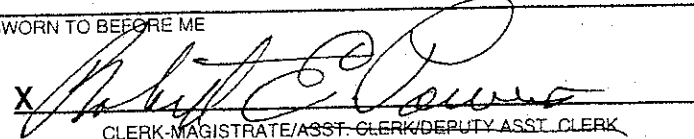
on APRIL 6, 2007 did fail to comply with a court order to refrain from abuse, to vacate the household, multiple family dwelling or workplace, to have no contact with the plaintiff or the plaintiff's minor child(ren), or to surrender any license to carry firearms and/or firearms identification cards which the defendant held, or to surrender all firearms, rifles, shotguns, machine guns and ammunition which the defendant then controlled, owned or possessed, issued under the provisions of G.L. c. 208, §18, §34B-§34C, G.L. c.209, §32, G.L. c.209A, §3-§5, or G.L. c.209C, §15 and §20, or a protection order issued by another jurisdiction, as defined in G.L. c.209A, §1, in violation of c.209A, §7 and/or §3B. (PENALTY: house of correction not more than 2 1/2 years; or not more than \$5000; or both; court shall order completion of certified batterer's intervention program or make written findings why it should not be ordered; court may order payment of damages to victim. "In addition to, but not in lieu of, the forgoing penalties and any other sentence, fee or assessment, ... the court shall order persons convicted of a crime under this statute to pay a fine of \$25 that shall be transmitted to the treasurer for deposit into the General Fund.")

2. 275/2 THREAT TO COMMIT CRIME

on APRIL 6, 2007 did threaten to commit a crime against the person or property of another, to wit: DOMESTIC VIOLENCE MURDER, in violation of G.L. c.275, §2. (PENALTY from §4: imprisonment not more than 6 months; or not more than \$100; or recognizance to keep the peace for up to 6 months.)

3. 268/13B/A WITNESS, INTIMIDATE

on APRIL 6, 2007 did, directly or indirectly, wilfully endeavor by means of a gift, offer or promise of something of value or by misrepresentation, intimidation, force or express or implied threats of force, to influence, impede, obstruct, delay or otherwise interfere with a witness in a stage of a trial, grand jury or other criminal proceeding, or with a person furnishing information to a criminal investigator relating to a violation of a criminal statute of this Commonwealth, in violation of G.L. c.268, §13B. (PENALTY: state prison not less than 2 1/2 years, not more than 10 years; or house of correction not more than 2 1/2 years; and not less than \$1000, not more than \$5000. District Court has final jurisdiction under G.L. c.218, §26.)

SIGNATURE OF COMPLAINANT  DETECTIVE RICHARD S. MORSE	SWORN TO BEFORE ME  CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK
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MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0725CR001895 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 06/25/2007
ACTION CODE: 265/15A/A-1	CASE TRACK:
DESCRIPTION: A&B WITH DANGEROUS WEAPON c265 §15A(b)	
CASE DISPOSITION DATE: 11/28/2007	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 11/28/2007
CASE JUDGE:	CASE SESSION:

LINKED CASE

0725AC002625-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Donohue, Off. Neal</p>	<p>Appointed - Indigent Defendant 642202 John Glynn Attorney at Law Attorney at Law 122 Teaticket Highway East Falmouth, MA 02536 Work Phone (508) 540-7777 Added Date: 08/01/2007</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	06/24/2007 A&B WITH DANGEROUS WEAPON	265/15A/A-1 c265 §15A(b)	Yarmouth	Not Guilty	11/28/2007



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

EVENTS

Date	Session	Event	Result	Resulting Judge
06/25/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Unassigned
06/28/2007	Legacy Conversion Session	Default Removal Hearing	Unknown Conversion	Unassigned
09/28/2007	Legacy Conversion Session	Pretrial Hearing	Unknown Conversion	Unassigned
11/28/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Carpenter
11/28/2007	Legacy Conversion Session	Jury Trial (CR)	Unknown Conversion	Unassigned

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
06/28/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Kathryn E Hand</i>	0.00	0.00	0.00	0.00
08/01/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable Don L Carpenter</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
06/25/2007		APPLICATION FOR COMPLAINT FILED	
06/25/2007		COMPLAINT ISSUED	Broidrick
06/25/2007		PROBATION INTAKE FORM PRINTED	Broidrick
06/25/2007		WARRANT ON COMPLAINT ISSUED FOR DEFENDANT	Broidrick
06/28/2007		NOT GUILTY PLEA ENTERED	Hand
06/28/2007		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	Hand
06/28/2007		ARRAIGNMENT HELD	Hand
06/28/2007		PRETRIAL HEARING SCHEDULED FOR	
06/28/2007		556408 RUGO, THOMAS R	
06/28/2007		WARRANT RECALLED; DEFAULT REMOVED	O'Neill
06/28/2007		DEFAULT REMOVAL HEARING SCHEDULED FOR	
06/28/2007		ACTION IN COURT FORM PRINTED	
06/28/2007		TAPE NUMBERS:271 START 11:22:55	
06/28/2007		ASST. CLK.	
07/13/2007		BROUGHT FORWARD	O'Neill
07/13/2007		STATUS REVIEW SCHEDULED FOR	
07/13/2007		ACTION IN COURT FORM PRINTED	
07/16/2007		ASST. CLK.	
07/16/2007		CONTINUED	O'Neill
07/16/2007		PRETRIAL HEARING SCHEDULED FOR	
08/01/2007		SESSION CLERK: SHM	
08/01/2007		07-353 START 10:46:18 END 10:48:37	Carpenter
08/01/2007		CONTINUED	Carpenter
08/01/2007		PRETRIAL HEARING SCHEDULED FOR	
08/01/2007		642202 GLYNN, JOHN M.	
09/20/2007		NOTICE TO CRIMINAL DEFENDANT PRINTED	
09/28/2007		SESSION CLERK: HG	
09/28/2007		07-448	Lynch
09/28/2007		PRETRIAL CONFERENCE REPORT FILED	Lynch
09/28/2007		PRETRIAL CONFERENCE HELD	Lynch
09/28/2007		JURY TRIAL SCHEDULED FOR	
11/28/2007		SESSION CLERK: HG	
11/28/2007		TAPE NUMBERS: 07-517 START 9:36:50	Carpenter
11/28/2007		END 10:24:11 START 10:45:45 END 10:48:10	Carpenter



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

11/28/2007	START 10:54:24 END 11:26:35	Carpenter
11/28/2007	JURY WAIVED FILED	
11/28/2007	JURY WAIVED COLL. GIVEN	Carpenter
11/28/2007	JUDGMENT ENTERED	Carpenter
11/28/2007	BAIL TO BE APPLIED SEE DOCKET 07CR2143	Carpenter
11/28/2007	BENCH TRIAL HELD	Carpenter
11/28/2007	CONTINUED FOR PAYMENT UNTIL	Carpenter
11/28/2007	PAYMENT IN FULL CONFIRMED	Carpenter
11/28/2007	DEFENDANT DISCHARGED ALL COUNTS; CASE CLOSED	Carpenter
10/25/2015	----- PAYMENT RECEIPT HISTORY -----	
	Receipt#	Receipt Date
	78848	11/28/2007
		Receipt Amount
		\$150.00
		Method of Payment
		BAIL APPLIED

CRIMINAL COMPLAINT

DOCKET NO.

0725 CR 001895**Trial Court of Massachusetts
District Court Department**

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 6/25/07	DATE OF OFFENSE 6/24/07	NO. OF COUNTS 1		
OFFENSE LOCATION YARMOUTH		POLICE DEPT. OF OFFENSE YARMOUTH POLICE DEPT.			
POLICE INCIDENT NO. 070831AR	ARREST DATE	WARRANT ON COMPLAINT DATE 6/25/07		ARRAIGNMENT SCHEDULED FOR	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 265/15A/A A&B WITH DANGEROUS WEAPON

on JUNE 24, 2007 did, by means of a dangerous weapon, a MOTOR VEHICLE, assault and beat NORMAN PIOTTE, in violation of G.L. c.265, §15A(b).
(PENALTY: state prison not more than 10 years; or jail not more than 2 1/2 years; or not more than \$5000 fine; or both such fine and imprisonment.
District Court has final jurisdiction under G.L. c.218, §26.)

SIGNATURE OF COMPLAINANT

SWORN TO BEFORE ME

OFF. NEAL DONOHUE

CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

0725CR002143 Commonwealth vs. Latanowich, Thomas M

CASE TYPE: Criminal	FILE DATE: 07/13/2007
ACTION CODE: 90/23/D-0	CASE TRACK:
DESCRIPTION: LICENSE SUSPENDED, OP MV WITH c90 §23	
CASE DISPOSITION DATE: 11/28/2007	CASE STATUS: Closed
CASE DISPOSITION: *****	STATUS DATE: 11/28/2007
CASE JUDGE:	CASE SESSION:

LINKED CASE

0725AC002971-

PARTIES

<p>Defendant Latanowich, Thomas M 17 Higgins Crowell Road West Yarmouth, MA 02673</p> <p>Complainant Niezgoda, Off. Brian</p>	<p>Private Counsel 549297 Robert A Deehan Attorney at Law Attorney at Law P.O. Box 759 Barnstable, MA 02630 Work Phone (508) 274-6903 Added Date: 07/13/2007</p>
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PARTY CHARGES

#	Offense Date/ Charge	Code	Town	Disposition	Disposition Date
1	07/13/2007 LICENSE SUSPENDED, OP MV WITH c90 §23	90/23/D-0	Yarmouth	Continued Without a Finding	11/28/2007
2	07/13/2007 DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)	94C/32A/G-1	Yarmouth	Dismissed	11/28/2007
3	07/13/2007 DRUG, POSSESS CLASS D c94C §34	94C/34/G-0	Yarmouth	Dismissed	11/28/2007



**MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report**

EVENTS				
Date	Session	Event	Result	Resulting Judge
07/13/2007	Legacy Conversion Session	Arraignment	Unknown Conversion	Unassigned
09/28/2007	Legacy Conversion Session	Motion to suppress	Unknown Conversion	Unassigned
11/28/2007	Legacy Conversion Session	Hearing to Review Status	Unknown Conversion	Unassigned
12/03/2007	Legacy Conversion Session	Motion Hearing (CR)	Unknown Conversion	Unassigned
12/27/2007	Legacy Conversion Session	Continued Without Finding Until	Unknown Conversion	Unassigned
12/27/2007	Legacy Conversion Session	Conversion - Other	Unknown Conversion	Carpenter

FINANCIAL DETAILS					
Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
07/13/2007	COUNSEL APPOINTED FOR INDIGENT DEFENDANT <i>Ordered by: Honorable James W O'Neill</i>	0.00	0.00	0.00	0.00
12/03/2007	MOTION ALLOWED <i>Ordered by: Honorable John M Julian</i>	0.00	0.00	0.00	0.00
Total		0.00	0.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
07/13/2007		APPLICATION FOR COMPLAINT FILED	
07/13/2007		PRETRIAL HEARING SCHEDULED FOR	
07/13/2007		COUNSEL APPOINTED FOR BAIL ONLY	O'Neill
07/13/2007		546934 MURPHY, JOHN E	
07/13/2007		MITTIMUS IN LIEU OF BAIL TO	
07/13/2007		BAHC : BARNSTABLE COUNTY CORRECTIONAL FACILI	
07/13/2007		642202 GLYNN, JOHN M.	
07/13/2007		COMPLAINT ISSUED	Broidrick
07/13/2007		ARRAIGNMENT SCHEDULED FOR	
07/13/2007		PROBATION INTAKE FORM PRINTED	Broidrick
07/13/2007		TAPE NUMBERS: 279 START 4:10:22	
07/13/2007		ASST. CLK.	
07/13/2007		NOT GUILTY PLEA ENTERED	O'Neill
07/13/2007		BAIL REVOCATION WARNING (276 §58) GIVEN DEFT	O'Neill
07/13/2007		ARRAIGNMENT HELD	O'Neill
08/01/2007		SESSION CLERK: SHM	
08/01/2007		07-353 START 10:46:18 END 10:48:37	Carpenter
08/01/2007		CONTINUED	Carpenter
08/01/2007		MOTION TO SUPPRESS EVIDENCE SCHEDULED FOR	
09/21/2007		MOTION TO SUPPRESS FILED WITH AFFIDAVIT	
09/28/2007		SESSION CLERK: HG	
09/28/2007		07-448 START 11:07:59 END 11:25:27	Lynch
09/28/2007		PRETRIAL CONFERENCE REPORT FILED	Lynch
09/28/2007		MOTION TO SUPPRESS TAKEN UNDER ADVISEMENT	Lynch
09/28/2007		MOTION(S) HEARD	Lynch
09/28/2007		JURY SESSION STATUS REVIEW SCHEDULED FOR	
10/02/2007		MOTION TO SUPPRESS ALLOWED	Lynch
10/02/2007		ALL PARTIES NOTIFIED	
11/28/2007		SESSION CLERK: HG	
11/28/2007		TAPE NUMBERS: 07-517 START 11:49:20	Carpenter
11/28/2007		ALIEN WARNING (279 §29D) GIVEN DEFENDANT	Carpenter
11/28/2007		GUILTY PLEA/ASF COLLOQUY GIVEN	Carpenter
11/28/2007		BAIL TO BE APPLIED TO MONIES DUE ON	
11/28/2007		06CR0041 AND 07CR1895	Carpenter



MASSACHUSETTS
BARNSTABLE DISTRICT COURT
Public Docket Report

11/28/2007	VICTIM WITNESS FEE WAIVED	Carpenter
11/28/2007	TENDER OF PLEA FILED	
11/28/2007	JUDGMENT ENTERED	Carpenter
11/28/2007	ABSTRACT SENT TO REGISTRY OF MOTOR VEHICLES	Carpenter
11/28/2007	JUDGE'S HEARING HELD	Carpenter
11/28/2007	CONTINUED WITHOUT FINDING UNTIL	
12/03/2007	MOTION FOR RETURN OF PERSONAL PROPERTY	
12/03/2007	FILED BY ATTY. DEEHAN	
12/03/2007	BROUGHT FORWARD	O'Neill
12/03/2007	MOTION(S) SCHEDULED FOR HEARING ON	
12/03/2007	PRIVATE COUNSEL FOR DEFENDANT	
12/03/2007	549297 DEEHAN, ROBERT A	
12/03/2007	ACTION IN COURT FORM PRINTED	
12/03/2007	ASST. CLK.	
12/03/2007	07-565 START 11:28:00	Julian
12/03/2007	MOTION FOR RETURN OF PERSONAL PROPERTY ALLOWED	Julian
12/03/2007	CONTINUED WITHOUT FINDING UNTIL	
12/27/2007	ASST. CLK.	
12/27/2007	JUDGE'S HEARING HELD	Carpenter
12/27/2007	PROBATION TERMINATED, DEFENDANT DISCHARGED	Carpenter
10/25/2015	----- JMS Disbursement	
	History -----	
	Disburment#	Fee-Code-Description
	Amount	Check# Check Date Disbursed
	Check Payee Name	Check Payee Address

	43394 -	18315 11/28/2007 \$4547.00
	MAZZOCHIA, JEAN	1 DONCASTER WAY APT #2 , W.
	YARMOUTH, MA 02673-3452	

CRIMINAL COMPLAINT

0725 CR 002143

Trial Court of Massachusetts
District Court Department

DEFENDANT NAME THOMAS M LATANOWICH				COURT NAME & ADDRESS BARNSTABLE DISTRICT COURT ROUTE 6A, P.O. BOX 427 BARNSTABLE MA 02630-0427 (508) 375-6600	
DEFENDANT DOB 7/14/88	DATE OF COMPLAINT 7/13/07	DATE OF OFFENSE 7/13/07	NO. OF COUNTS 3		
OFFENSE LOCATION YARMOUTH		POLICE DEPT. OF OFFENSE YARMOUTH POLICE DEPT.			
POLICE INCIDENT NO. 070952AR	ARREST DATE 7/13/07	WARRANT ON COMPLAINT DATE		ARRAIGNMENT SCHEDULED FOR 7/13/07	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated the defendant committed the offense(s) listed below and on any attached pages.

1. 90/23/D LICENSE SUSPENDED, OP MV WITH

on JULY 13, 2007 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. (PENALTY: imprisonment for not more than 10 days; or not less than \$500, not more than \$1000; or both; and RMV shall suspend or revoke license for an additional 60 days.)

2. 94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B

on JULY 13, 2007, not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance in Class B of G.L. c.94C, §31, to wit: COCAINE, in violation of G.L. c.94C, §32A(a). (PENALTY: state prison not more than 10 years; or jail or house of correction not more than 2 1/2 years; or not less than \$1000, not more than \$10,000; or both; G.L. c.280, §6B: plus Drug Analysis Fee of not less than \$150, not more than \$500, with maximum fee of \$500 for multiple offenses from single incident. District Court has final jurisdiction under G.L. c.218, §26.)

3. 94C/34/G DRUG, POSSESS CLASS D

on JULY 13, 2007, not being authorized by law, did knowingly or intentionally possess a controlled substance in Class D of G.L. c.94C, §31, to wit: MARIHUANA, in violation of G.L. c.94C, §34. (PENALTY for possession of marihuana if no prior conviction under G.L. c.94C or prior law relating to narcotic or harmful drugs: probation if defendant consents, unless judge files memorandum stating reasons for not so doing; upon successful completion, case to be dismissed. PENALTY for possession of marihuana otherwise: imprisonment not more than 6 months; or \$500; or both. PENALTY for possession of other Class D drug: imprisonment not more than 1 year; or not more than \$1000; or both.)

SIGNATURE OF COMPLAINANT

x *Brian Niezgoda*
OFF. BRIAN NIEZGODA

SWORN TO BEFORE ME

x *Marion Bairdich*
CLERK-MAGISTRATE/ASST. CLERK/DEPUTY ASST. CLERK