



FEDERAL BUREAU OF INVESTIGATION

REPORT OF INVESTIGATION CONCERNING

VINCENT RAUCCI - DETECTIVE
NEW HAVEN POLICE DEPARTMENT
NEW HAVEN, CONNECTICUT;
CORRUPTION OF STATE AND LOCAL PUBLIC
OFFICIALS - LAW ENFORCEMENT

Copy to:

United States Attorney, New Haven, CT.
ATTN: AUSA Leonard C. Boyle

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Report of: SA BRIAN DONNELLY
Date: January 24, 1997

Office: New Haven

Case ID # 194C-NH-32550

Narrative of Offense:

On May 15, 1995, Scott Lewis, an inmate at the New Haven Community Correctional Center, contacted the New Haven Office of the Federal Bureau of Investigation (FBI) and advised that he had been "set-up" by Detective Vincent Raucci, a member of the New Haven Police Department (NHPD), for the double murders of Ricardo Turner and Lamont Fields, which occurred in 1990. Lewis indicated that he owed a drug debt to Frank Parese, a known drug dealer from the Fair Haven section of New Haven, Connecticut. According to Lewis, Raucci was Parese's partner in a joint drug distribution network in New Haven. Raucci provided Parese with information regarding NHPD narcotics investigations and helped collect drug debts owed to the organization. Lewis admitted being a drug dealer prior to his arrest for the Turner and Fields double homicide. Lewis, along with Stefon Morant, sold large amounts of cocaine from 149 Clay Street, New Haven, and Lewis had amassed a debt of \$10,000 for cocaine he received from Parese. It was because of this debt that Raucci "set up" Lewis and Morant for the aforementioned double homicide.

After reviewing the complaint from Lewis and discussions with the United States Attorney's Office, an investigation was undertaken to first, determine if Raucci was a corrupt police officer, and then to determine if there was any validity to the claim that he "set-up" Lewis and Morant for the double homicide of Turner and Fields.

This investigative report contains the results of contacts with and interviews of principals, witness, various confidential sources, and excerpts from surveillance video tapes.

I. ALLEGATIONS OF POLICE CORRUPTION

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/95

SCOTT LEWIS was contacted at the NEW HAVEN COMMUNITY CORRECTIONAL CENTER (NHCCC) pursuant to his request to speak personally to an FBI Agent about police corruption. LEWIS was advised of the official identity of the interviewer. LEWIS advised he last was represented by Attorney JOHN WILLIAMS, and stated that he wanted to speak to Special Agent (SA) BULL without his attorney present. Thereafter, LEWIS furnished the following information:

LEWIS recently was convicted in a jury trial of murdering two New Haven men in 1990. Assistant State's Attorney DAVID GOLD was the prosecutor. SA BULL specifically advised LEWIS that she would not assist LEWIS in his state case, and that he should avoid discussing the matter with her as much as possible. LEWIS indicated his understanding of this.

LEWIS advised that he used to sell drugs to make money for himself, in the Fair Haven section of New Haven. Operating alone, LEWIS described himself as a small time dealer. In 1989, however, LEWIS' friend RAUL introduced him to FRANK PARESE, Fair Haven's main drug dealer. At the time, PARESE lived on Quinnipiac Avenue, in New Haven.

According to LEWIS, PARESE asked him to work for his organization. LEWIS agreed and, in fact, did so well that PARESE soon started "fronting" drugs and allowing LEWIS to pay after the sale.

LEWIS was told that PARESE's partner in the drug operation was VINNY, whose last name LEWIS did not initially know. PARESE and RAUL told LEWIS, though, that "VINNY had their back." In other words, LEWIS understood that VINNY tipped off PARESE's dealers if a police raid was imminent. While working for PARESE, LEWIS saw several occasions when the dealers closed up shop because VINNY said the police or "feds" were on the way.

Investigation on 5/16/95 at New Haven, CT File # 194B-NH-32550-7
by SA LISA A. BULL/lam Date dictated 5/22/95

194B-NH-32550

Continuation of FD-302 of SCOTT LEWIS, On 5/16/95, Page 2

LEWIS subsequently learned that VINNY, PARESE's partner and protector, was New Haven Police Detective VINNY RAUCCI. LEWIS overheard conversations at JOHN'S AUTO BODY in which Detective RAUCCI was described as "dirty," or corrupt. RAUCCI's nephew, BOBBY RAUCCI, told LEWIS that VINNY and PARESE had safe houses in Wallingford where they kept their drugs and weapons.

LEWIS advised that PARESE came to him in late 1990 or early 1991, and said that he (PARESE) had to go away for awhile. LEWIS knew that PARESE had been convicted on a weapons charge. PARESE asked LEWIS to take over the drug operation while he was in prison. LEWIS claims he told PARESE he was not interested. LEWIS was reminded that he owed \$10,000 to PARESE and VINNY, with PARESE stating that "VINNY wants his money." LEWIS refused to take over, and stopped selling for PARESE's operation.

LEWIS knew other associates of RAUCCI and PARESE in the drug operation as GLEN (LNU) and WILLIAM "PORKY" REYES. REYES and RAUL still control the Fair Haven drug trade.

Approximately two months later, LEWIS was arrested and charged with the double murder. When RAUCCI put him in the police car, he told LEWIS, "You never should have stopped selling drugs in Fair Haven." LEWIS was absolutely sure at this point that VINNY and Detective RAUCCI were one and the same. Previous to his arrest, LEWIS had never met "VINNY".

LEWIS denied any involvement in the murders of the New Haven alderman and his companion. He is convinced that RAUCCI arrested him because of the drug debt. LEWIS believes that RAUCCI coerced and threatened witnesses to testify against LEWIS, including ORVIL RUIZ and STEFAN MORANT (phonetic). It took several probable cause hearings and two trials over four years to convict LEWIS.

SA BULL advised LEWIS that the information he provided regarding Detective RAUCCI almost certainly will have no impact upon his conviction or sentence. SA BULL made no promises to LEWIS regarding his information. LEWIS asked if he could take a polygraph examination regarding his information on Detective RAUCCI, which SA BULL said she would research. SA BULL also advised LEWIS she would be contacting Attorney JOHN WILLIAMS.

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194B-NH-32550

Continuation of FD-302 of SCOTT LEWIS, On 5/16/95, Page 3

In addition to the above information, LEWIS furnished his date of birth as July 10, 1965 and Social Security Account Number 049-64-7297.

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 -118**

On July 12, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source stated that Police Officer Vincent Raucci, New Haven Police Department, has been using crack-cocaine on a regular basis. Raucci is smoking the crack-cocaine along with an individual who he alleges to be his cousin, Paul Carrera, and Carrera's girlfriend, Roberta, in a home on Clay Street, New Haven, Connecticut.

Raucci allegedly goes to Carrera's and Roberta's apartment and smokes the crack-cocaine in the early hours of the morning. Raucci operates his New Haven Police Detective car, either a white Ford Taurus or a blue Ford Taurus when he does this.

② - New Haven
WSR/lms
(2) *WJR*

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 - 119**

On July 13, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source stated that there is an individual named Bernie that is wanted from the Savanna, Georgia area for assault and narcotics charges that is hiding in the Fair Haven area. Bernie is running a street level crack-cocaine operation in the area of Blatchely and Clay Streets and is very cautious of police presence due to the fact that he is wanted. Bernie is described as being very dark skinned and can constantly be seen on the front porch of 22 Monroe Street, New Haven, Connecticut (his mother's house).

On July 13, 1995, the previously mentioned information was provided to Detective Joe Green, New Haven Police Department, Fugitive Task Force.

2) - New Haven
WSR/lms
(2) *ms*

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 - 120**

On July 25, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source advised that Police Officer Vincent Raucci had recently seized three bundles of crack-cocaine from James Bernard Foster, aka Bernie, a fugitive wanted from the Savanna, Georgia area. Source stated that Raucci had located the crack-cocaine under a brick next to a building and pocketed the crack-cocaine indicating that he wanted everyone that had seen him take crack to be quiet. Raucci did not make any arrests on this even though the crack-cocaine did belong to Foster.

Source further stated that the crack-cocaine was packaged in a certain manner and that a short while later, Raucci's alleged cousin, Paul Carrera, was selling this crack-cocaine from the front porch of his residence, located at Clay Street. Source further added that Foster and his associates were annoyed that Carrera was doing this, but knew they could take no action because of Raucci's protection.

Source further added that Carrera, who is a crack addict, had been begging for \$10.00 from various people in the area shortly prior to selling the crack-cocaine.

2 - New Haven
WSR/lms
(2) *WJ*

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 - 121**

On August 1, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source stated that Police Officer Vincent Raucci has been picking up his cousin, Paul Carrera and bringing him to the Columbus Avenue area, where carrera is selling street level quantities of crack-cocaine for Raucci. Raucci is becoming more careful of his frequenting of the area due to the fact that several street dealers have been accusing him of stealing their crack-cocaine as well as using crack-cocaine. Raucci is only frequenting Carrera's apartment after 3:00 am, due to the fact that there are less individuals on the streets and that the local bars are closed. It is at this time that Raucci is using crack-cocaine with Carrera.

Source does not know the exact location of Carrera's selling, but stated that it is definitely located in the Columbus Avenue, New Haven area.

2 - New Haven
WSR/lms
(2) *lms*

15

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 - 122**

On August 3, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source stated that Police Officer Vincent Raucci, New Haven Police Department, had confronted a Fair Haven area street dealer nick-named "hamburger" regarding statements hamburger had allegedly made concerning Raucci's use of crack-cocaine. This confrontation was conducted in front of several New Haven police officers and during which Raucci stated that he would get hamburger for making these statements. Previous to this conversation, the source stated that Raucci had approached the source and asked if the source knew where hamburger kept his stash of crack-cocaine. Raucci provided his pager number as a means of contact for the source if the source did in fact find this location.

2 - New Haven
WSR/lms
(2) *lms*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/95

During the week of September 21, 1995, Detective Roberts of the New Haven Police Department was approached by a known reliable informant who has provided information in the past which has proven to be truthful and accurate.

Said informant stated to Detective Roberts that he/she was at the location of 99 Clay Street, New Haven, Connecticut, the previous week, and while at said location, the informant observed the resident of the apartment Paul, as well as Detective Raucci of the New Haven Police Department. The informant observed both subjects sitting at a table which had a small amount of white powdery substance on same, which the informant believed to be cocaine. The informant stated that Detective knows the informant is aware of Detective Raucci's activities at 99 Clay Street.

During the week of October 1, 1995, the same informant stated that he/she was approached by Detective Raucci and that the problem between them was settled. The informant would not elaborate any further regarding the incident.

This Detective is aware that the informant is involved in low scale narcotics trafficking as is Paul, and that both operations are in competition for persons wanting to purchase narcotics.

Investigation on 11/21/95 at New Haven, CT

File # 194C-NH-32550-67

by Brian Donnelly:mas

Date dictated 11/22/95

**POLICE OFFICER VINCENT RAUCCI,
NEW HAVEN POLICE DEPARTMENT,
PUBLIC CORRUPTION;
OO: NEW HAVEN
194C-NH-32550 -124**

On September 25, 1995, NH 3195-D, hereafter referred to as source, provided the following information to SA William S. Reiner, Jr.:

Source stated that Police Officer Vincent Raucci, New Haven Police Department, had recently sold two stolen motorcycles to two Fair Haven area drug dealers in the Clay and Blatchely Street areas. Source stated that this was done during the week of September 23, 1995.

2 - New Haven
WSR/lms
(2) *WJR*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/95

The undersigned on instant date reviewed two VCR tapes from a CC TV located at 105 Clay Street, New Haven, Connecticut. The CCTV located at this location was instituted on September 22, 1995 and tapes generated, VCR #1, being September 22 to 23, 1995, and VCR #2, being September 23 to 24, 1995.

The tape noted as VCR #1 indicates that on September 22, 1995 at approximately 1559 hours, a white Ford Taurus stopped in front of 99 Clay Street. An individual exited the vehicle and appeared to enter into 99 Clay Street. The same individual appeared to return to the vehicle and leave the area at approximately 1904 hours on the same date.

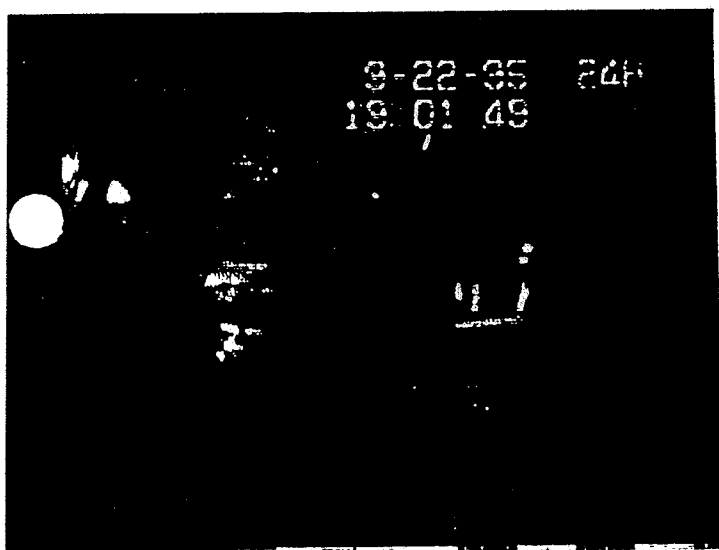
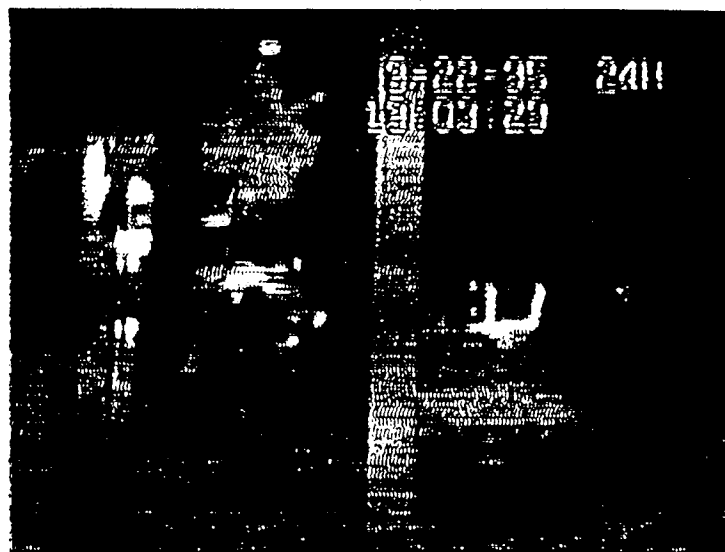
The tape marked VCR #2, because of technical difficulties, did not show any activity whatsoever.

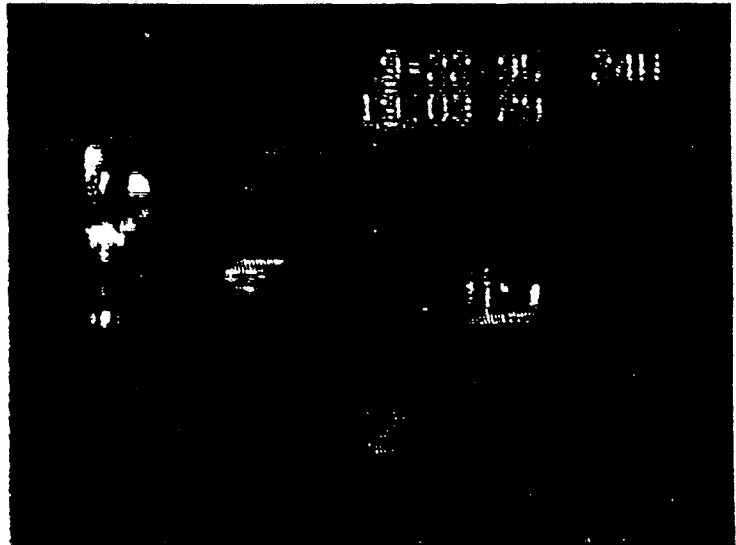
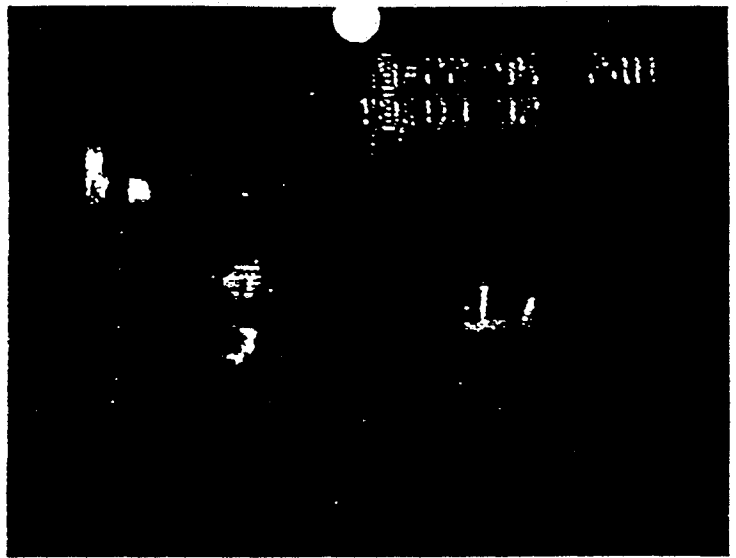
Investigation on 9/25/95 at New Haven, Connecticut

File # 194C-NH-32550 - 22

by SA BRIAN DONNELLY / saf

Date dictated 9/25/95





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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95

The undersigned reviewed VCR tape #4, which was removed from 105 Clay Street, New Haven, Connecticut on September 26, 1995. The following vehicles were noted:

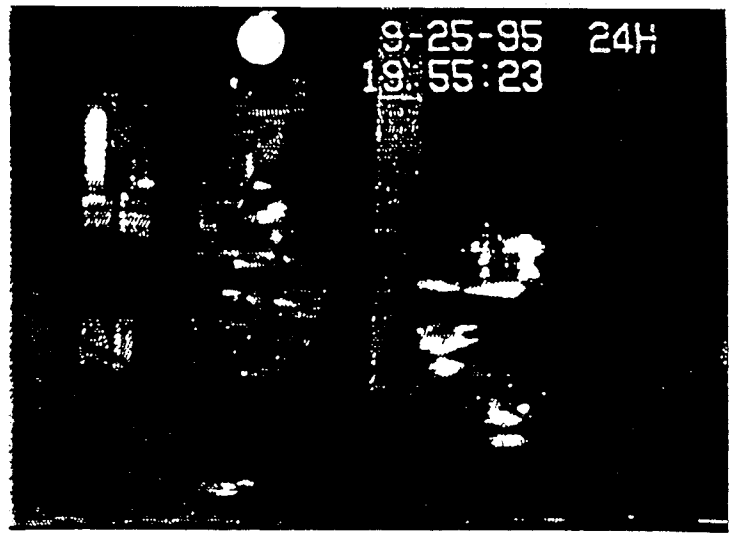
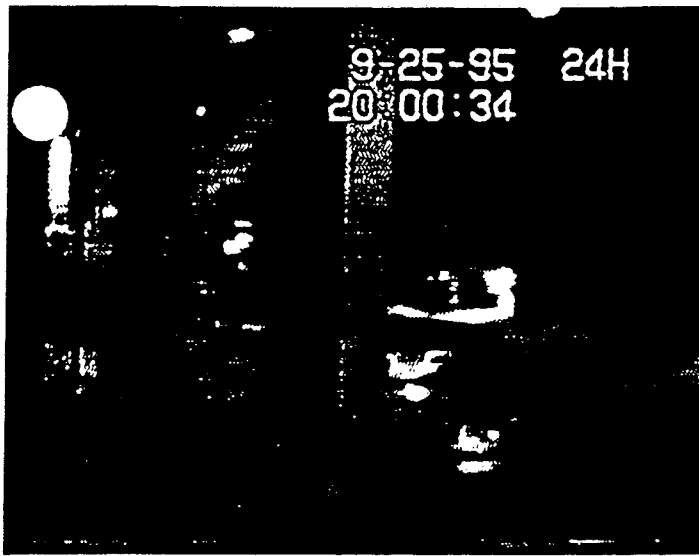
<u>Vehicle</u>	<u>Date</u>	<u>Time in</u>	<u>Time out</u>
White Ford Taurus	9/25/95	18:40	--
White Plymouth K-Car	9/25/95	19:55	20:00
White Plymouth K-Car	9/25/95	20:37	20:43
White Plymouth K-Car	9/25/95	22:59	--
White Plymouth K-Car	9/26/95	00:06	00:11

Investigation on 10/2/95 at New Haven, CT File # 194C-NH-32550-28

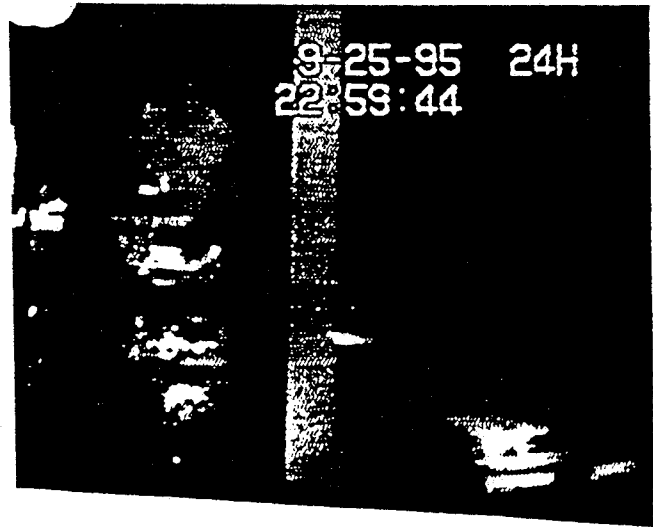
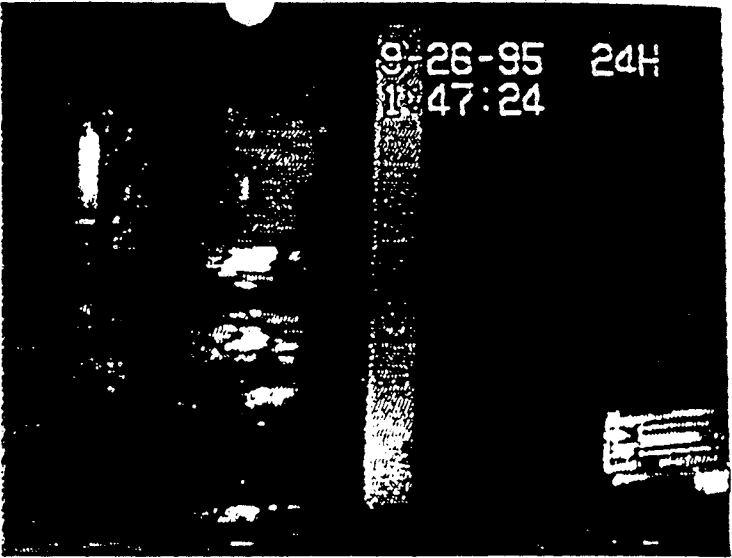
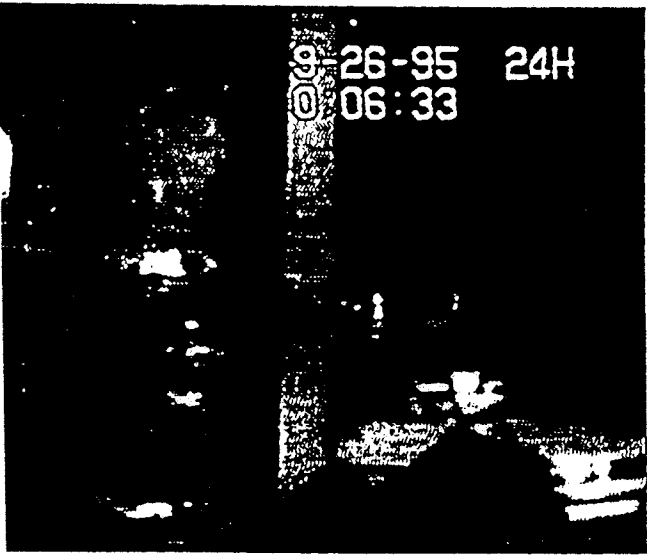
by SA BRIAN DONNELLY/lam Date dictated 10/2/95

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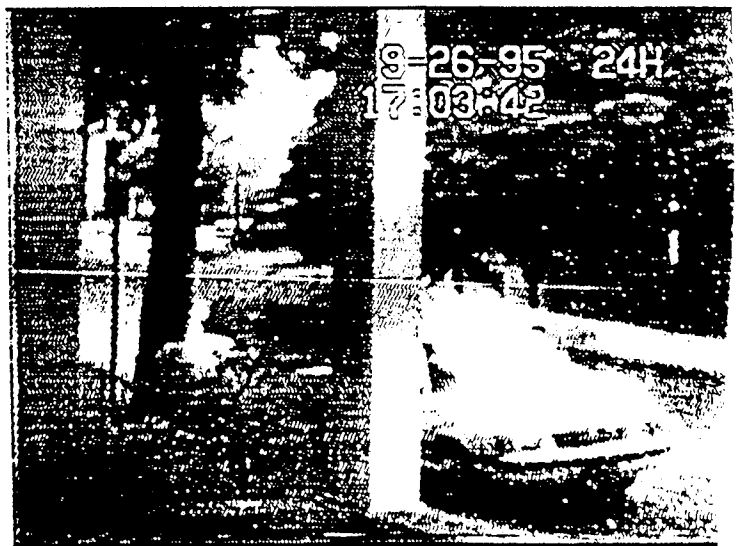
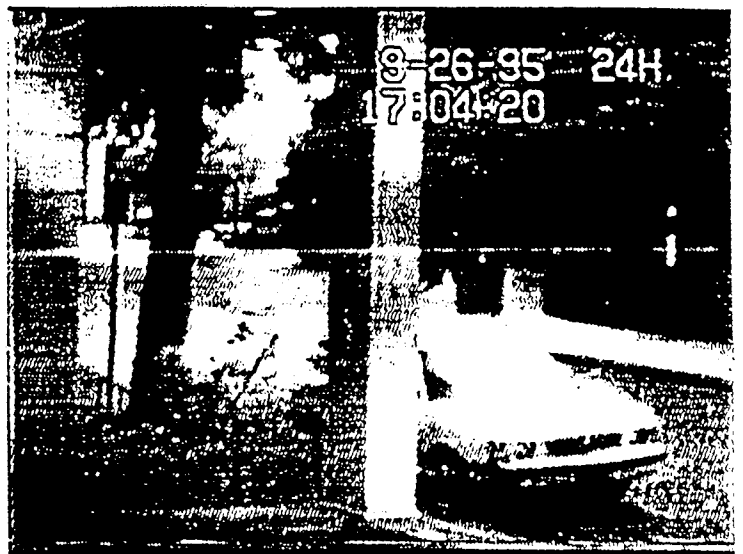
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95

The undersigned reviewed VCR tape #5, which was removed from 105 Clay Street, New Haven, Connecticut on September 27, 1995. The following vehicles were noted:

<u>Vehicle</u>	<u>Date</u>	<u>Time in</u>	<u>Time out</u>
White Plymouth K-Car	9/26/95	17:03	17:04
White Plymouth K-Car	9/26/95	17:36	17:39

Investigation on 10/2/95 at New Haven, CT File # 194C-NH-32550-29
by SA BRIAN DONNELLY/lam Date dictated 10/2/95



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FEDERAL BUREAU OF INVESTIGATION

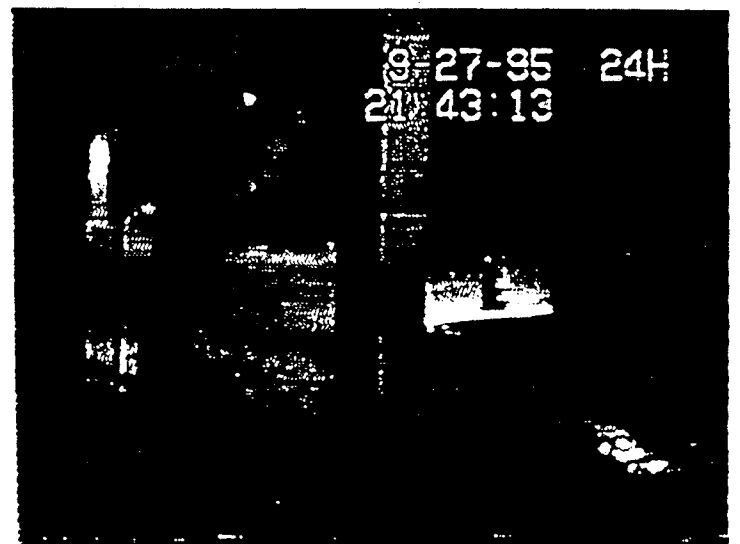
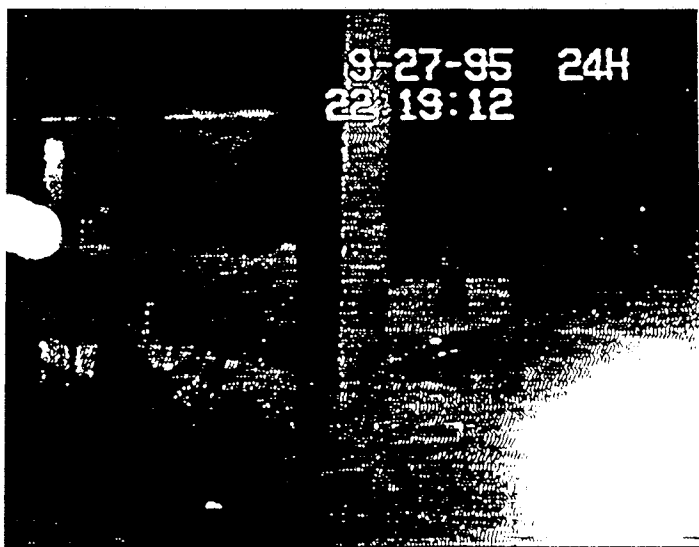
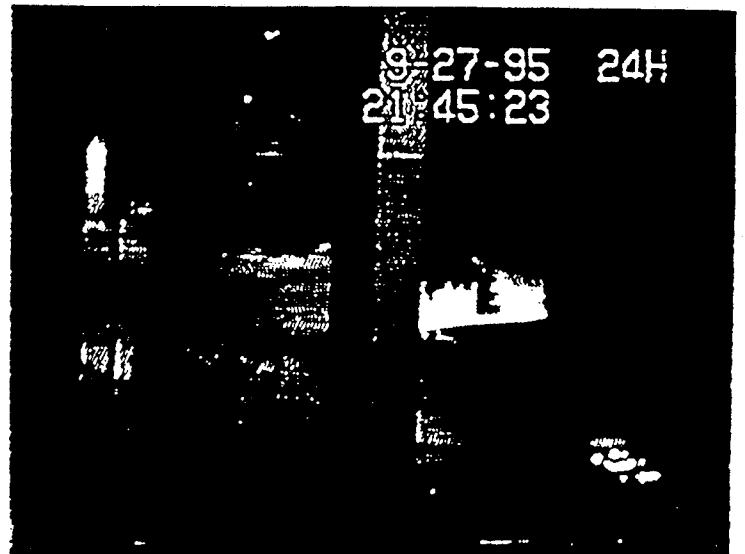
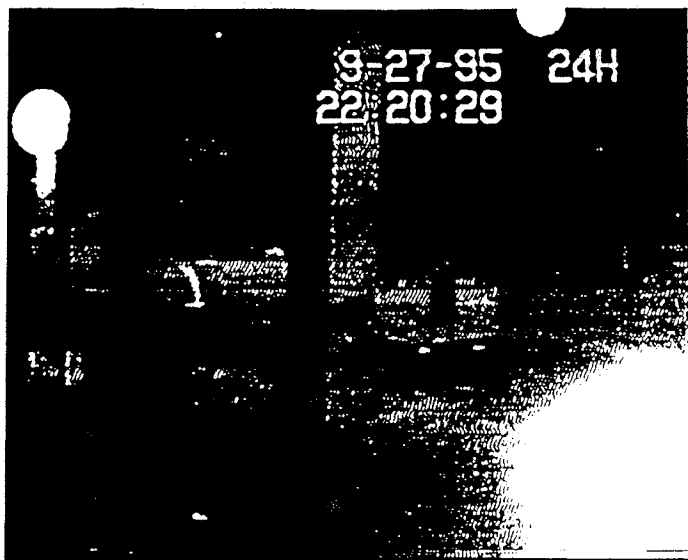
Date of transcription 10/5/95

The undersigned reviewed VCR tape #6, which was removed from 105 Clay Street, New Haven, Connecticut on September 28, 1995. The following vehicles were noted:

<u>Vehicle</u>	<u>Date</u>	<u>Time in</u>	<u>Time out</u>
White Ford Taurus	9/27/95	18:54	18:58
Grey Ford Taurus	9/27/95	21:43	21:45
Ford Taurus	9/27/95	22:19	22:20

Investigation on 9/28/95 at New Haven, CT File # 194C-NH-32550 - 19
by SA BRIAN DONNELLY/lam Date dictated 9/28/95





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FEDERAL BUREAU OF INVESTIGATION

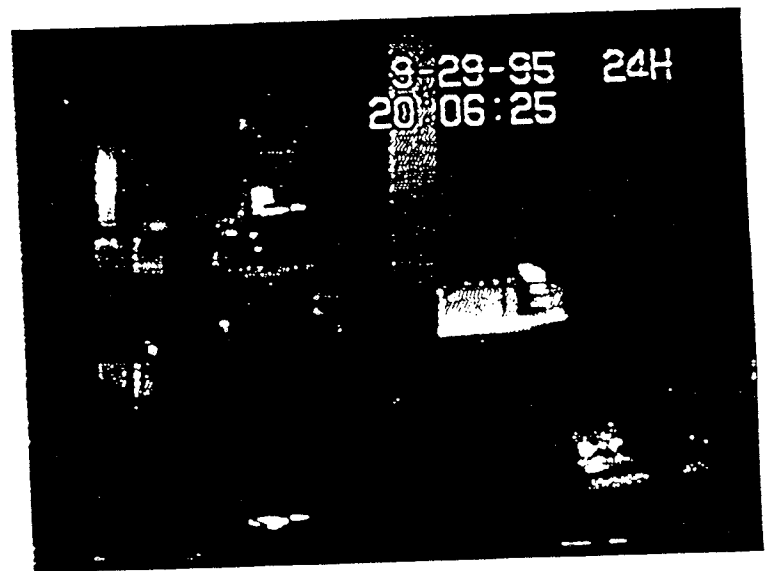
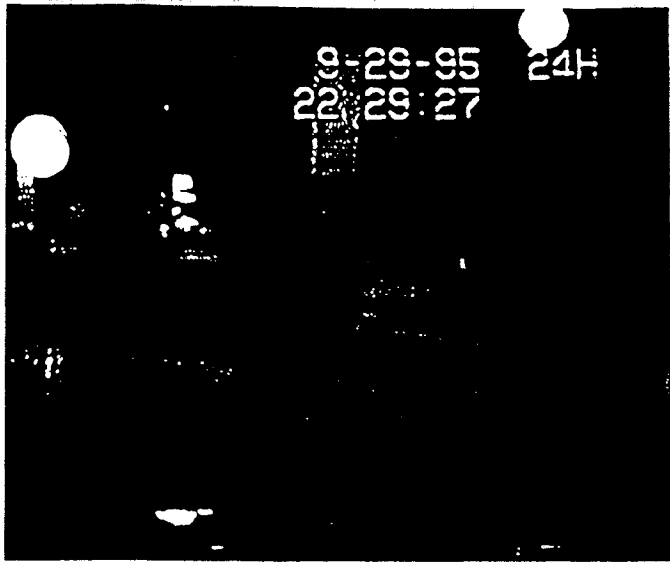
Date of transcription 10/6/95

The undersigned reviewed VCR tape #8, which was removed from 105 Clay Street, New Haven, Connecticut on September 30, 1995. The following vehicles were noted:

<u>Vehicle</u>	<u>Date</u>	<u>Time in</u>	<u>Time out</u>
White Plymouth K-Car	9/29/95	17:42	17:42
White Plymouth K-Car	9/29/95	20:06	20:08
White Ford Taurus	9/29/95	22:11	22:29

Investigation on 10/2/95 at New Haven, CT File # 194C-NH-32550 -27
by SA BRIAN DONNELLY/lam Date dictated 10/2/95





- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95

The undersigned reviewed VCR tape #9, which was removed from 105 Clay Street, New Haven, Connecticut on October 1, 1995. The following vehicles were noted:

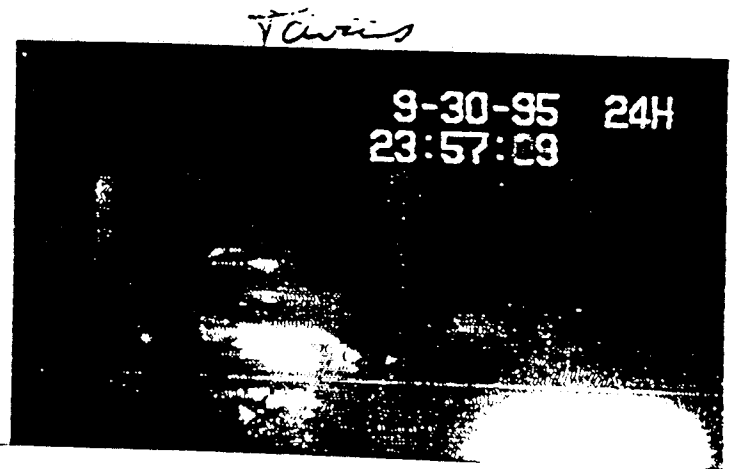
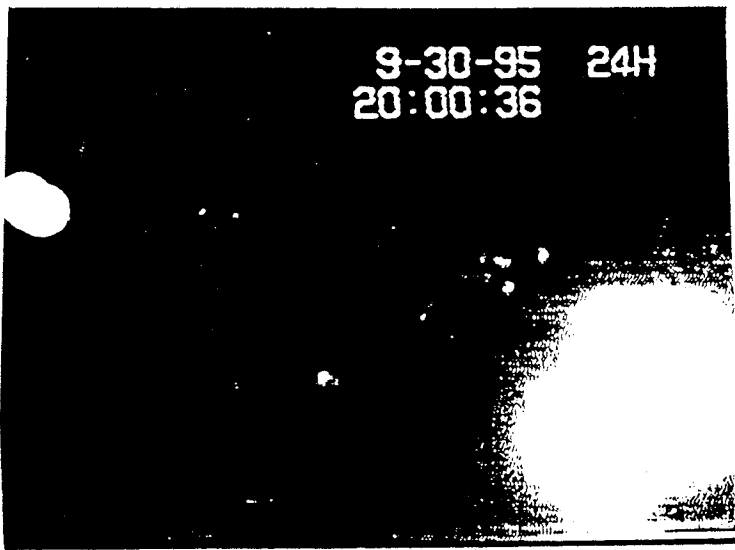
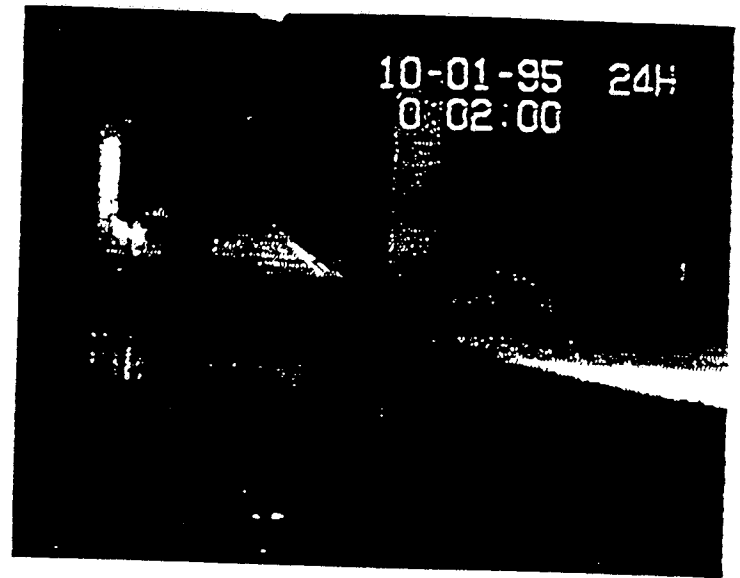
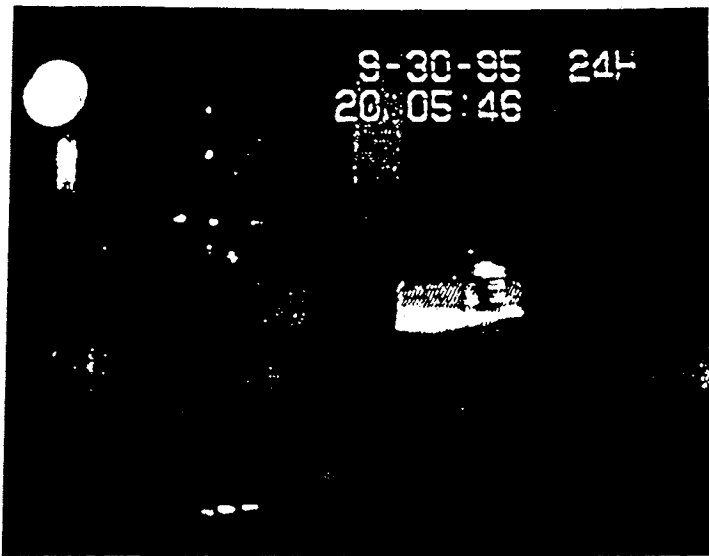
<u>Vehicle</u>	<u>Date</u>	<u>Time in</u>	<u>Time out</u>
Grey Ford Taurus	9/30/95	19:06	19:09
Grey Ford Taurus	9/30/95	20:00	20:05
Grey Ford Taurus	9/30-10/1/95	23:57	00:02

Investigation on 10/2/95 at New Haven, CT File # 194C-NH-32550-25
by SA BRIAN DONNELLY/lam Date dictated 10/2/95

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SL00008211





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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/1995

The undersigned reviewed videocassette recorder tape #12, which was removed from 105 Clay Street, New Haven, Connecticut, on October 4, 1995. The following vehicles were noted during the hours of 4:00 pm on October 3, 1995, and 4:00 am, October 4, 1995:

<u>Vehicle</u>	<u>Date</u>	<u>Time In</u>	<u>Time Out</u>
white Taurus	October 3, 1995	5:31 pm	5:34 pm
white Taurus	October 3, 1995	9:29 pm	9:35 pm

Also noted is police activity in the area from 12:30 am to 1:23 am on October 4, 1995.

Investigation on 10/04/1995 at New Haven, CT

File # 194C-NH-32550 - 34

by SA BRIAN DONNELLY/cah

Date dictated 10/04/1995

10-03-95 24H
21:35:19

10-04-95 24H
1:23:17

10-03-95 24H
21:29:46

10-04-95 24H
0:30:55



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/95

The undersigned reviewed VCR tape number 15, which was removed from 105 Clay Street, New Haven, Connecticut, on October 7, 1995. The following vehicles were noted between 4:00 p.m. on October 6, 1995 and 2:00 a.m. on October 7, 1995:

<u>VEHICLE</u>	<u>DATE</u>	<u>TIME IN</u>	<u>TIME OUT</u>
Plymouth K-car, white	October 6, 1995	18:39	18:41
Plymouth K-car, white	October 6, 1995	18:51	18:53
Plymouth K-car, white	October 6, 1995	19:59	20:03
Plymouth K-car, white	October 6, 1995	20:12	20:12

Investigation on 10/16/95 at New Haven, CT

File # 194C-NH-32550 -53

by SA BRIAN BONNELLY/kap

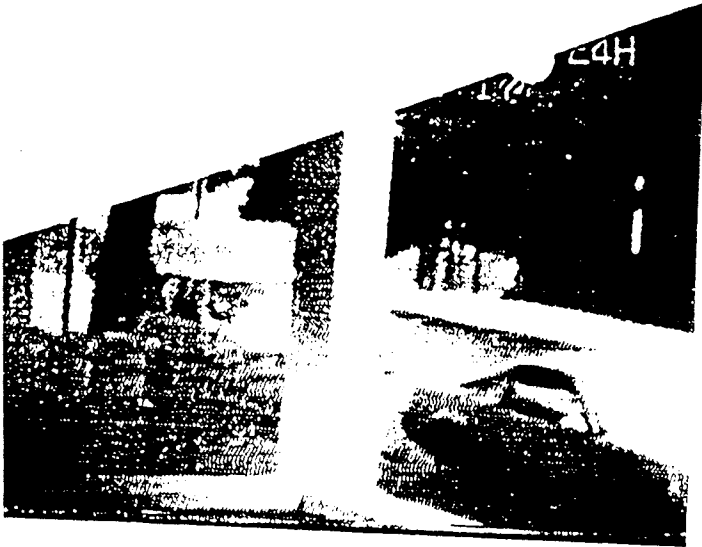
Date dictated 10/18/95

10-06-95 24H
20:03:48

10-06-95 24H
20:03:48

10-06-95 24H
19:59:00

10-06-95 24H
20:12:53



- 1 -

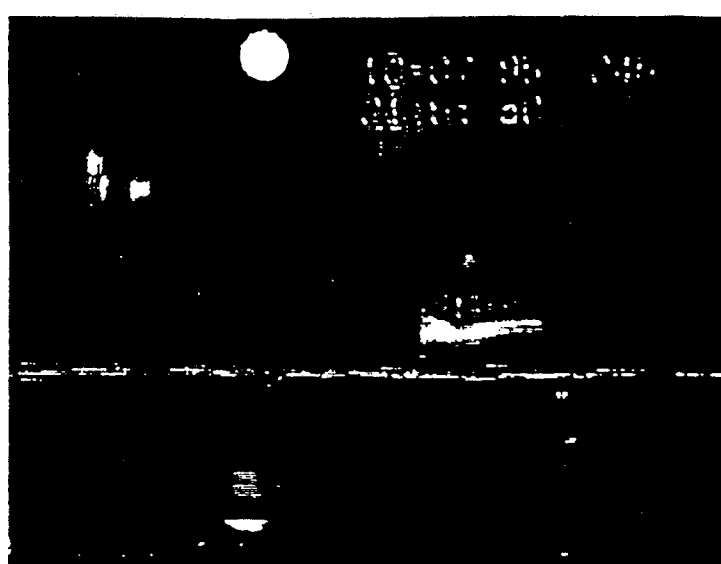
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/95

The undersigned reviewed VCR tape number 16, which was removed from 105 Clay Street, New Haven, Connecticut, on October 8, 1995. The following vehicles were noted between 4:00 p.m. on October 7, 1995 and 2:00 a.m. on October 8, 1995:

<u>VEHICLE</u>	<u>DATE</u>	<u>TIME IN</u>	<u>TIME OUT</u>
Ford Taurus, white	October 7, 1995	17:42	19:00
Plymouth K-car, white	October 7, 1995	19:57	20:01
Ford Taurus, white	October 7, 1995	21:01	21:59

Investigation on 10/16/95 at New Haven, CTFile # 194C-NH-32550-54by SA BRIAN ~~DONNELLY~~/kapDate dictated 10/18/95





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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/95

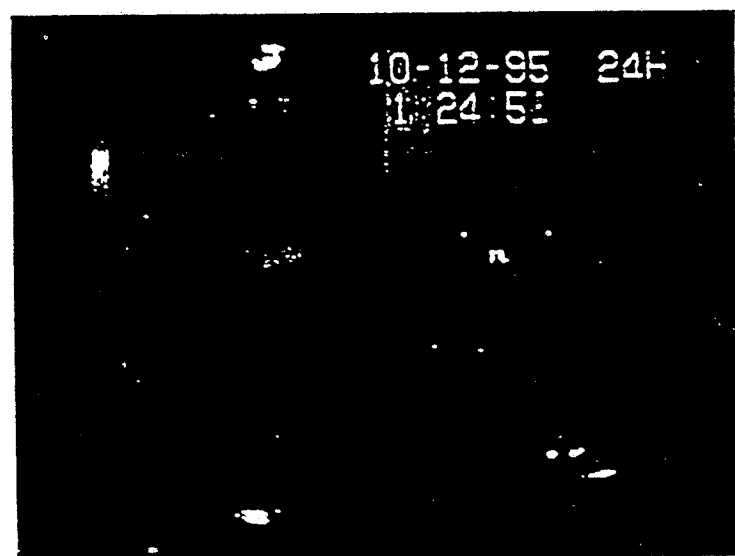
The undersigned reviewed VCR tape number 20, which was removed from 105 Clay Street, New Haven, Connecticut, on October 12, 1995. The following vehicles were noted between 4:00 p.m. on October 11, 1995 and 2:00 a.m. on October 12, 1995:

<u>VEHICLE</u>	<u>DATE</u>	<u>TIME IN</u>	<u>TIME OUT</u>
Ford Taurus, white	October 12, 1995	0:29	0:29
Ford Taurus, white	October 12, 1995	1:24	1:26

Investigation on 10/16/95 at New Haven, CTFile # 194C-NH-32550 - 56by SA BRIAN ~~DONNELLY~~/kapDate dictated 10/18/95

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SL00008223



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/95

The undersigned reviewed VCR tape number 21, which was removed from 105 Clay Street, New Haven, Connecticut, on October 13, 1995. The following vehicles were noted between 4:00 p.m. on October 12, 1995 and 2:00 a.m. on October 13, 1995:

<u>VEHICLE</u>	<u>DATE</u>	<u>TIME IN</u>	<u>TIME OUT</u>
Ford Taurus, white	October 12, 1995	19:36	19:36
New Haven Police marked unit	October 12, 1995	21:42	21:56

Investigation on 10/16/95 at New Haven, CT

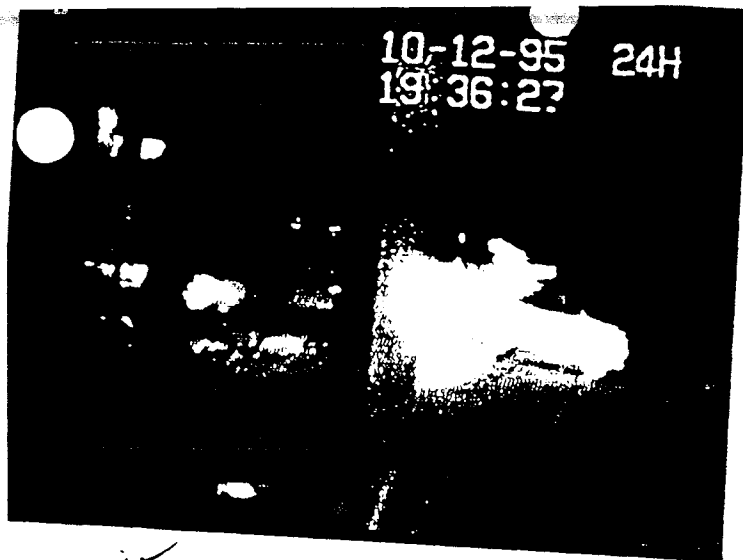
File # 194C-NH-32550 -57

by SA BRIAN DONNELLY/kap

Date dictated 10/18/95

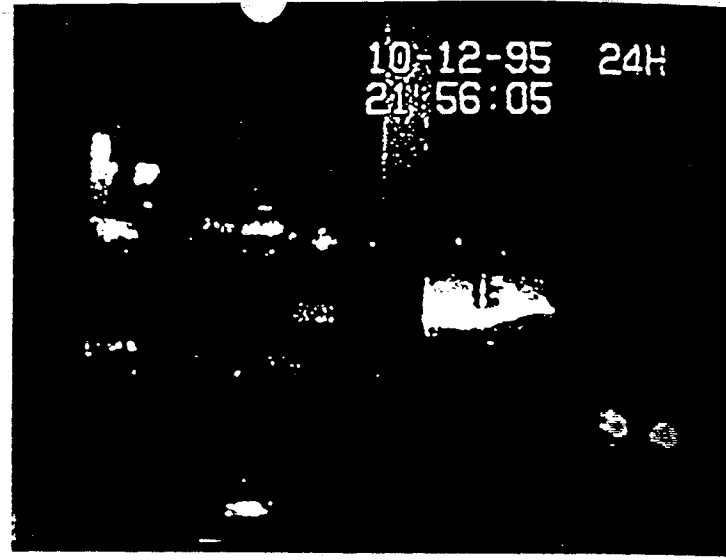
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

SL00008225

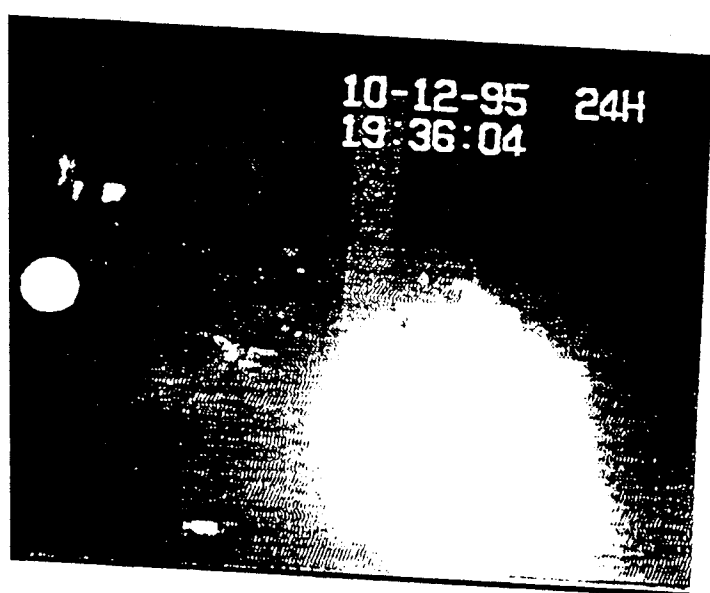


10-12-95 24H
19:36:27

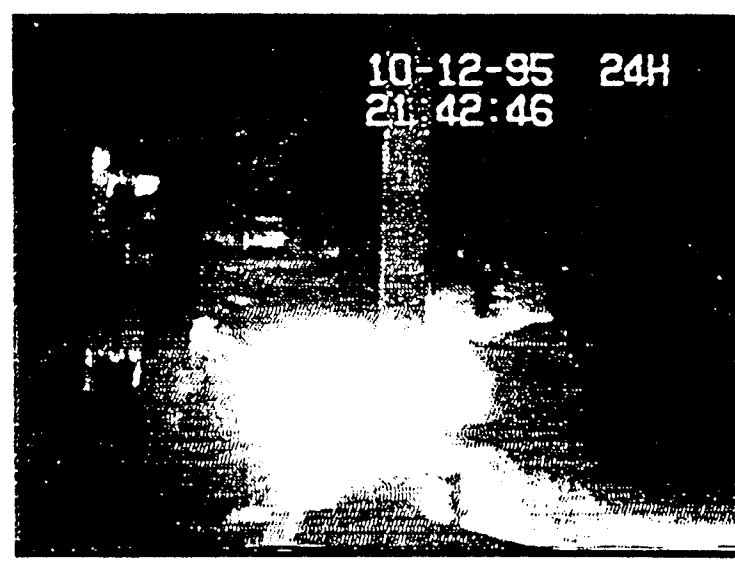
Unit
(500)



10-12-95 24H
21:56:05



10-12-95 24H
19:36:04



10-12-95 24H
21:42:46

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/95

JAMES BERNARD FOSTER, inmate, Chatham County Sheriff's Department, Post Office Box 10026, Savannah, Georgia. After being apprised of the identity of the undersigned and the purpose of the interview the following information was provided:

FOSTER indicated that he had resided at 22 Monroe Street, New Haven, Connecticut which is located in a house that also houses 99 Clay Street, New Haven, Connecticut during the month of June and July 1995. FOSTER stated that the apartment he lived in was his mothers JULIA CRUZ and that his apartment was on the first floor on the Monroe side of the house and that he was aware of two white individuals PATRICIA last name unknown (LNU), and PAUL LNU that lived at 99 Clay Street. FOSTER stated that PATRICIA and PAUL LNU were drug users and that they use cocaine heroin and marijuana. FOSTER went on to indicate that PAT and PAUL LNU would buy their drugs from a number of individuals within the Fair Haven, Connecticut area. FOSTER indicated that he himself has actually sold small amounts of crack cocaine to PAT and PAUL LNU.

In addition to FOSTER, PAT and PAUL LNU were also known to buy drugs from a black male approximately 16 or 17 years old who was described as being slim and short and used the initials C.L. Foster added that another black male approximately 30 years old who is also short in statute and chubby by the name of Hamburger also has sold drugs to PAT and PAUL LNU. FOSTER noted that Hamburger lives on Monroe Street in an apartment that's located between a package store and a grocery store that is directly across the street from 99 Clay Street.

FOSTER advised that PAUL LNU, of 99 Clay Street has told him, FOSTER that an individual by the name of VINNY LNU is a police officer and that he VINNY comes to 99 Clay Street to "party" with PAUL LNU. FOSTER has actually seen VINNY LNU arrive at 99 Clay Street riding a black motorcycle and driving a white Ford Taurus that he FOSTER believes was an unmarked police car. FOSTER described VINNY LNU as being approximately 5'10" in his mid 30's, weighing 180 to 190 pounds with dark hair, a small mustache and glasses.

Investigation on 10/10/95 at SAVANNAH, GEORGIA

File # 194C-NH-32550 - 45

by SA BRIAN DOWDLEY/jvc

Date dictated 10/10/95

194C-NH-32550

Continuation of FD-302 of JAMES BERNARD FOSTER, On 10/10/95, Page 2

With regards to C.L., FOSTER said that C.L. had told him that he C.L. had lost a stash of cocaine that he had hidden in a house next to 99 Clay Street. The stash according to C.L. had 25 10 dollar crack vials in it and that the stash was in the rear portion of 99 Clay Street. C.L. told FOSTER that the stash was taken by VINNY LNU the police officer.

FOSTER added that a mulatto female that lives in the general area of 99 Clay Street, who is a friend of his mother's JULIA CRUZ told him FOSTER, that she was the one that told VINNY LNU about C.L.'s stash. This mulatto female also told FOSTER that she saw VINNY LNU take the stash from behind 99 Clay Street.

JAMES BERNARD FOSTER is described as follows:

Date of Birth:	June 20, 1969
Place of Birth:	Savannah, Georgia

MEMO

DEPARTMENT OF POLICE SERVICE

NEW HAVEN, CONNECTICUT 06519

TO LT SULLIVAN

DATE:

FROM SGT LANZA

RE:

SEVERAL MONTHS AGO I SPOKE WITH A SUBJECT THAT IS WELL KNOWN TO ME REGARDING SEVERAL POLICE RELATED ISSUES. DURING THE COURSE OF THIS CONVERSATION THIS PARTY STATED TO ME THAT A POLICE OFFICER WELL KNOWN TO BOTH OF US HAD SOME "REAL PROBLEMS". WHEN I INQUIRED AS TO WHOM THE POLICE OFFICER WAS AND WHAT THE DEFINITION OF REAL PROBLEMS WAS THE SUBJECT RELATED THE FOLLOWING. HE STATED THAT THE OFFICER WAS DETECTIVE VINCENT RAUCCI AND THAT RAUCCI HAD A COCAINE PROBLEM. FURTHER THE SUBJECT STATED THAT HE HAD INFORMATION THAT RAUCCI WAS INVOLVED IN A NUMBER OF ACTIVITIES IN THE FAIR HAVEN SECTION OF THE CITY, SPECIFICALLY THE AREA OF BLATCHLEY AVE AND CLAY STREET WHERE HE HAD A RELATIVE.

WHEN PRESSED FURTHER THE SUBJECT STATED THE FOLLOWING. THAT A SUBJECT KNOWN TO THIS SUBJECT AS PAUL CARRERA A WHITE MALE SUBJECT LIVED AT 99 CLAY STREET WHICH IS AT THE INTERSECTION OF BLATCHLEY AVE WITH HIS WIFE. ACCORDING TO THE PARTY I SPOKE WITH HE USED TO GO TO 99 CLAY STREET WITH THE SUBJECT PAUL TO GET HIGH. THIS HAPPENED ON A REGULAR BASES DURING WHICH PAUL AND THIS SUBJECT WOULD ENGAGE IN CONVERSATION. DURING ONE SUCH CONVERSATION PAUL STATED TO THIS PARTY THAT HE WAS WAITING FOR HIS BUNDLE TO BE DELIVERED TO HIM. APPARENTLY PAUL WOULD SERVE HIS DESIRE FOR COCAINE BY SELLING CRACK COCAINE FROM HIS RESIDENCE AS WELL AS ON THE STREET IN FRONT. WHEN THE PARTY ADVISED PAUL THAT THERE WAS A GREAT DEAL OF POLICE AROUND THE AREA AND THAT HE SHOULD BE CAREFULL, PAUL STATED THAT IT WAS O.K. THAT HIS COUSIN "V.R." WHO WAS A DETECTIVE WAS "TAKING CARE OF HIM". HE FURTHER STATED DURING A SEPERATE CONVERSATION THAT HE WAS WAITING FOR "VINNIE" TO DROP HIM SOME MONEY SO THAT HE COULD GO AND GET A BUNDLE FROM ACROSS TOWN ON BUTTON STREET. AFTER SEVERAL CONVERSATIONS OF THIS NATURE PAUL FINALLY TOLD THE SUBJECT THAT THE DETECTIVE WAS VINNIE RAUCCI WHICH THIS SUBJECT WAS ALREADY AWARE OF. DURING THIS CONVERSATION PAUL STATED TO THE SUBJECT THAT RAUCCI WAS HIS SOURCE OF MONEY FOR THE NARCOTICS THAT HE SOLD AND THAT RAUCCI ADDITIONALLY WOULD RUN PROTECTION FOR HIM BOTH WITH THE POLICE AS WELL AS WITH OTHER DRUG DEALERS. THE SOURCE ALSO STATED THAT ON ONE OCCASION HE OBSERVED A DISPUTE BETWEEN PAUL AND HIS WIFE AND A BLACK MALE SUBJECT WHO SOLD CRACK COCAINE IN FRONT OF 99 CLAY FOR PAUL. THE DISPUTE WAS OVER MONEY ALLEGEDLY OWED TO THE BLACK MALE. DURING THIS DISPUTE PAULS WIFE WAS OVER HEARD BY THE SOURCE AS TELLING THE BLACK MALE THAT IF HE CAUSED ANY FURTHER PROBLEMS, "RAUCCI WOULD DEAL WITH HIM".

ONE SEVERAL OCCASIONS THE SOURCE STATED HE OBSERVED RAUCCI PULL TO THE FRONT OF 99 CLAY STREET ON A MOTORCYCLE AND EXCHANGE UNKNOWN ITEMS WITH PAUL. ON ONE OCCASION RAUCCI APPARENTLY RECOGNIZED THE SOURCES PERSONAL VEHICLE PARKED IN FRONT OF 99 CLAY STREET AND UPON OBSERVING THIS VEHICLE IMMEDIATLY FLED.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-19-96

DONNA M. RAUCCI, 28 Anthony Drive, New Haven, Connecticut, telephone number (203) 466-0889, date of birth: January 21, 1964 after being advised of the identity of the undersigned and the purpose of the interview provided the following:

RAUCCI is the estranged wife of New Haven Police Department detective VINCENT RAUCCI. She has been married to VINCENT RAUCCI for approximately eight years. She began divorce proceedings against her husband during the spring of 1995, but delayed the action at the request of her husband until the fall of 1995. The RAUCCI'S separated because of a variety of reasons, including the VINCENT RAUCCI'S infidelity and his use of cocaine. DONNA RAUCCI indicated that she witnessed VINCENT RAUCCI use cocaine in the family residence on a number of occasions. VINCENT RAUCCI also was known to associate with known drug users/dealers PATRICIA ROBERTS and PAUL CARRERA that reside in the Fair Haven section of New Haven at 99 Clay Street. VINCENT RAUCCI'S relationship with ROBERTS and CARRERA is close with CARRERA fixing the RAUCCI family car. As a result of this close relationship MRS. RAUCCI got to know the two reasonably well.

DONNA RAUCCI stated she has been threatened by her husband during the divorce process. On one occasion DONNA RAUCCI received a telephone call from ROBERTS in the middle of the night indicating that VINCENT RAUCCI was considering "setting her up" to be arrested for the possession of narcotics. Nothing ever came of this, however DONNA RAUCCI truly believed that her husband would consider such a plan because he had threatened her in the past with arrest.

On another occasion during the spring of 1995, VINCENT RAUCCI took his two children to Disney World in Orlando, Florida over the objections of MRS. RAUCCI. During the vacation, the RAUCCI'S son, VINCENT JR. (age five) wandered away from his father and met a stranger in the park and indicated that his father was going to kill his mother. The unknown individual escorted VINCENT RAUCCI, JR. to the amusement park security, who in turn contacted the police because of the statement that was

Investigation on 3-18-96 at New Haven, Connecticut

File # 194C-NH-32550 ⁻²⁰³

by S/A Brian Donnelly ²⁴⁵
S/A Ronald Barndollar

Date dictated 3-19-96

194C-NH-32550

Continuation of FD-302 of DONNA M. RAUCCI, On 3-18-96, Page 2

made about the threat to kill DONNA RAUCCI. DONNA RAUCCI believes that her husband was able to quash the police report about this matter because of his status as a police officer.

DETECTIVE RAUCCI'S recent suspension from the New Haven Police Department for work irregularities and other reasons is well known by many of MRS. RAUCCI'S associates. For example, WANDA FARSON, Nathan Hale Elementary School, New Haven, Connecticut has told MRS. RAUCCI that she was aware of misconduct by her husband. BOBBY CARUSO, a well-known narcotics trafficker who is known by friends of MRS. RAUCCI'S family, has indicated that he is well aware of improprieties by DETECTIVE RAUCCI as well.

VINCENT RAUCCI may know FRANK PARESE through relatives of his wife as well as through his position as a police officer. MRS. RAUCCI is originally from the FAIRHAVEN section of New Haven and still has family living in the area. More specifically, PARESE'S grandmother ANN VITALE lives next door to YOLONDA DELL'AQUILA, DONNA RAUCCI'S mother.

MRS. RAUCCI drives a 1990, four door, grey Ford Taurus with Connecticut registration: ZX-4470. DONNA RAUCCI indicated that the vehicle until recently was driven almost exclusively by her husband.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4-19-96

Paul Carrera, 99 Clay Street, New Haven, Connecticut, date of birth: March 3, 1954, after being advised of the identity of the undersigned, the purpose of the interview and after waiving his constitutional rights, provided the following:

Carrera first met Detective Vincent Raucci, during the late 1980's possibly 1988-89, when Raucci began dating Carrera's sister Lauri Carrera. Paul Carrera indicated that he did not get along with Raucci at first, since he did not approve of Raucci dating his sister because of their age differences. However, as time went on he and Raucci did become friendly, and as their friendship grew, Raucci would ask Paul Carrera to "cop" crystal methamphetamine from the "Hole in the Wall" motorcycle gang (HIWMC). Paul Carrera indicated that he got the methamphetamine from HIWMC members, Joe Massina (PHN) and Jim Doheny (PHN), adding that he would normally deliver the methamphetamine to Raucci through his sister.

Paul Carrera indicated that after Raucci broke up with his sister in the early 1990's he did not see Raucci much socially. Then in the spring of 1995, he and Raucci began interacting a great deal, with Raucci visiting his residence at 99 Clay Street numerous times a day. Raucci would come to the Carrera residence to use cocaine, that he had taken from drug dealers earlier in the day. On one particular occasion, Raucci retrieved a "stash" of cocaine from behind 101 Clay Street, the house next door and gave the drugs to Paul Carrera to use or sell, instead of "booking" the drugs into evidence at the New Haven Police Department. On still other occasions, Raucci would give money to Paul Carrera and instruct him to purchase drugs from locations in Fair Haven such as Massimimo's Bar located at the corner of Chapel Street and James Street as well as The Hamilton Street Projects. Raucci would also many times direct Paul Carrera to meet with specific drug dealers in order to get good deals. For example, Raucci was able to steer Paul Carrera to certain individuals that would sell a "half an eighth" (1/16 of an ounce) of cocaine for \$60, which is much less than the going rate. Raucci also asked Paul Carrera to sell cocaine for him in order for the two to make money, indicating that he would finance

Investigation on 4-17-96 at New Haven, Connecticut

File # 194C-NH-32550

by S/A Brian Donnelly
S/A Ronald Barndollar

Date dictated 4-19-96

94C-NH-32550

Continuation of FD-302 of PAUL CARRERA. On 4-17-96. Page 2

the venture through a "settlement" he had received, which Paul Carrera believed was some type of legal settlement.

Raucci in addition to the above activities, had Paul Carrera "cop" cocaine for himself and his wife, Donna Raucci to abuse. Paul Carrera also stated, that Vincent Raucci had approached Patricia Roberts, Carrera's girlfriend, late last year, to "set up" Mrs. Raucci on drug charges. Vincent Raucci wanted to "set up" his wife because of ongoing divorce and child custody proceedings.

Vincent Raucci also told Paul Carrera, during their many meetings, that he was involved in the "protection" of drug dealers in the Fair Haven section of New Haven, Connecticut. In particular, Vincent Raucci indicated that he was protecting "G" a black male drug dealer, also known as "J.B." as well as a Nelson Last Name Unknown (LNU) that lives/deals on Filmore Street.

Paul Carrera added that he was present with Vincent Raucci in late October 1995, early on a Sunday morning, when Vincent Raucci was "high" on cocaine and shot a Ruger, Mini-14 semi-automatic rifle into a vehicle owned by John Norton, an alleged drug dealer from the Fair Haven section of New Haven. Paul Carrera indicated Raucci shot Norton's vehicle, which was parked in the area of Popular and Saltonstall Streets, because Norton had shown disrespect to Patricia Roberts, earlier in the week. Vincent Raucci's during this rampage, drove his personally owned vehicle, a tan Ford Taurus into a curb causing one of the tires to blow-out.

According to Paul Carrera, Detective Raucci also related "stories" about his days with the New Haven Police Department Street Crime Unit (SCU). Vincent Raucci told Paul Carrera about search warrants and arrests of drug dealers in the New Haven area and how he and other members of the SCU did not always turn in all of the monies and drugs they seized. Vincent Raucci told Paul Carrera that one of the officers on the SCU, that he had shared some of the aforementioned ill gotten gains with was Richard Poulton, who is currently retired.

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VINCENT RAUCCI - DETECTIVE;
NEW HAVEN POLICE DEPARTMENT;
CSLPO - LOCAL
194C-NH-32550 - 125

On April 23, 1996, NH 3841-SI-WC provided the following to Special Agents Brian Donnelly and Thomas B. Albright:

The source indicated that captioned subject, Vincent Raucci, has been "shaking down" drug dealers in the Fair Haven section of New Haven, Connecticut, for well over a year. The source stated that Raucci generally "stages" an arrest of the drug dealer during which time he takes the dealers' drugs and money and after which he releases the dealer.

The source advised that Bobby Caruso, a known drug dealer that sold cocaine and heroin ~~from~~ Borrelli's Cafe, located at the corner of Blatchely Avenue and Chapel Street, New Haven, Connecticut, was a victim of Raucci's "shake downs". Caruso, according to the source, had \$1,500 in cash and drugs taken from him when he was arrested by Raucci in the summer of 1994, which was never logged as evidence at the New Haven Police Department.

The source also indicated that Caruso was "very tight" with Frank Parese, meaning that the two were partners in the drug distribution business.

2 New Haven

BD/kap

(42)

130

57

On April 24, 1996, Donna Raucci advised S/A Brian Donnelly that her former spouse, Vincent Raucci, had their family sedan, a Ford Taurus, serviced at Towne Fair Tire, 1018 West Main Street, Branford, Connecticut on September 2, 1995. Raucci provided S/A Donnelly with a Towne Fair Tire invoice dated, 9/2/95, which listed the repair of the right front tire of the vehicle, that was punctured and the alignment of the rear wheels of the vehicle.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-19-96

Patricia Roberts, 99 Clay Street, New Haven, Connecticut, date of birth: September 23, 1959, after being advised of the identity of the undersigned, the purpose of the interview and after waiving her constitutional rights, provided the following:

Roberts met Detective Vincent Raucci in April of 1995 through her current boyfriend, Paul Carrera. During her first meeting with Raucci at 99 Clay Street, New Haven, she, Carrera, Raucci and an individual known as Walter "the Crabber" were involved in the "snorting" of eight lines of cocaine. Roberts also added that in addition to the above use of cocaine, she and Carrera have used cocaine with Raucci on a number of other occasions within the last year. During one of these meetings, Raucci brought approximately an ounce of cocaine powder to the Carrera residence and "cooked" the cocaine into "crack", but the cocaine did not "come back", meaning that Raucci was unable to convert the powdered cocaine into "crack".

According to Roberts, Raucci on numerous occasions seized drugs, i.e. cocaine, from drug dealers in the New Haven area and gave the drugs to Roberts and Carrera to use and sell. Roberts related one instance that occurred during the Fall of 1995 when Raucci was told about a "stash" of cocaine located at 101 Clay Street, Fair Haven, Connecticut by the owner of the house. Instead of placing the drugs into evidence at the Police Department, Raucci gave the drugs to Carrera to sell and to abuse. In addition to giving drugs to Carrera and Roberts, Raucci would also have Roberts and Carrera "cop" cocaine for himself and others from drug locations in the Fair Haven area.

Roberts also noted that Raucci has told both her and Carrera that he "protected" a number of drug dealers in the Fair Haven area. In particular, Roberts stated that Raucci "protected", a black male known as "G" who works on Filmore Street, Fair Haven as well as individuals that own a "Deli" on the corner of Arch Street and Columbus Avenue. Roberts indicated that in late September or early October 1995, Raucci "shot up" a car owned by John Norton, a drug dealer that lived on Wolcott

Investigation on 4-17-96 at New Haven, Connecticut

File # 194C-NH-32550-98

by S/A Brian Donnelly
S/A Ronald Barndollar

Date dictated 59

194C-NH-32550

Continuation of FD-302 of PATRICIA ROBERTS, On 4-17-96, Page 2

Street in New Haven. Roberts believed that Norton's car was "shot up" by Raucci because of a narcotics debt owed by Norton to Raucci.

More recently, Raucci had approached Carrera and asked Carrera if he would help him to locate known drug dealers in the Fair Haven section for the duo to rob. According to the plan related to Robert's, Raucci and Carrera would pose as "cops" and "raid" the previously identified drug dealers and take their money and drugs.

Roberts also indicated that Raucci had approached her during the latter part of 1995, to "set up" Donna Raucci, Vincent Raucci's wife, on drug charges. According to the proposed plan Roberts would take Mrs. Raucci "out on the town" and get her "high" on cocaine after which, Raucci would have his wife arrested as she was driving home from the city. Roberts stated that she refused to go along with Vincent Raucci's plan. Vincent Raucci wanted to have his wife arrested on drug charges because of ongoing divorce proceedings. Vincent Raucci told Roberts that he believed that any negative information such as a drug arrest would increase his chances of getting custody of his two children.

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VINCENT RAUCCI - DETECTIVE,
NEW HAVEN POLICE DEPARTMENT;
CSLPO - LOCAL;
194C-NH-32550 - 126

On April 23, 1996, NH 3839-SI-WC provided the following to Special Agents Brian Donnelly and Thomas B. Albright:

The source indicated that captioned subject, Vincent Raucci, "beat up" Bob Caruso, a drug dealer from the Fair Haven section of New Haven and took his money and drugs. This incident occurred approximately two years ago, prior to Caruso's incarceration on drug charges.

2 - 194C-NH-32550
1/1/97 rap
12/1/97 rap

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

05/01/1996

A cooperating witness (CW) furnished the following information to Special Agents Brian Donnelly and Archie T. Stone:

CW indicated that Detective Vincent Raucci has in the past received ounce quantities of cocaine from Philip Whallen at Romano's, which is located at the corner of Grand Avenue and Popular Street in the Fair Haven section of New Haven, Connecticut. CW stated that Raucci may have, as a result of his dealings with the Whallen family, tampered with Angelo Annunziata (phonetic), a witness who testified against Philip Whallen's brother, Glen, in a recent homicide trial. CW advised that Raucci may have put "heat" on Annunziata to recant his testimony against Glen Whallen.

According to CW, Raucci routinely took New Haven Police Department (NHPD) monies destined for payment to confidential informants (CIs), who had provided information germane to ongoing NHPD investigations. Raucci was known to take the previously mentioned monies and instead give the CIs either cocaine or "p-dope" that he had seized from other arrestees. CIs to whom Raucci had given drugs instead of police payments included Frank Amato, whom Raucci gave "p-dope", and Mike Verdi or Verdic, whom Raucci gave cocaine and "p-dope".

CW added that Raucci had illicit drug dealings with John Norton, a known drug dealer who resides on Popular Street in New Haven, Connecticut. Raucci, according to CW, has received drugs from Norton and has collected monies owed from drug customers of Norton. CW indicated that Raucci actually asked CW on one occasion to accompany him to Wallingford, Connecticut, to make a collection from one of Norton's customers. CW stated that Norton drives a gold Nissan Maxima and that he distributes large quantities of cocaine in the Fair Haven area. CW added that one of Norton's customers in the Fair Haven area was Howie Roberts, who CW saw purchase a quarter pound of cocaine from Norton. CW further stated that Norton receives his cocaine from sources in New York City. For example Norton, after receiving a suitable number of requests from customers, rents a vehicle and drives to New York, New York, to pick up kilogram quantities of cocaine.

Investigation on 4-26-96 at New Haven, Connecticut

File # 194C-NH-32550

by SA Archie T. Stone
SA Brian Donnelly:BD/cah

Date dictated 62

194C-NH-32550

Continuation of FD-302 of Cooperating Witness (CW), On 4-26-96, Page 2

Upon returning from New York, Norton would immediately distribute the drugs the same day, thereby reducing his chances of being arrested with large amounts of drugs.

CW also indicated that Raucci had dealings with an unknown black male from the Hill section of New Haven who owns a white Volvo stretch limousine and who is believed by CW to be a large distributor of drugs. CW described this individual as being a black male, approximately 5'9" to 5'10" tall, weighing 195 to 200 pounds, having short black hair and wearing a thick gold chain with a Thompson Machine gun attached.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/96

A Cooperating Witness (CW) met with the undersigned and after waiving his Constitutional rights provided the following:

The CW indicated that Detective VINCENT RAUCCI was living in the vicinity of 127 Blachley Avenue, New Haven, Connecticut, until recently. RAUCCI, according to the CW, was living next door to FRANK AMATO, his cousin. The CW stated that AMATO's mother and RAUCCI's grandmother were sisters thereby making AMATO a second cousin of RAUCCI's. RAUCCI is believed to have moved in with the sister-in-law of MARY JANE ARMANDO (phonetic), the owner of 127 Blachley Avenue, New Haven, Connecticut. The CW indicated that RAUCCI left the area because of his recent arrest on assault and larceny charges.

The CW stated that RAUCCI and AMATO have used cocaine together on many occasions, both at AMATO's residence as well as in RAUCCI's police vehicle. The CW indicated that RAUCCI had asked AMATO to sell cocaine that he, RAUCCI, had taken from local drug dealers. According to the CW, RAUCCI had on at least one occasion took cocaine from a black male known as "Natural," under the guise of an arrest and gave the drugs to AMATO to sell. The CW stated that AMATO received 15 pieces of "crack" cocaine and 10 pieces of powdered cocaine from RAUCCI after the "staged" arrest of "Natural." Following this incident, RAUCCI asked AMATO to locate dealers in the Fair Haven section of New Haven that were susceptible to the same type of "staged" arrest as "Natural." The CW described "Natural" as a black male, approximately 24 years old, that drives a white Oldsmobile.

The CW added that RAUCCI was also giving drugs to PAUL CARRERA, another relative of RAUCCI's, to sell in a fashion similar to the one outlined above. The CW stated that he believes that RAUCCI is related to CARRERA through his current wife.

Investigation on 5/9/96 at New Haven, CT File # 194C-NH-32550

by SA ARCHIE T. STONE
SA BRIAN DONNELLY/mhl Date dictated 5/9/96

194C-NH-32550

Continuation of FD-302 of Cooperating Witness, On 5/9/96, Page 2

The CW indicated that AMATO was used by RAUCCI to purchase cocaine for his use from Richard Street in Fair Haven on a regular basis. The CW added that RAUCCI would as a form of payment to AMATO share the purchased drugs with AMATO.

The CW also noted that RAUCCI likes to frequent the Foxwoods Casino, adding that between his drug habit and his "love of the high life," RAUCCI is in a great deal of debt.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-9-96

Robert Caruso, Willard Correctional Institution, Connecticut Department of Corrections, Enfield, Connecticut, date of birth: November 10, 1956, after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Caruso stated that he knew Detective Vincent Raucci when he lived and worked in the Fair Haven section of New Haven. Although Caruso admitted that he was involved in the distribution of drugs and was arrested for possession cocaine with intent to sale, he denied that he had any "trouble" with Raucci. He also denied that he was never had any drugs or money taken from him by Raucci. Caruso stated that the only professional interaction he had with Raucci was in the summer of 1993, when Raucci arrested him in possession of cocaine.

Caruso indicated that the only illicit activity that he was aware of by Raucci was an incident related to him by Paul Carrera, when the two met in Whalley Avenue Correction Institute in December of 1995. Caruso stated that Carrera told him about Raucci asking Carrera to sell drugs for Raucci on the street. Carrera mentioned this to Caruso because he, Carrera thought this request was strange given Raucci's position as a detective. Carrera also told Caruso that he and Raucci had used cocaine together occasionally.

Investigation on 5-9-96 at Enfield, Connecticut

File # 194C-NH-32550-112

by S/A Brian Donnelly
S/A Archie Stone

Date dictated 5-9-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/1996

A Cooperating Witness (CW) met with the undersigned and provided the following:

CW indicated that Vincent Raucci has returned to the Fair Haven section of New Haven and is living on Blatchley Avenue.

CW also advised that Robert Caruso, prior to going to jail, provided "p-dope" and cocaine to Raucci, and Raucci, in turn, passed on to his cousin, Frank Amato.

Investigation on 05/09/1996 at New Haven, CT

File # 194C-NH-32550

by SA BRIAN DONNELLY/kap

Date dictated 05/09/1996

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SL00008244

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/96

A Cooperating Witness on instant date provided the following:

Michael Verdic (phonetic) is believed to have been an informant of Detective Vincent Raucci of the New Haven Police Department. Verdic is believed to have been paid drugs for information by Raucci. Verdic gave information to Raucci regarding Frank Baretta, a known burglar, who is currently incarcerated. Verdic is also incarcerated and is believed to be located at the Whalley Avenue Correctional Center, Whalley Avenue, New Haven, Connecticut.

Raucci may have had an illicit business relationship with "Cookie" Cresanti, a known drug dealer from James Street, New Haven, Connecticut. Raucci may have been protecting Cresanti's operation and receiving money and/or drugs for the favor.

Investigation on 5/22/96 at New Haven, Connecticut

File # 194C-NH-32550

by SA BRIAN DONNELLY / saf

Date dictated 5/22/96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/96

A Cooperating Witness (CW) met with the undersigned and provided the following:

VINCENT RAUCCI met with the CW at his home, 99 Clay Street, New Haven, Connecticut, at approximately 2:00 a.m., on June 13, 1996. During his stay, RAUCCI showed the CW approximately one-eight of an ounce of powder cocaine and "snorted" five lines of the cocaine. The CW saved the single edge razor blade that RAUCCI used to "cut" the cocaine into lines and gave it to the undersigned. The razor blade was packaged as evidence and submitted to the Federal Bureau of Investigation Laboratory for fingerprint and trace drug analysis.

RAUCCI told the CW that the above cocaine was bought by RAUCCI's girlfriend, an unknown black female from the Hill section of New Haven, in New York City.

RAUCCI has been driving his motorcycle a great deal in the Fair Haven section of New Haven.

Investigation on 6/14/96 at New Haven, CT File # 194C-NH-32550

by SA M. L. MCULLOUGH
SA BRIAN DONNELLY/mhl Date dictated 6/14/96

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SL00008246



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New Haven

Date: July 8, 1996

FBI File No. 194C-NH-32550

Lab No. E-10802

Reference: Communication dated June 14, 1996

Your No. 194C-NH-32550 (Sq. 7) (P)

Re: VINCENT RAUCCI - DETECTIVE;
ET AL.;
CSPLO - LOCAL

Specimens received: June 28, 1996 in Latent Fingerprint Section

Specimens:

One razor blade, Q24

The listed Q specimen is further described in a separate report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimen and an identifying envelope are enclosed.

Enc. (2)

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SL00008247



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New Haven (Squad 7)

Date: June 27, 1996

FBI File No. 194C-NH-32550

Lab No. 60617042 S EO

Reference: Communication dated June 14, 1996

Your No. 194C-NH-32550

Re: VINCENT RAUCCI - DETECTIVE;
ET AL;
CSPLO - LOCAL

Specimens received: June 17, 1996

Specimens:

Q24 One (1) razor blade

Results of examination:

Cocaine residue was identified on specimen Q24.

You will be advised in a separate report of the results of the latent fingerprint examination and the disposition of the evidence.

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SL00008248

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/1996

A cooperating witness (CW) furnished the following information to the undersigned:

Vincent Raucci met with CW at CW's home on July 7-8, 1996. During his stay, Raucci showed CW approximately one to two grams of powder cocaine and "snorted" a line or two of the cocaine. CW saved the single edge razor blade that Raucci used to "cut" the cocaine into lines, as well as the straw used to "snort" the cocaine and gave them to the undersigned on July 8, 1996. The razor blade and straw were packaged as evidence and submitted to the Federal Bureau of Investigatory Laboratory for fingerprint and trace drug analysis.

Investigation on 07/08/1996 at New Haven, CT

File # 194C-NH-32550

Date dictated 07/08/1996

by SA Archie T. Stone
SA Brian Donnelly BD/cah

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SL00008249



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, New Haven (Squad 7)

Date: August 16, 1996

FBI File No 194C-NH-32550

Lab No 60711034 S EO

Reference: Communication dated July 8, 1996

Your No 194C-NH-32550

Re: VINCENT RAUCCI - DETECTIVE;
ET AL;
CSPLO - LOCAL

Specimens received: July 11, 1996

Specimens:

Q25 One razor blade and a straw wrapped in a chewing gum wrapper (1B27)

Results of examination:

Cocaine residue was identified on specimen Q25.

You will be advised in a separate report of the results of the latent fingerprint examination. Following the completion of all examinations, the submitted evidence will be returned via registered mail.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New Haven

Date: October 11, 1996

FBI File No. 194C-NH-32550

Lab No. E-10802

Reference: Communication July 8, 1996

Your No. 194C-NH-32550 (P) (SQUAD 7)

Re: VINCENT RAUCCI - DETECTIVE;
ET AL.;
CSPLO - LOCAL

Specimens received: 8/19/96 in Latent Fingerprint Section

Specimens:

One razor blade, a straw and a chewing gum wrapper, Q25

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-11-96

John Norton, 134 Popular Street, New Haven, Connecticut, date of birth: February 12, 1971, after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Norton indicated he is a distant relative of Detective Vincent Raucci noting that his mother Doris Norton was married at one time to a Michael Raucci (stepfather), who he believes is a cousin of Vincent Raucci. Norton denied any criminal involvement with Vincent Raucci, adding that his only interaction with Detective Raucci has been to "see him (Raucci) while he was working in the Fair Haven section of New Haven". Norton said the only time that Detective Raucci was ever entered his house, 134 Popular Street, was approximately a year or so ago, when Detective Raucci asked to use the bathroom after making an arrest in front of the Norton home.

Norton stated that he was employed at BKM Office Furniture, Frontage Road, West Haven, Connecticut until January of this year when he was "laid off". While at BKM, Norton was told by a Jose Last Name Unknown (LNU), that he, Jose LNU was stopped by Detective Raucci and harassed and had his money taken even though he was never charged with a crime. Norton described Jose LNU as a Hispanic male, approximately 5'4" tall, medium build, short hair, mustache and being approximately 21 to 22 years old.

Norton admitted that he was familiar with Frank Parese. He first met Parese when he was a newspaper boy, who delivered papers to Parese's mother's house, on Lexington Avenue in the Fair Haven Heights area. Norton also admitted knowing Raul Luciano, indicating that they went to high school together. He stated further that he was familiar with Scott Lewis, Stephan Morant, "Mike Love" and "Mack Tonight", indicating that he knew these individuals through informal meetings in the "neighborhood" (Fair Haven) and at Camp Farum.

Norton indicated that following the arrests of Luciano and Parese in October 1995, he heard an unknown Hispanic male

Investigation on 7-10-96 at New Haven, Connecticut

File # 194C-NH-32550 7-151

by S/A Brian Donnelly
S/A Ronald Barndollar pub Date dictated 7-11-96

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194C-NH-32550

Continuation of FD-302 of JOHN NORTON, On 7-10-96, Page 2

tell John (LNU) of John's Auto Body, 12 Mill Street, New Haven, that the FBI had interviewed and polygraphed Scott Lewis and Stephan Morant and that they had implicated Parese and Luciano in the murders of Turner and Fields.

Norton also stated that he had his house had been shot by Andre Curry, a member of the Island Boys during the later part of 1995. He denied having his car "shot up" in August of last year, indicating that the only car shot in front of his house last year was a gray Mazda RX-7 owner by his brother-in-law, Anthony Velez.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-23-96

Vincent Raucci, telephone number: (203) 469-5396, pager number: (203) 497-1470, contacted the undersigned regarding weapons being held by the New Haven Police Department (NHPD). Specifically, Raucci stated that the NHPD is holding the aforementioned weapons because of an ongoing investigation by the Federal Bureau of Investigation (FBI).

Raucci indicated that he was aware that the FBI was investigating him for allegedly "shooting up" a car owned by John Norton in the Fair Haven section of New Haven, Connecticut last year. Raucci stated that he did not "shoot up" Norton's vehicle, and inferred that the FBI was told about the shooting from Paul Carrera. Raucci added that Carrera was his informant and that Carrera was not completely truthful when he, Raucci, had dealt with him. He also stated that he had read FBI surveillance reports regarding his, Raucci's activities at Carrera's residence in Fair Haven during the late summer of 1995. Raucci stated that his presence could be explained by virtue of having Carrera opened as an informant. Raucci also volunteered that he never had any dealings with Frank Parese other than to help the Connecticut State Police serve a search warrant at a house owned by Parese a number of years ago, indicating that Parese may be cooperating with the FBI.

Raucci was told that the FBI was looking at allegations of misconduct regarding the investigation of the Lamont Turner and Ricardo Fields double homicide that occurred in 1990. Raucci stated that he was aware of complaints filed by one of the subjects of the investigation, Scott Lewis, but indicated that there was nothing wrong with the investigation.

The above telephone conversation concluded with the understanding that the undersigned would re-contact Raucci at one of the above telephone numbers during the week of August 26, 1996, to set up an appointment for an interview on August 30, 1996. Raucci also agreed that he would be receptive to a polygraph examination if his attorney would agree to terms of the test.

Investigation on 8-23-96 at New Haven, Connecticut (telephonically)

File # 194C-NH-32550 -162

by S/A Brian Donnell Date dictated 8-23-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-3-96* K&L
W. M. K&S

Philip Timothy (protect identity), 31-C Liberty Street, New Haven, Connecticut, after being advised of the identity of the undersigned and the purpose of the interview provided the following in the presence of Sergeant John Minardi of the New Haven Police Department (NHPD):

Timothy is a former NHPD police officer, who was fired for illicit drug use and related illegal offenses in 1993. Prior to his dismissal he was assigned to the department's narcotics squad and as such conducted numerous surveillances in the Fairhaven section of New Haven, Connecticut. [During a number of these surveillances he recalled observing Detective Vincent Raucci of the NHPD interacting with Frank Parese, a well known drug dealer in the Fairhaven area. While Timothy was unsure of the subject of their conversations, their meetings did not appear to be related to police business.]

Timothy as part of his duties as a member of the narcotics squad, also conducted many search warrants in the Fairhaven section of New Haven. One such search involved the search of 149 Clay Street, 2nd Floor, New Haven, Connecticut on January 5, 1991, at which time Troy Clark was arrested on narcotics charges. Timothy indicated that he could not remember the particulars of this search warrant and asked to review a copy of his report and search warrant affidavit. After reviewing these documents, he still only vaguely remembered the search. He indicated that he would drive by the location in the next few days and would look for any notes he may have, in order to refresh his recollection of the case.

Timothy admitted that after being dismissed from the NHPD he continued to have a "drug problem" and admitted to be using cocaine on a regular basis, noting that one of the individuals that he would use cocaine with was Paul Carrera of 99 Clay Street, New Haven, Connecticut. Timothy while using drugs with Carrera, learned that Raucci was supplying Carrera with cocaine. Carrera told Timothy that Raucci would buy cocaine from individuals on Button Street, in New Haven and give the cocaine to Carrera to use and to sell. Timothy believes that Carrera's

Investigation on 10-2-96 at New Haven, Connecticut

File # 194C-NH-32550-211 Date dictated

by S/A Brian Donnelly 10-3-96

194C-NH-32550

Continuation of FD-302 of PHILIP TIMOTHY, On 10-2-96, Page 2

stories about Raucci are true, because he was present on a number of occasions with Carrera, when Raucci was being expected to arrive with drugs and after Raucci arrived, Carrera would have cocaine available. Timothy advised that while he believes that Raucci was supplying Carrera with drugs, for the above reasons, he never saw Raucci in possession of illicit drugs at Carrera's residence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-24-96

Jose Luis Aponte, 175 Dwight Street, 1st Floor, New Haven, Connecticut, telephone: (203) 498-7658, date of birth: August 1, 1974, place of birth: New Haven, Connecticut, SSAN: 041-76-9814, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Aponte indicated that he knew Scoot Lewis, Troy Clark and Stephan Morant from "hanging out" at 149 Clay Street, New Haven, Connecticut in 1990. He stated that he was aware of illicit narcotics sales at 149 Clay Street, but denied being involved in the sale of drugs. Aponte stated that he knew Lewis through Lewis' ex-wife, Sandy. Aponte advised that he was friendly with Jay Gomez, Sandy's brother. He stated that Clark was arrested at 149 Clay Street sometime in 1991, when the police executed a search warrant. He indicated that Morant was a "look out" at Clay Street adding that he never saw Morant actually sell anything.

Aponte indicated that he knew Ovil Ruiz (Augustin Castro), aka "Blockhead" very well because they both lived in the Hill section of New Haven near Fifth Avenue. He stated that he was arrested along with Ruiz in 1991 on attempted murder charges stemming from the shooting of Javier Torres. Aponte indicated that he was riding in a car with Ruiz and Feranado Rivera when an argument occurred between Ruiz and Torres. During the course of the argument Ruiz shot Torres with a .22 caliber handgun. Shortly after the shooting he was arrested and his mother's house was searched by Detective Vincent Raucci. He added that Raucci did not have a search warrant for his mother's house. During the course of this search Raucci recovered a .38 caliber revolver and is alleged by Aponte to have "stolen" approximately \$200 in cash and some gold jewelry. The .38 caliber revolver recovered from his mother's house was given to him by Lewis approximately two weeks before Raucci's search. He stated that Lewis gave him the gun, because he was being threatened by gangs in the New Haven area. Aponte advised that he has not seen Ruiz since the aforementioned shooting incident but has received letters from Ruiz. He advised that he read the letters and threw them away.

Investigation on 10-21-96 at New Haven, Connecticut

File # 194C-NH-32550 -234

by S/A Brian Donnelly

Date dictated 10-24-96

194C-NH-32550

Continuation of FD-302 of JOSE LUIS APONTE, On 10-21-96, Page 2

Aponte indicated that he knew Raul Luciano "from the street" but did not know him very well. He stated that he never saw Luciano at 149 Clay Street and was unsure whether Luciano knew Lewis or Morant.

Aponte admitted that he was employed at BKM Inc., West Haven, Connecticut and that he knew John Norton as a co-worker. He denied allegations made by Norton, that he was "shaken down" by Raucci, having money and drugs taken from him in a "staged" arrest.

Aponte indicated that he has the street names, "Juan Alupe" and "Little Jose".

Aponte stated that he would be willing to submit to a polygraph examination regarding the above information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/1996

Troy Vandicar Clark, an inmate at The Virginia Department of Corrections, Unit 4, Baskerville Correction Center, Baskerville, Virginia was made aware of the official and personal identity of the interviewing Agent. Clark provided the following information:

Clark was born June 18, 1973 at Virginia Beach, Virginia, and has Social Security Account Number 494-70-6304. Clark has a son, Troy Jr. who was born March 19, 1992 and lives with Veronica Clark (Clark's sister), at 189 Collins Street, West Haven, Connecticut.

Clark was sentenced in Virginia Beach in April, 1993 for possession with intent to distribute crack. Clark is serving a fifteen year prison term with seven years suspended. Clark expects to be released from prison in October, 1997.

Clark admitted that he sold "dime bags" of cocaine along with Scott Lewis and Stephan Morant at 149 Clay Street, New Haven, Connecticut. Clark is a negro male as well as the other two men. Clark advised they obtained the cocaine from a location on Amsterdam Avenue in Manhattan, New York.

Clark was arrested in 1988, at age fifteen, in Fairhaven, Connecticut for possession of cocaine capsules. His attorney, Mark Goodman, arranged for Clark to serve six months probation in Virginia Beach, Virginia.

Clark returned to New Haven in September/October 1990, and lived with his sister, Veronica, at her previous residence on Hilton Drive, West Haven, Connecticut. Clark advised that the police were starting an investigation regarding their cocaine sales and "everybody got scared".

Clark is unfamiliar with Ricardo Turner or Lamont Fields, except that they were murdered. Clark stated that the word on the street was that they were killed by New York guys. Clark advised he had nothing to do with the murders.

Investigation on 11/19/1996 at Baskerville, Virginia

File # 194C-NH-32550

by SA Charles E. McCoy *CM* Date dictated 11/20/1996

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194C-NH-32550

Continuation of FD-302 of Troy Vandicar Clark . On 11/19/1996 . Page 2

Clark concluded by stating that Lewis and Morant are serving time in Cheshire, Connecticut. Clark does not believe that the two men were involved in the murders.

Clark may have heard the name of Detective Vincent Raucci but has never met him.

II. DOUBLE HOMICIDE INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-15-96

JOSE ROQUE, 159 Cedar Hill Avenue, New Haven, Connecticut, date of birth: April 21, 1974, telephone number (203) 865-6719 after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Roque indicated, that the taped signed statement that he provided to the New Haven Police Department in 1991 regarding the homicides of Richardo Turner and Lamont Fields was not true. Roque stated, that he was threatened by Detective Vincent Raucci prior to giving the false statement. Raucci according to Roque, threatened to arrest Roque for the aforementioned homicides, if he, Roque did not give the false statement implicating Scott Lewis and Stephan Morant.

Roque stated, that Raucci provided all of the information in the signed statement, adding that Raucci would ask a question on tape and then provided the answer to Roque, who would in turn parrot the answer on to the tape.

Roque specifically denounced that he ever heard Lewis and Morant discuss murdering Fields and Turner. Roque also denied ever seeing Lewis shoot a .357 caliber revolver into the Mill River from the Chapel Street bridge or throw said weapon into the river.

Investigation on 3-15-96 at New Haven, Connecticut

File # 194C-NH-32550
S/A Brian Donnelly
by S/A Archie T. Stone

Date dictated 3-15-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

03-25-96

Agustin Castro, also known as Ovil Ruiz, was advised of the identity of the interviewing agent, as a Special Agent, Federal Bureau of Investigation, at 1329 hours. He was further advised that the agent would be obtaining handwriting exemplars from him for comparison to a number of letters and other documents.

Ruiz advised he is currently incarcerated at the Walker Correctional Center. Ruiz acknowledged that his giving of hand writing exemplars to the agent was voluntary even though he had previously been served with a Federal Grand Jury Subpoena.

Prior to starting the handwriting, Ruiz was shown a number of questioned documents, and furnished the following information about each:

~~Questioned Document #1 (Q1)~~: an envelope with a Hartford postmark dated 1992, addressed to Ovil Ruiz, 177 Weston St. Hartford, Ct. 06120, with the name Mike Love in the upper left corner. He received a letter from his then-girlfriend, Paige Ferraro, in this envelope and then used it to go with the letter he was asked to write by prosecutor David Gold and detective Vinny Raucci. When he received the envelope, it did not have any writing in the upper left corner. To make the envelope go with the letter, which was to appear as if it had been mailed to him from MIKE LOVE, he printed the name Mike Love on the envelope. The inmate number "#201973" and "C2-45" was placed on the envelope by a corrections officer. Mike Love is the street name of Mike Rivera who is a friend of Scott Lewis'.

~~Questioned Document #2 (Q2)~~: a one page letter on lined white paper, undated, titled "What's up Blockhead," and with the name MIKE LOVE at the bottom. This letter goes with the envelope Q1 and is suppose to be a letter written by Mike Love to him in prison. This letter is suppose to make his testimony appear more legitimate, and give his testimony validity. ~~When he printed this letter~~, he attempted to disguise his writing. He did this on all the letters by printing sloppily, making it look like it was rushed, and changing the style of his writing. He would

Investigation on 3/21 & 25/96 at New Haven, Connecticut

File # 194C-NH-32550-87

by SA Archie T. Stone

Date dictated 3/25/96

194C-NH-32550

Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 2

write a complete word without stopping but would stop between words as he wrote.

Questioned Document #3 (Q3): a four page letter and envelope addressed to Judge Diamani, postmarked March 29, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date March 30, 1995, on the first page and "Scott v.s. State of Conn." at the top. After viewing this document, Ruiz advised he did not write this document and has never seen the document before being shown to him by the agent.

Questioned Document #4 (Q4): a three page letter and envelope addressed to Judge Diamani, postmarked April 3, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date April 5, 1995, on the first page and "No CR-402583 Scott Lewis v.s. State of Ct." at the top. After viewing this document Ruiz advised he did not write this document, and has never seen the document before being shown to him by the agent.

Questioned Document #5 (Q5): a two page letter with "Hold on Help is Coming!" and the date "7/18/91" on the top of the first page, and "Exchange Street Posse'" on the back of the second page. When first viewing the letter on March 21, 1996, Ruiz indicated that he had written this letter at the instruction of prosecutor David Gold and detective Raucci. He based this on observing the "Exchange Street Posse'" which appears on the back of page two. Ruiz tried to make one of the letters appear to be "gang orientated". In looking at the asterisks which appear at the four corners of a number of words on the second page, Ruiz indicated that he did not put these on the letter. On March 25, 1996, Ruiz, after viewing again documents Q3, Q4, and Q5, advised that he had been wrong in stating that he had written Q5. He had written a letter similar to Q5 and had made it look like it was from the Exchange Street Posse'. He did that by writing Exchange Street Posse' on the back of the letter after it had been folded. In further examining Q5, he advised that he did receive one letter from the "street" which offered him help on his bond, and it may be Q5.

Questioned Document #6 (Q6): a two page copy of a letter titled "Dear Mental Health." with the date "May 28 1991," stamped at the bottom, and a red "confidential information" stamp on the front. At the base of the second page is the "#" sign, the name "Ovil Ruiz," the number "201973," and the red confidential stamp. He wrote this letter to the mental health

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 3

people while he was in "seg" and wanted to get out. He did not try to disguise his handwriting on this letter and the exemplars he is giving should match his printing.

When writing the letters at the request of detective Raucci and prosecutor Gold, Ruiz was not told what to say or given a sample to use. He was to write letters that would make his testimony against Lewis better and incriminate Lewis. He could not use the pads of paper given to the prisoners or purchased in the commissary as they contain a State of Connecticut water mark. The letters were to appear as if they had been sent to him, in prison, from the outside. He got the lined pads of paper for the letters from his classes or from his teachers. The pads were not brought in by anyone from the outside or given to him by Raucci or Gold.

He wrote the letters while sitting on a stool with the pad on a table or, in writing one of the letters, he may have been standing and writing on the table. He wrote the letters with a whole pad of paper and not by taking a single sheet of paper at a time and writing on it. He used a state issued ball point pen to write the letters.

He wrote a total of three letters and altered three envelopes for Raucci and Gold. One of the envelopes is Q1 and one of the letters is Q2. He wrote one of the letters to look like it came from the Exchange Street Posse' and the third letter he wrote with a lot of misspelled words to make it appear to be written by an illiterate person.

He does drawing and art and would practice while in jail. When the other prisoners learned he could make his writing look like theirs, he was asked to write letters and other writings for them, so he also began to practice writing and printing in different styles. He was able to use this practice to disguise the writings in each of the three letters he wrote.

After viewing the questioned documents, he advised that there were two additional envelopes and letters that were given to prosecutor Gold, either at the prison when Gold would come to see him or, in Gold's office. Raucci was not present when the letters and envelopes were given to Gold.

When Ruiz was asked if he had been consuming anything such as narcotics or alcoholic beverages during the writing of the questioned letters, he replied that while he could get

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SL00008265

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 4

"reefer" in prison and while he had used it, he was not using or taking anything when he was writing the letters.

The taking of the exemplars began at 1358 hours. Ruiz was instructed that he was to advise the agent when his hand became tired or hurt and if he needed to use the bathroom.

The following exemplars were obtained:

Known 1: one page of freehand writings demonstrating his different writing styles.

Lunch: 1407 hours to 1420 hours.

Known 2: dictated part of Q6 and part of pages one and two of Q5. Printed the alphabet in lower and upper case.

Known 3: printed the name Mike Love five times. Printed the name Mike Love five times using the envelope Q1 and instructed to try and duplicate the name. Printed the numbers 1-10 five times.

Known 4: dictated address from Q1, names and words from Q2, Q5, Q6, printed the name Mike Love five times and five times using Q1 and tried to duplicate the name.

Known 5-6: dictated Q6. Ruiz commented that he wrote Q6 while he was in segregation and bored. He was looking for a way to get out of segregation.

Known 6A-7: dictated word groupings from Q6.

1444-1450 hours: interviewed by others.

Known 8: dictated words from known 7.

Known 9: dictated words from known 7, printed alphabet upper and lower case, dictated names and address, printed the name Mike Love with copy of Q1 and tried to duplicate the name.

Known 10-11: dictated Q2

Known 12: dictated from Q2, word groupings.

1515 hours: bathroom break, handcuff removed from left arm and chair.

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 5

Known 13: dictated from Q1 and words from Q2. When pointed out that he is not spelling the word testimony and remember as it was spelled in Q2, Ruiz advised that he had been going to school while in jail, and his spelling had improved. He was not intentionally attempting to misspell words in Q2.

Known 14-15: dictated Q6.

Known 16: dictated from Q5, word groupings.

The taking of hand writing exemplars on March 21, 1996, terminated at 1543 hours.

The taking of exemplars began again on March 25, 1996, at 0939 hours.

Known 17: written to show his style of writing that is half printing and half script. The second part is dictated from Q5 after Ruiz made available writings he brought from his cell.

Known 18-20: an envelope and two page letter he wrote to Karen Cintron that was returned to him by the post office.

Known 21-28: an envelope and seven page letter he wrote to Karen Cintron that was returned to him by the post office. These were the words to songs that he had written down for her.

Known 28A-42: were written by him in 1993, while he was in segregation.

Known 43-45: were written by him in 1991, while he was in the New Haven Correctional Center.

Known 46: an envelope where Paige Ferraro wrote both the address and return address.

Known 47-48: two envelopes from Karen Cintron without return addresses.

Known 49-50: two letters from Paige Ferraro written by her.

0959 hours the taking of exemplars started again with the printing of the second half of known 17.

Known 51-53: dictated Q5.

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 6

Known 54: dictated from known 17, but Ruiz was instructed to start each word with an upper case letter.

Known 55: printed the name Mike Love five times, printed the name Mike Love five times using the envelope Q1 as a sample to try to duplicate, dictated address on Q1, given Q1 and instructed to duplicate the address as on the envelope two times.

Known 56: instructed to print Mike Love five times, instructed to print Mac-Tonight five times, instructed to write the numbers 1-10 five times, instructed to print the alphabet in lower and upper case.

1043-1049 hours: snack break.

Known 57: dictated from known 4, instructed Ovil Ruiz to use a circle to dot the i's.

Known 58: dictated from known 2.

Known 59: dictated from known 16.

Known 60: dictated word groups from Q5.

Known 61: dictated from known 6.

Known 63: dictated from known 9, had him cover with his hand and dictated again covering each time, instructed to print the alphabet lower and upper case.

Known 63A: dictated from known 13.

Known 64: dictated from known 10.

Known 65: dictated from known 11.

Known 66: dictated from known 12.

Known 67-69: dictated from known 51-53.

Known 70: Ruiz was given the writing from the back of page two of Q5 and instructed to duplicate the style of printing if possible.

Known 71: dictated from known 54 and instructed to start each word with an upper case letter.

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 7

Known 72: was given Q1 and told to duplicate the style of printing if possible.

Known 73: was given Q2 and told to duplicate the style of printing if possible.

Known 74-76: was given Q5 and instructed to duplicate if possible the printing.

1321-1337 hours: lunch.

Continued to do writing of Known 74-76.

At 1415 hours, the taking of handwriting exemplars terminated. Ruiz was asked and did place his right thumb print on each of the known exemplars. After each exemplar was written at the instruction of SA Stone, Ruiz dated and initialed the pages with the initials O.R. The documents were then numbered and initialed by SA Stone.

During the course of taking the handwriting exemplars, Ruiz also furnished the following information and comments:

He was asked to do the writings by Raucci and Gold because he knew Scott Lewis' well and knows the street talk. The Exchange Street Posse' does exist and Scott Lewis was a member of this group.

~~The telephone number 468-7404 is the phone number for Kim, an old girlfriend of his. Mike Love and Scott Lewis would not have known this information or the telephone number.~~

Mac-Tonight is Jose Roque who is a good friend of his.

He writes letters to his mother and father, a friend Eva Marie who lives at 225 Cooper Place or Plaza, in the Westville section of New Haven. He also wrote to Paige Ferraro.

He had written three letters with either two or three having envelopes. The envelopes used were from letters he had received from Paige Ferraro. In going back over the questioned documents, he indicated that he did receive one letter from the "street" which offered him help. The letter Q5 may be this letter. As he had been arrested for an incident, he was in jail while Scott Lewis was still on the street. Scott Lewis may have written the letter Q5.

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 8
He asked the people writing him to leave the return

He may have been in possession of the letter from the "street" prior to his writing the one letter which he made look like it was from the Exchange Street Posse'. This may be why he wrote "Exchange Street Posse'" on the back of the letter for prosecutor Gold and detective Raucci.

address off of the envelope when sending his mail.

Mike Love is the street name for Mike Rivera and "Waterbeds" is the street name of Kevin Colozo. Colozo and Mike Rivera are brothers. Mike Rivera last lived in the Quinnpiac Projects known as "the islands" in the front. His mother lives on Fifth Street near Hallock Avenue across from the old boys club which is now an alternative school. Her house is next to an old house that was burned and then boarded up.

In addition to the three letters he prepared for prosecutor Gold, Gold also took personal letters he had with him in jail. Gold did not have the letters in the file but when he wanted to show them to Ruiz, Gold would say he had to get them from the safe, leave the room, and return a short time later with the letters.

Ruiz cannot remember Kim's last name and does not know where she is. Kim had a child by Maria Pabon's brother whose street name is Junior. Maria Pabon would know where to find Kim. Junior also shot Kim's brother in Fair Haven and went to jail for the shooting. "Junior" Pabon was arrested with him in 1991.

He received the letter from the Exchange Street Posse' prior to writing the one letter for Gold. He then wrote Exchange Street Posse' on the back of the letter so that it would look like it came from the same writer.

~~He wrote Q1 while in jail in Hartford a long time ago.~~ His hand writing style has changed since he wrote the letters for Gold and Raucci.

He has never seen the writings or printing of Mike Love or Scott Lewis before. ~~He lied about the writings at Scott Lewis' trial.~~

He was a member of the Exchange Street Posse', as was everyone who dealt on that corner. Lewis, Mike Love and Mac-Tonight were members. The Exchange Street Posse' was not a gang but an informal group. Most of the group at one time were also

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Continuation of FD-302 of Agustin Castro, aka Ovil Ruiz, On 3/21 & 25/96 Page 9

members of the Latin Kings. In addition to the other groups he was also a member of the Terminators.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-4-96

PAIGE PINERO, aka Paige Ferraro, 2536 West Hayward Avenue, Phoenix, Arizona, date of birth: June 12, 1973, after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Pinero dated Ovil Ruiz for approximately six months in 1988 and 1989. She met Ruiz through a mutual friend, Regina Comforti, who is/was an exotic dancer and who resided on Lexington Avenue in the Fair Haven section of New Haven, Connecticut. Comforti knew Ruiz since Ruiz frequented Silhouette's, a "strip bar" located on Ferry Street in Fair Haven where she performed.

Pinero ended her relationship with Ruiz in the early part of 1990. She was aware of Ruiz's illicit drug distribution but never was involved with his "business".

After her relationship with Ruiz ended, she received a letter from Ruiz, during the early part of his current incarceration in 1990, asking that she write to him as a friend. As a result of this letter, she wrote to Ruiz at a number of different facilities and to the best of her knowledge always put a return address on the envelope; either on the top left front or the rear of the envelope. Pinero actually visited Ruiz on a least one occasion, while he was incarcerated in the Cheshire Correction Facility in Cheshire, Connecticut.

Pinero was shown an envelope addressed, "OVIL RUIZ, 177 WESTON ST, HARTFORD, CT 06120" and she stated that the handwriting on the envelope was not written by her. Pinero was also shown a hand printed letter that accompanied the envelope and again she stated the handwriting was not her hand writing. Pinero was asked if the handwriting on the letter was Ruiz's and she stated that she could not remember what Ruiz's handwriting looked like. The letter contained the nickname "Blockhead", and Pinero indicated that she did not know anyone nicknamed, "Blockhead".

Investigation on 4-1-96 at Phoenix, Az

File # 194C-NH-32550

S/A Brian Donnelly

by S/A Archie T. Stone

Date dictated 4-1-96

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Continuation of FD-302 of PAIGE PINERO, On 4-1-96, Page 2

She was asked about other nicknames such as, "Mike Love" and "Mac Tonight" and again she stated she was unfamiliar with these names. She did however remember that Ruiz would on occasion sign his letters to her at the time, "Junior Love". She added that "Junior" was a street name that Ruiz had used when she dated him.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-5-96

PAIGE PINERO, aka Paige Ferraro, 2536 Hayward Ave, Phoenix, Arizona was served on April 1, 1996, a Federal Grand Jury Subpoena, requesting that she provide handwriting exemplars, as well as a letter of non-disclosure from Assistant United States Attorney Ronald S. Apter. She was advised by the undersigned after being served, that she could comply with said subpoena by providing handwriting exemplars to the undersigned in Phoenix, Arizona if she wished. She was also informed that the undersigned would only be in the Phoenix, Arizona area and available to collect her handwriting exemplars, until April 3, 1996.

After service Pinero agreed to met with the undersigned on April 2, 1996 at the Phoenix Federal Bureau of Investigation Office at 3:00 PM, to provide exemplars of her handwriting.

A copy of the executed subpoena is attached.

Investigation on 4-1-96 at Phoenix, Az

File # 194C-NH-32550

7790
S/A Brian Donnelly

by S/A Archie T. Stone

Date dictated 4-5-96

United States District Court

CONNECTICUT
H-95-1

DISTRICT OF

TO:

Ms. Paige Ferrara

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
450 MAIN STREET
HARTFORD, CT 06103

COURTROOM

GRAND JURY ROOM

DATE AND TIME

April 9, 1996
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

HANDWRITING EXEMPLARS

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

March 22, 1996

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

RONALD S. APTER *RSA*
ASSISTANT U.S. ATTORNEY
450 MAIN STREET
HARTFORD, CT 06103



U.S. Department of Justice

United States Attorney
District of Connecticut

450 Main Street

Hartford, Connecticut 06103

CONN 860/240-3270

March 22, 1996

Ms. Paige Ferrara

Re: Non-Disclosure of Subpoena

Dear Ms. Ferrara:

Reference is made to the attached grand jury subpoena issued March 22, 1996 and returnable April 9, 1996 before the federal grand jury sitting that date in Hartford, Connecticut.

You are requested not to disclose the existence of this subpoena or its contents. Disclosure of this subpoena or its contents may impede an ongoing grand jury investigation of a possible felony and may, consequently, interfere with the enforcement of federal law.

Very truly yours,

CHRISTOPHER F. DRONEY
UNITED STATES ATTORNEY

RONALD S. AFTER
ASSISTANT UNITED STATES ATTORNEY

Attachment

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03-29-1996

Scott Talmadge Lewis, inmate, Cheshire Correctional Center, Cheshire, Connecticut, was advised of the identity of the interviewing agent, as a Special Agent, Federal Bureau of Investigation. He was further advised that the purpose of the interview was to take possession of writings that he had in his possession. Lewis was at the office of the Federal Bureau of Investigation, 150 Court Street, New Haven, Connecticut.

Lewis made available an envelope, a two page letter and newspaper clipping. The letter, envelope and clipping were sent to him by Ovil Ruiz.

Lewis made available thirteen pages of writings that he had with him. Lewis indicated that this writing was done by him as he was preparing a legal brief.

At the request of SA Stone, Lewis initialed and dated each item. Each item was then numbered and initialed by SA Stone. Lewis then at the request of SA Stone placed his right thumb print on each of the items.

Copies of the items were made and given to Lewis. Lewis was given a receipt for the originals.

Investigation on 03-27-1996 at New Haven, Connecticut
File # 194C-NH-32550-105
by SA Archie T. Stone Date dictated 03-29-1996

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04-04-1996

Paige Pinero, also known as Paige Ferraro, pursuant to a Federal Grand Jury Subpeona appeared at the Phoenix office of the Federal Bureau of Investigation (FBI), 205 Indianola Street, Phoenix, Arizona. Pinero was appearing at the offices of the FBI to furnish the hand writing exemplars to SAs Stone and Donnelly, in lieu of traveling to New Haven, Connecticut to appear before the Federal Grand Jury.

At the onset of the interview Pinaero was shown, using two letters (Questioned 3 and Questioned 2), what hand writing exemplars are used for and to show similarities in writings done by the same individual. Pinero was further advised that she was to inform the agents if her hand hurt or became tired and if she had to use the bathroom.

Hand writing exemplars were obtained for comparison from the following questioned documents and from information dictated by SA Stone.

Questioned Document 1 (Q1): an envelope with a Hartford postmark dated 1992, addressed to Ovil Ruiz, 177 Weston St. Hartford, Ct. 06120, with the name Mike Love in the upper left corner.

Questioned Document 2 (Q2): a one page letter on lined white paper, undated, titled "What's up Blockhead," and with the name Mike Love at the bottom.

Questioned Document 3 (Q3): a four page letter and envelope addressed to Judge Diamani, postmarked March 29, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date March 30, 1995, on the first page and "Scott v.s. State of Conn." at the top. Used for demonstration purposes only.

Questioned Document 4 (Q4): a three page letter and envelope addressed to Judge Diamani, postmarked April 3, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date April 5, 1995, on the

Investigation on 04-02-1996 at Pheonix, ArizonaFile # 194C-NH-32550-107by SA Archie Stone
SA Brian DonnellyDate dictated 04-04-1996

194C-NH-32550

Continuation of FD-302 of Paige Pinero, On 04-02-1996, Page 2

first page and "No CR-402583 Scott Lewis v.s. State of Ct." at the top.

Questioned Document 5 (Q5): a two page letter with "Hold on Help is Coming!" and the date "7/18/91" on the top of the first page, and "Exchange Street Posse'" on the back of the second page.

Questioned Document 6 (Q6): a two page copy of a letter titled "Dear Mental Health." with the date "May 28 1991," stamped at the bottom, and a red "confidential information" stamp on the front. At the base of the second page is the "#" sign, the name "Ovil Ruiz," the number "201973," and the red confidential stamp.

Questioned Document 7 (Q7): a cope of an envelope postmarked September 23, 1993, from New Haven, Connecticut, addressed to Ovil Ruiz #201973, P.O.B. 100, Somers, Ct. 06071, with among other writings "I miss You Junior" in a heart on the back.

When shown Q7 Pinero acknowledged that she had written the envelope and used it to send a letter to Ovil Ruiz. Pinero indicated that this is similar to all of the envelopes used to send letters to Ruiz, in that it had her complete return address and she would write messages on the back.

The following known writings were obtained beginning at 1742 hours.

Known 1: print the alphabet, upper and lower case, numbers 1-10 five times and zip code 06512 five times.

Known 2: dictated the envelope Q1.

Known 3: dictated the envelope Q7, front only.

Known 4: dictated word groups from Q2 and Q5 and names from same.

Known 5: dictated an address, Cheshire Community Correctional Center and return address, Paige Ferraro.

Known 6 and 7: dictated word groups from Q5.

Known 8: dictated Exchange Street Posse', covered with her hand each time before writing the next.

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Continuation of FD-302 of Paige Pinero, On 04-02-1996, Page 3

Known 9: dictated the envelope Q1.

Known 10: dictated the sentences from the back of Q7.

Known 11: dictated from envelope Q7.

Known 12: dictated word groups Q6.

Known 13: dictated envelope from Q4:

Known 14: dictated address, Webster Correctional Center and return address, Mike Love.

Known 15: directed to print the alphabet, upper and lower case, and the numbers 1-10 to fill the page covering each previous lines.

Known 16: dictated from known 2.

Known 17: dictated from known 3.

Known 18: dictated from known 4.

Known 19: dictated from known 5.

Known 20: instructed to print in the first column and cover the previous writings, Hartford, Ct., instructed to write in the second column, Hartford, Ct., and in the third column the zip code 06120 covering the previous writings with her hand.

Known 21: dictated from known 6.

Known 22: dictated from known 7.

Known 23 and 24: dictated from known 20.

Known 25 through 27: dictated Q1 with the names to be printed and the rest in writing.

Known 28 and 28A: dictated Q1 with the names to be printed and the rest in writing.

1856 to 1901 hours interviewed Pinero.

Known 29 and 30: dictated with instructions to print Exchange Street Posse' and 177 Weston St. with Hartford, Ct. to be written.

194C-NH-32550

Continuation of FD-302 of Paige Pinero, On 04-02-1996, Page 4

Known 31 through 38: dictated Q1 with instructions to print the names and 177 Weston St. and write Hartford, Ct.

The taking of hand writing exemplars was completed at 1908 hours.

After completing each page or envelope Pinero was instructed to initial and date the item. The items were then initialed by SA Stone. After all exemplars were completed Pinero placed her right thumb print on each of the page and envelopes.

During the course of taking the hand writing exemplars Pinero furnished the following information:

While she broke up with Ovil Ruiz in 1988 or 1989 she still kept in touch with him. She wrote the envelope Q7 to include the writings on the back. At the request of SA Donnelly Pinero initialed and dated the sheet of paper containing a copy of the front of the envelope and placed "I wrote this " and an arrow on the page.

She did not write the envelope known as Q1 and never got involved with Ruiz's business. She would never have sent an envelope to Ruiz without the return address on the front or back nor was she asked by Ruiz to do this. She is not afraid of Ruiz or in fear that if she acknowledges writing Q1 that her family may be hurt.

194C-NH-32550
BD/bd
(2)

On May 7, 1996 Anna Boyd, telephone number (203) 782-9899, contacted Special Agent Brian Donnelly and provided the following:

Boyd indicated that she did not have any first hand information regarding the double homicide of Lamont Fields and Richard Turner. She stated that she had heard "on the street" that Michael Cardwell was the individual responsible for the killings. She added that she was friendly with Turner before his death and she did not believe he even knew, Scott Lewis or Stephan Morant the individuals that have been convicted for the murders.

She stated that Turner, prior to his death, was involved in the drug trade with a number of individuals in the "Hill" section of New Haven such as, William Murdock, Michael Cardwell, Mike Blake and Michael Sanders. In addition, she stated that Turner prior to his death believed that he was being stalked and kept a diary of his daily activities. Boyd indicated that prior to his demise, Turner told her that, "If any thing should happen to him (Turner) that, she should look at his diary", which she interpreted as meaning that the name of his killer might be in the diary.

Boyd was unsure whether the diary was turned over to the police. She stated that it might be in the possession of the Turner family, who reside in the State of Maryland. Boyd indicated that she would attempt to locate the Boyd family telephone number and re-contact S/A Donnelly.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04-24-96

Stefon Morant, date of birth, May 19, 1968, inmate, McDougal Correctional Institute, was advised of the identity of the interviewing agent as a Special Agent, Federal Bureau of Investigation. Morant was being interviewed at the offices of the FBI, 150 Court Street, New Haven, Connecticut. Morant was further advised that he would be requested to voluntarily furnish hand writing exemplars in an attempt to identify the writer or writers of the following questioned documents. Prior to the obtaining of the exemplars, Morant was instructed to inform the agent if his hand hurt or became tired and if he had to use the restroom.

Hand writing exemplars were obtained for comparison from the following questioned documents and from information dictated by SA Stone.

Questioned Document 1 (Q1): an envelope with a Hartford postmark dated 1992, addressed to Ovil Ruiz, 177 Weston St. Hartford, Ct. 06120, with the name Mike Love in the upper left corner.

Questioned Document 2 (Q2): a one page letter on lined white paper, undated, titled "What's up Blockhead," and with the name Mike Love at the bottom.

Questioned Document 3 (Q3): a four page letter and envelope addressed to Judge Diamani, postmarked March 29, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date March 30, 1995, on the first page and "Scott v.s. State of Conn." at the top.

Questioned Document 4 (Q4): a three page letter and envelope addressed to Judge Diamani, postmarked April 3, 1995, from New Haven, Connecticut. The letter has a District of New Haven Superior Court stamp with the date April 5, 1995, on the first page and "No CR-402583 Scott Lewis v.s. State of Ct." at the top.

Investigation on 04-09-1996 at New Haven, Connecticut
File # 194C-NH-32550-111
by SA Archie T. Stone Date dictated 04-24-1996

194C-NH-32550

Continuation of FD-302 of Stefon Morant, On 04-09-1996, Page 2

Questioned Document 5 (Q5): a two page letter with "Hold on Help is Coming!" and the date "7/18/91" on the top of the first page, and "Exchange Street Posse'" on the back of the second page.

Questioned Document 6 (Q6): a two page copy of a letter titled "Dear Mental Health." with the date "May 28 1991," stamped at the bottom, and a red "confidential information" stamp on the front. At the base of the second page is the "#" sign, the name "Ovil Ruiz," the number "201973," and the red confidential stamp.

At the onset of the interview Morant advised that the correct spelling of his first name is with an "f" and not, as most people spell it, Stephon.

After being shown the questioned documents, Morant furnished the following:

As to Q1, Mike Love is the street name of Mike Rivera who he grew up with. Ovil Ruiz is the name of the individual he knows by the street name Blockhead. He does not know who wrote this envelope and he does not recognize the writing.

As to Q2, he does not recognize the writing, did not write the document and has no knowledge as to who did. Mac Tonight is the street name of Jose Roque who grew up with his little brother, Julian Morant.

As to items Q3 and Q4 he has no information as to who wrote them and he has not seen these documents before being shown them by SA Stone.

As to Q5, he did not write this letter, does not know who did and has not seen it before. He has never heard of nor is he a member of the Exchange Street Posse' but does know where Exchange Street is in New Haven. "Waterbed" is the street name of Mike Rivera's little brother Kevin. Mike Rivera and his brother have different last names and he does not remember Kevin's.

Morant acknowledged that he occasionally would "work" on Exchange Street to earn extra spending money and while he knew the individuals he did not hang out with Mike Rivera, Jose Roque, or Scott Lewis.

The taking of exemplars started at 1117 hours.

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Continuation of FD-302 of Stefon Morant, On 04-09-1996, Page 3

Known 1: Printed the alphabet upper and lower case, and the numbers 1 through 10, repeated to fill the page.

Known 2: Dictated word groups (in writing) from Q5.

Known 3: Dictated word groups (in writing) from Q5.

Known 4: Dictated Known 2, printed.

Known 5: Dictated Known 3, printed.

Known 6: Dictated Exchange Street Posse', Mike Love, Mac To-night, Scott Lewis, and Ovil Ruiz, and had him cover and repeat to fill the page.

Known 7: Dictated word groups from Q2.

Known 8: Dictated the envelope Q1 (hand on pad).

The taking of hand writing was interrupted to allow Morant to speak with his private investigator. Handwriting resumed at 1207 hours.

Known 9: Printed the alphabet, upper and lower case, and the numbers 1 through 10, repeated to fill the page.

Known 10: Dictated Known 4.

Known 10A: Dictated Known 5.

Known 11: Dictated Special Public Defender, Exchange Street Posse', Mike Love, and Mac To-night with instructions to capitalize the first letter of each word, and cover the previous writings.

Known 12: Dictated Known 2.

Known 13: Dictated Known 3.

Known 14: Dictated Known 4 (Morant had his head resting on his left arm for the first six lines).

Known 15: Dictated the envelope Q1 (with the pad).

Known 16: Dictated the envelope Q1 (without the pad).

Known 17: Dictated Known 5.

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Continuation of FD-302 of Stefon Morant . On 04-09-1996 , Page 4

Known 18: Dictated Known 6 with instructions to capitalize the first letter of each word. (head resting on left arm for the first set second column)

Known 19: Dictated Known 7.

Known 20: Dictated the envelope Q1 (with the pad).

Known 21: Dictated the envelope Q1 (without the pad).

Known 22: Dictated Known 11 (head resting on left arm for the first nine lines in column one).

Known 23: Dictated Known 1 (head resting on left arm for the first three lines).

The taking of hand writing exemplars was completed at 1320 hours.

After completing each page or envelope Morant was instructed to initial and date the item. The items were then initialed by SA Stone. After all exemplars were completed Morant placed his right thumb print on each of the pages and envelopes.

During the course of taking the hand writing exemplars Morant furnished the following information:

He mostly prints and he has not written in a long time. While he has not seen letter Q2 he heard at the court house that the prosecutor had them. When he addresses an envelope he was taught to use a pad so that he would have the lines of print straight. For this reason he used the pad when printing Q1 on the envelopes.

During the course of taking the hand writing exemplars Morant was allowed to use the restroom, given a drink and at the completion given lunch.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-11-96

John Singer, President, John's Auto Body, Incorporated, 12 Mill Street, New Haven, Connecticut after being advised of the identity of undersigned and the purpose of the interview provided the following:

He advised that he has repaired and painted vehicles for Scott Lewis, Frank Parese, Raul and Armondo Luciano. He indicated that one of his "best" customers was Raul Luciano. Raul Luciano according to Singer was involved in a number of car accidents prior to his arrest on drug charges, including one that occurred in the state of Maryland last year.

Singer stated that he probably knows "Mack Tonight" and "Mike Love", if they were associates of Parese or Lewis since many of their friends would have work done on their cars at his business.

Singer indicated that he has heard "on the street" that Scoot Lewis, had passed a "lie detector test" regarding the murders of Lamont Turner and Ricardo Fields. He added that he also heard that Lewis had implicated Parese and the Luciano's in the murders.

Investigation on 7-10-96 at New Haven, Connecticut

File # 194C-NH-32550-17-149

by S/A Brian Donnelly
S/A Ronald Barndollar 24 Date dictated 7-11-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-11-96

Jeffrey Rochler, Owner, Minuteman Press, 942 Grand Avenue, New Haven, Connecticut, date of birth: January 14, 1965, place of birth: Valley Stream, New York, after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Scott Lewis was an employee of Minuteman Press prior to being charged with the murders of Ricardo Turner and Lamont Fields in 1990. Lewis was a dependable employee who did a better than average job as a printer. Rochler denied that Lewis was ever an owner of the Minuteman Press, noting that he had heard that Lewis may have bragged to friends that he was an owner.

On the night of the Turner and Fields double homicide Rochler believes he attended a Hartford Whalers ice hockey game with Cindy Reauter, a Bail Commissioner at GA-8. Rochler arrived at the game in Hartford at approximately 7:30 PM and returned to the New Haven area at approximately 11:30 PM and went to the Minuteman Press on Grand Avenue to help finish a "rush" printing job for Clayton Crawford, Graphics Department, Southern New England Telephone Company, 195 Church Street, New Haven, Connecticut, which was due the next day at 8:00 AM. Rochler remembers seeing Lewis upon his return from the hockey game, adding that the only time that Lewis was not at Minuteman Press that evening was a period from 1:00 to 2:00 AM, when Lewis went home for a break and went home to eat. At the time of his employment Lewis lived with his then wife, Sandy Lewis, in a condominium off Townsend Avenue in New Haven, Connecticut, which is a 10 to 15 minute drive from the Minuteman Press. Upon his return from home at approximately 2:00 AM Lewis remained at work until the aforementioned printing job was completed at approximately 7:00 AM.

Rochler was never officially interviewed by the New Haven Police Department regarding the aforementioned "time-line" of Lewis' activities on the night of the Turner and Fields double homicide. Rochler did however, receive an "unofficial" visit from Detective Vincent Raucci sometime after the murders. Raucci was told the above story after which he asked Rochler to come to the

Investigation on 7-11-96 at New Haven, ConnecticutFile # 194C-NH-32550 *240*by S/A Brian Donnelly
S/A Ronald BarndollarDate dictated 7-11-96

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Continuation of FD-302 of JEFFERY ROCHLER . On 7-11-96 . Page 2

New Haven Police Department to make an official statement. Raucci however, told Rochler to make an appointment to provide a statement but not to mention the fact that he had been interviewed. Rochler thought that the request by Raucci not to tell anyone about their meeting was strange. After discussing his interview by Raucci with his attorney, Rochler said attempts were made by his attorney to schedule a time for the statement. However, a statement by Rochler was never taken by the police, despite Rochler's and his attorney's willingness to do so.

Rochler indicated that he believed that Lewis may have been involved in the distribution and use of drugs while he was employed at Minuteman Press because of Lewis' "lifestyle". According to Rochler, Lewis was able to afford a more lavish living than he would have believed Lewis would be able given his salary.

THIS REPORT SUGGEST THAT
OUIL RUIZ MAY HAVE WRITTEN
THREATEN LETTER. * CORROBORATE'S

RUIZ ADMISSIONS IN REPORT OF
MARCH 25, 1996 *

FURTHER IT SUGGEST OUIL RUIZ WROTE
THE MENTAL HEALTH LETTER AND ALSO
CORROBORATE'S MARCH 25, 1996 REPORT.

ESTIGATION
10535

Date: August 23, 1996

FBI File No. 194C-NH-32550

Lab No. 60514024 D BT

Reference: Communication dated May 10, 1996

Your No. 194C-NH-32550 - 07

Re: VINCENT RAUCCI - DETECTIVE
NEW HAVEN POLICE DEPARTMENT;
CSLPO - LAW ENFORCEMENT

OO: NEW HAVEN

Specimens received: May 14, 1996

Specimens:

- Q1 Envelope postmarked "HARTFORD CT 6A 061 PM 1992",
bearing hand printed address "Ovil Ruiz 177 Weston St
Hartford, Ct 06120"
- Q2 Hand printed letter beginning "What's up"
BlockHead:..."
- Q3 Envelope postmarked "NEW HAVEN, CT 065 PM 29 MAR
1995", bearing hand printed address "Honorable Judge
Diamani 235 Church Street Superior Courthouse New
Haven, Ct 06511"
- Q4-Q7 Four-page hand printed letter beginning "Judge
Diamani, Your Honor The..."
- Q8 Envelope postmarked "5 NEW HAVEN, CT 065 PM 03 APR
1995", bearing hand printed address "Honorable Judge
Diamani Superior Court, Part A 235 Church Street New
Haven, Connecticut 06510"

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(over)

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- Q9-Q11 Three-page hand printed letter dated 4/2/95 beginning "Attension Honorable Judge Diamani, My file has..."
- Q12-Q13 Two-page hand printed letter dated 7/18/91 beginning "Yo Block Whats up In..."
- Qc14-Qc15 Photocopy of two-page hand printed letter beginning "Dear Mental Health, Hi my name..."
- Q16 Envelope postmarked "2 NEW HAVEN CT 065 PM 28 SEP 1993, bearing hand printed address "Ovil Ruiz #201973 P.O.B. 100 Somers, Ct. 06071"
- Q17 Envelope postmarked "MAR 8 96 CONN.", bearing hand printed address "Scott Lewis 900 highland Ave Cheshire, Ct. 06410"
- Q18-Q19 Two-page hand printed letter beginning "Scotty "O" Whats up! I..."
- Q20 Envelope postmarked "2B BRIDGEPORT, CT 066 PM 7 MAR 1995", bearing handwritten address "Ovil Ruiz #201973 900 Milldale Rd (NB 622) Cheshire, Ct 06410"
- Q21 Envelope postmarked "2B BRIDGEPORT, CT 066 PM 10 OCT 1995", bearing handwritten address "Ovil Ruiz #201973 177 Weston St. Hartford Ct. 06120"
- Q22 Handwritten letter dated 2/25/94 beginning "Junior, Hey Sweetheart! I'm..."
- Q23 Handwritten letter dated 3/4/94 beginning "Junior, Hey Sweetheart! I'm sorry..."
- K1 One envelope, one letter and thirteen pages bearing known writing of SCOTT LEWIS
- K2 Five envelopes and nineteen pages bearing known writing of STEFON MORANT
- K3 Twenty-three envelopes and sixteen pages bearing known writing of PAIGE PINERO
- K4 Two envelopes and seventy pages bearing dictated and undictated known writing of AGUSTIN CASTRO

ALSO SUBMITTED:

Facsimile Cover Sheet

Photocopy of Q16

Photocopy of Q17-Q19 and newspaper clipping

Department of Public Safety report

Result of examination:

It was determined that the majority of the questioned writing appearing on specimens Q3 through Q13 was prepared by SCOTT LEWIS, the writer of K1.

It was further determined that the questioned writing appearing on Q16 (front only) was prepared by PAIGE PINERO, the writer of K3.

Additionally, it was determined that the Q17 through Q19 questioned writing was prepared by AGUSTIN CASTRO, the writer of K4.

No conclusion could be reached whether the questioned writing appearing on specimens Q1, Q2, Qc14, Qc15 and Q20 through Q23 was prepared by SCOTT LEWIS, K1, STEFON MORANT, K2, PAIGE PINERO, K3 or AGUSTIN CASTRO, K4, due to the nature of portions of the questioned writing, the presence of unexplained variations and the lack of comparability.

However, characteristics were observed in the Qc14 and Qc15 questioned writing which suggest CASTRO, K4, may have prepared this writing.

Characteristics were also observed in the questioned writing appearing on specimens Q2 and Q20 through Q23 which suggest STEFON MORANT, K2, may not have prepared this writing.

No indented writing or watermarks were observed on specimens Q1 through Q23.

The submitted specimens have been photographed and are being returned under separate cover. Photographs are retained.

If there are any questions concerning this report, please contact Ms. Diana Harrison, Questioned Document Unit, (202) 324-3220.

194C-NH-32550

BD/bd

(2)

On September 18, 1996 Special Agent Brian Donnelly searched New Haven Public Library Periodical files and found an article on page 45 of the New Haven Register, dated October 11, 1990, which indicated that the Hartford Whalers and the Buffalo Sabres played hockey in the Hartford Civic Center on October 10, 1990 with the Whalers winning the game 4 to 3.

On the same date, the above information was also located during a Lexis/Nexis search.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9-18-96

Michele Caruso, 78 Huntington Avenue, New Haven, Connecticut, telephone number: (203) 467-3606, date of birth: September 25, 1967 after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Caruso dated Jeffery Rochler the owner of Minuteman Press, 924 Grand Avenue, New Haven, Connecticut for approximately four years from the summer of 1987 through the spring of 1991. As a result of their relationship, Caruso would occasionally work at the Minuteman press after it opened in the late summer of 1990. Caruso recalls working through the night in early October 1990, the same night that Scott Lewis was alleged to have been involved in the murders of Lamont Fields and Ricardo Turner, on a rush printing job. Caruso arrived that evening at approximately 8 PM and began helping Chris Corcoran and Lewis with the chores associated with the rush printing job. Rochler was not present because he had left earlier to attend a Hartford Whaler's game at the Hartford Civic center. Caruso remained at the office working until about 10:30 PM when she and Lewis went to Burger King on Whalley Avenue in New Haven to get lunch for themselves and Corcoran. She estimated that she and Lewis were gone for approximately 30 to 40 minutes. After returning to the office they resumed the printing job and were not interrupted until approximately 11:30 PM when Rochler returned. When Rochler initially returned Caruso, Lewis and Corcoran noticed that Rochler had a woman in the car with him. Rochler simultaneously noticed the trio and drove away returning alone, approximately 15 minutes later. Upon Rochler's return to the Minuteman Press he was immediately confronted by Caruso about the woman in his car and an argument ensued between Caruso and Rochler. At about the same time as this argument, which was approximately 12:30 AM, Lewis left to get sandwiches and to avoid being involved in the argument. Lewis was gone approximately 45 to 60 minutes and returned with sandwiches for Corcoran, Rochler and Caruso. Caruso and Rochler following their argument "made-up" and spent the next two hours in a remote part of the office "making love". Lewis and Corcoran according to Caruso continued to work on the aforementioned printing job. Caruso does not believe that either

Investigation on 9-17-96 at New Haven, Connecticut

File # 194C-NH-32550 170
by S/A Brian Donnelly
S/A Archie T. Stone

Date dictated 9-18-96

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Continuation of FD-302 of MICHELE CARUSO , On 9-17-96 , Page 2

Lewis or Corcoran left while she was with Rochler because they would have noticed their departure given their location which was near the only exit from the building. Caruso specifically remembers seeing Lewis and Corcoran working at approximately 4 AM and that both individuals were still at the office when she departed at approximately 7 AM.

Caruso was aware during her relationship with Rochler that he used marijuana on a daily basis and that he occasionally used cocaine. She also knew that Rochler received his drugs primarily from friends on Long Island. She indicated that in addition to his Long Island source Rochler occasionally received cocaine from Lewis, who she knew to be a cocaine dealer in the New Haven area.

Caruso added that she was relatively friendly with Lewis and accompanied him on a number of occasions when he met with Frank Parese, Raul Last Name Unknown (LNU), who recalled drove a small car with dice hanging from the rear view mirror and Armondo LNU, at a body shop located near Chapel Street in the Fair Haven section of New Haven. Caruso also indicated that Lewis would on occasion "stash" drugs at Rochler's condominium, which was located at the corner of James Street and Grand Avenue across from Palm Beach Pizza.

With regards to the events on the night of the double homicide, Caruso recalls giving a letter to Peter Kelly, an attorney that represented Rochler and his business. She also recalled that Corcoran provided a similar letter to Kelly.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9-17-96

(Support ALB. TESTIMONY)

Cindy Reuter (Protect Identity), 675 Townsend Avenue, Unit 138, New Haven, Connecticut, home telephone number: (203) 469-5255, work telephone number: (203) 624-8161, date of birth: July 20, 1964 after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Reuter and Jeffery Rochler attended a Whaler's hockey game in Hartford, Connecticut during the evening prior to the double homicide of Lamont Fields and Ricardo Turner. Reuter recalls this incident because she remembers discussing the event with Rochler after Scott Lewis was arrested for the double homicide. Reuter recalled that the game was in the fall of 1990 because she remembered that she attended the game early in their relationship. Reuter indicated that she dated Rochler for approximately one and half years on and off beginning in the late summer of 1990. Reuter stated that she remembers meeting two other individuals at Margaritas restaurant prior to the game. She stated that she and Rochler immediately returned to Minuteman Press after the game because Rochler wanted to check on a rush printing job that was being completed for the following morning. Reuter explained that she returned to Minuteman Press after the game because she and Rochler had met there prior to the game and drove only one their cars (she cannot remember which car) to Hartford to attend the game. Reuter estimated that she and Rochler returned to Minuteman Press sometime between 11 PM and 12 midnight. She stated that she based this on the fact that the they left the game after it ended and it takes approximately 45 minutes to an hour to return to New Haven. Reuter indicated that she accompanied Rochler into the shop and remembers that Christopher Corcoran and Lewis were at the store when they arrived.

Reuter stated that although she knew the above information, she was never interviewed by the New Haven Police Department.

Reuter stated that Rochler was a user of marijuana and an occasional user of cocaine when she dated him in the early

Investigation on 9-17-96 at New Haven, Connecticut

File # 194C-NH-32550

by S/A Brian Donnelly
S/A Archie T. Stone

Date dictated 9-17-96

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Continuation of FD-302 of _____, On 9-17-96, Page 2

1990's. She was unsure whether Rochler received his cocaine or marijuana from Lewis but it was possible.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-19-96

Kimberly Candelora, 34 Saltonstall Avenue, First Floor, New Haven, Connecticut, date of birth: October 3, 1972, Social Security Account Number: 049-64-7070 after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Candelora dated Luis Pabon, aka "Junior" an associate of a Puerto Rican named, "Blockhead" during 1990 and 1991. Candelora indicated that Pabon may have been "Blockhead's" cousin. She added that "Blockhead" lived, prior to being arrested on attempted murder charges, with his mother, Carmen Last Name Unknown (LNU) in a house on 5th Avenue, New Haven, Connecticut.

"Blockhead" following his arrest, would contact Candelora at telephone number, (203) 468-7404, a number subscribed to at that time by her mother, Debbie Candelora, 65 Barnes Avenue, New Haven, Connecticut. Candelora indicated that "Blockhead" would call her at her mother's number, in order to contact Awilda Marrero, who he, "Blockhead" was dating prior to going to prison. Marrero and Candelora were good friends at the time; and as such, Candelora's mother would accept collect telephone calls from "Blockhead" for Marrero. Candelora provided Marrero's current address: 80 Chamberlain Street, Apartment 6, New Haven, Connecticut.

Candelora stated that Pabon, at the time he was "hanging" with "Blockhead", was selling drugs on Exchange Street, New Haven, Connecticut, near where Kevin Callaso (phonetic) was shot and killed. Candelora also stated that Pabon was an associate of an individual that she only knew as "Mike Love". She added that she thought that Mike Love was the brother of Callaso (Phonetic).

Candelora stated that she has not had any interaction with Pabon for sometime, even thought she had a child (son) with Pabon before they separated. Candelora noted however, that she believed Pabon would be sentenced for a variety of violations, including a theft at her home, on September 20, 1996 in the New Haven County court.

Investigation on 9-18-96 at New Haven, Connecticut

File # 194C-NH-32550 173

by S/A Brian Donnelly

S/A John P. McKenna JPM

Date dictated 9-19-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-19-96

Diane Basilicato, 54 Shepards Knoll Drive, Hamden, Connecticut, home telephone: (203) 288-2630, work telephone: (203) 468-8822, date of birth: December 27, 1968, place of birth: New Haven, Connecticut, Social Security Account Number: 046-76-5486, after being advised of the identity of the undersigned and the purpose of the interview, provided the following:

Basilicato lived for approximately ten months at 634 Howard Avenue, Apartment 2A, New Haven, Connecticut. She and her roommate at the time, Gina Baraquin moved from the aforementioned location the day after two of their neighbors, Lamont Fields and Ricardo Turner, were murdered in October of 1990.

On the night of the murders, Basilicato after leaving from her place of employment at the time, an AMOCO Service Station, located at 342 Washington Avenue, North Haven, Connecticut and after doing laundry at Candid Cleaners in North Haven, Connecticut, returned home at approximately 4 AM. After exiting her car she recalled meeting with a dark skinned black male and a black woman who first appeared to her to be a man. The girl asked her to drive her to a nearby location to buy drugs but she refused and entered the front door of her house and went directly to her apartment. She did not recall seeing a car parked in front of the building with its engine running and a Puerto Rican male. Once in her apartment she watched television for an unspecified period of time during which time she remembered hearing muffled voices arguing in the apartment next door. Shortly after hearing the argument she recalled hearing what she thought initially was someone hammering nails. After hearing the nail hammering she heard foot steps of at least two individuals running down the stairs to the front door. Approximately ten minutes after the hammering and the running she remembered the police arriving and asking to be let in the front door. Upon entering the apartment adjacent to hers and the police subsequently discovered the bodies of Turner and Fields. Later in the evening she was interviewed by a Detective Vincent Raucci and she recalled providing him with a statement containing the above facts.

Investigation on 9-18-96 at Hamden, Connecticut

File # 194C-NH-32550

S/A Brian Donnelly

by S/A John P. McKenna -JPM

Date dictated 9-19-96

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Continuation of FD-302 of DIANE BASILICATO, On 9-18-96, Page 2

Basilicato was provided with a copy of the statement that she gave Detective Raucci on the night of the murders for review. She read the statement and indicated that it was exactly what she told him that night and was what she testified to at the trials of Scott Lewis and Stephan Morant.

Basilicato also indicated that she identified a photograph of an individual sometime after the initial statement. She stated that she thought the photograph may have been of Morant. She recalled telling Raucci that this individual was someone that she had seen at the Turner and Fields apartment on occasions prior to the murders.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-19-96

Milly Martinez, 571 Saw Mill Road, West Haven, Connecticut, telephone number: (203) 937-7540, date of birth: 11-26-75, Social Security Account Number: 043-68-2694, after being advised of the identity of the undersigned and the purpose of the interview, provided the following at her mother's house, 22 Hallock Street, New Haven, Connecticut:

Martinez was not present with Ovil Ruiz in front of 634 Howard Avenue, New Haven, Connecticut on October 11, 1990, the night that Lamont Fields and Ricardo Turner were killed. She stated that she does not even know an individual named, Ovil Ruiz. She learned of this name from Detective Vincent Raucci after she identified a photograph of a Puerto Rican male she knew as "Junito".

Martinez was shown a sworn statement dated February 4, 1992 that she provided Detective Raucci, regarding the double homicide of Turner and Fields. Martinez reviewed the statement and indicated that she was forced by Detective Raucci to make the statement and that the statement is not correct. Martinez stated that she was not present with Ruiz in front of 634 Howard Avenue on the night of the double homicide, noting that she had seen an individual she knows as "Junito" (Ruiz) in front of Murray's food store at approximately 5 PM on October 10, 1990, not in the middle of the night. Martinez added that a Millie Rodriguez, formerly of 36 Hallock Street, New Haven, Connecticut was present with her when she met with "Junito". She categorically denied being present with Ruiz when shots were heard coming from 634 Howard Avenue during the early hours of October 11, 1990. Martinez stated that she was pressured by Raucci into giving the aforementioned sworn oral statement, adding that Raucci started and stopped the tape recorder he used to take the statement in order to tell her what to say on the tape.

Martinez stated that she knew "Junito" (Ruiz) because he resided at one time with his mother, Carmen Last Name Unknown (LNU), across the street from her house, at 21 Hallock Street, New Haven, Connecticut.

Investigation on 9-18-96 at New Haven, Connecticut

File # 194C-NH-32550

S/A Brian Donnelly

by S/A John P. McKenna JPM

Date dictated 9-19-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-24-96

Anthony DiLullo, Detective, New Haven Police Department, New Haven, Connecticut after being advised of the identity of the undersigned and the purpose of the interview provided the following:

DiLullo reviewed a sworn statement that he and Detective Vincent Raucci and Sergeant Thomas Lawlor received from Scott Lewis on January 17, 1991, regarding the Lamont Fields and Ricardo Turner double homicide. After reviewing this document he stated that the statement appeared to be correct. He added that outside of the aforementioned statement he does not recall having any active involvement in the investigation of the Turner and Fields double homicide.

Investigation on 9-23-96 at New Haven, Connecticut

File # 194C-NH-32550 - 125

by S/A Brian Donnelly
S/A Ronald Barndollar

Date dictated 9-23-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-25-96

William C. Duggan, Print Paper Manager, Carter Rice, Inc., 51 Railroad Avenue, West Haven, Connecticut, after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Duggan indicated that the only salesperson employed at his company in the early 1990's, that had Minuteman Press, New Haven, Connecticut as an account would have been John Fallon, who resigned from Carter Rice in 1991 or 1992. Duggan stated that Fallon was originally from the Clinton, Connecticut area adding that he believed his mother, Doris Fallon was a Real Estate Agent on the shoreline. Duggan also advised that after leaving Carter Rice he believed that Fallon joined Johnson and Johnson, Inc, as a medical sales representative and may be residing in the Fairfield, Connecticut or Westchester, New York County areas.

Duggan was unable to provide any additional information regarding the whereabouts of Fallon, but suggested that Ruth Sheridan from Human Resources, Carter Rice, Willmington, Massachusetts, telephone: 1-800-686-7447, may have additional information, since she has access to personnel records of former employees.

Duggan advised that Fallon, as a salesperson, may have invited the owners of Minuteman Press to join him at a Hartford Whaler's game since Carter Rice had season tickets and many times invited customers to the games.

Investigation on 9-25-96 at West Haven, Connecticut

File # 194C-NH-32550-122

by S/A Brian Donnelly

S/A Paul S. Panzarella *SP*

Date dictated 9-25-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-27-96

John Fallon, 2020 Arapahoe, Apartment 910, Denver, Colorado, telephone (303) 297-3731, after being advised of the identity of the undersigned provided the following:

Fallon was a salesman with Carter Rice, West Haven, Connecticut during 1990 and 1991. One of the customers that he serviced at that time was Minuteman Press, Grand Avenue, New Haven, Connecticut. Fallon vaguely remembers attending a Whalers' hockey game with Jeffery Rochler, one of the owners of Minuteman Press, but could not recall the exact date of the game. Fallon suggested that the interviewing agent contact the accounting department at Carte Rice in order to verify the date of the Whalers' game, since he may have submitted an expense account.

Investigation on 9-27-96 at New Haven, Connecticut (telephonically)
File # 194C-NH-32550 - 185
by S/A Brian Donnelly Date dictated 9-27-96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

SL00008304

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-30-96

Kimberly Ann Gionfriddo (Protect Identity), 173 Wooster Street, Apartment D, New Haven, Connecticut, car telephone number: (203) 451-2255, date of birth: July 30, 1969, Social Security Account Number: 047-74-2606, after being advised of the identity of the undersigned and the purpose of the interview provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Gionfriddo met Scott Lewis sometime in 1989 or 1990 while she was attending Southern Connecticut University (SCU), New Haven, Connecticut and living at the Prescott House in Hamden, Connecticut. She met Lewis at Toads or Demery's, two cafes in New Haven, Connecticut through a mutual friend, Heather Derienz, who also was a student at SCU. Gionfriddo dated Lewis for a number of months noting that they went shopping and out to dinner on a couple of occasions. She was aware that Lewis had been arrested on murder charges because she remembered reading about Lewis in the newspaper, when she was employed at Sound Alive in Milford, Connecticut about five years ago.

Gionfriddo was not aware of any drug use or distribution by Lewis, but she did recall that Lewis was always attempting to impress her, by showing her large sums of money. She remembered that Lewis drove a Chevrolet Blazer while she dated him and that she may have helped him rent a car, using her American Express Credit Card, on one occasion.

Investigation on 9-30-96 at New Haven, Connecticut

File # 194C-NH-32550 - 128

by S/A Brian Donnelly

Date dictated 9-30-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9-19-96

Christopher Corcoran, 605 West Woods Road, Hamden, Connecticut, home telephone: (203) 287-1027, work telephone: (203) 288-5600 extension 2045, date of birth: November 27, 1962, place of birth: New York, New York, Social Security Account Number: 126-62-8795, after being advised of the identity of the undersigned and the purpose of the interview, provided the following:

Corcoran has been a partner of Jeffery Rochler's in the business Minuteman Press, Grand Avenue, New Haven, Connecticut for approximately six years. He and Rochler started the business in late 1990 and until recently they worked together on a daily basis. Corcoran because the business was unable to provide him the salary that his lifestyle requires has left the day to day operation of the business to Rochler, holding only a part ownership in the company.

In 1990 on the night that Scott Lewis is alleged to have killed Ricardo Turner and Lamont Fields, Corcoran recalls vividly working at Minuteman Press. He remembered this evening because it was a night that he and Lewis were working feverishly on a rush printing project for the Southern New England Telephone (SNET) Company. This project sticks out with Corcoran because this contract was one of the first big printing contracts that their new business had received to that time. Corcoran also recalled that it was the same night that his partner, Rochler had left Minuteman Press to attend a Hartford Whalers hockey game with Cindy Reuter, a girlfriend of Rochler's at the time.

On that day he recalls arriving at Minuteman at his usual time of 8 AM and that Lewis arrived sometime later during the day. He remembers working almost exclusively on the preparatory work necessary for the SNET print project. At approximately 6:30 PM, Rochler left to attend the aforementioned hockey game in Hartford with Reuter. He believes that Rochler and Reuter were attending the game with one of Minuteman's paper suppliers, John Last Name Unknown of Carter-Rice, Inc, Wallingford, Connecticut. Michele Caruso, another girlfriend of Rochler's arrived at the office at approximately 8 PM and she

Investigation on 9-19-96 at Hamden, Connecticut

File # 194C-NH-32550-197
by S/A Brian Donnelly
S/A Archie T. Stone

Date dictated 9-19-96

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helped himself and Lewis with the collating of finished product. At about 10:30 PM he recalls that food was gotten either by Lewis or Caruso or both. Later at approximately midnight Rochler returned after the hockey game, after dropping Reuter at her car. He believes that they continued to work until about 1:00 possibly 2:00 AM, when Lewis asked to leave because he was exhausted. He also believes Rochler and Caruso left at about the same time as Lewis. Corcoran believes that he continues to working on the project through the night and recalls Lewis returning early the next morning at approximately 7:30 or 8:00 AM.

Corcoran stated that he was aware that Lewis was probably selling drugs at the times that he worked at Minuteman Press. He stated that he believed this because of the type of car that he drove and because of Lewis' lavish lifestyle, adding that he knew that Lewis could not afford a BMW on the salary that he was receiving from Minuteman. Corcoran stated that he met Frank Parese through Lewis at a luncheonette that Parese owned on Grand Avenue in Fairhaven. He stated that his first impression of Parese's business was that it was a "front", because he never remembered seeing enough patrons in the place to support the business.

Corcoran also indicated that he was working at Minuteman Press the night that Detective Vincent Raucci came to interview Rochler about the night of the murders. He advised that he recalled discussing the odd comment that Raucci made to Rochler following the interview, about forgetting that he, Raucci was there if he, Rochler knew what was good for him. Corcoran added that he thought that it was odd that even though he had been with Lewis most of the day and evening on the date of the double homicide, he was never interviewed by the police.

Corcoran noted that he remembers providing a statement to private investigators that were working for Lewis' defense team and that he testified at Lewis's trial.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/24/95

SCOTT TALMADGE LEWIS, date of birth July 10, 1965, Social Security Account Number 049-64-7297, was interviewed at his request at Connecticut Superior Court, Church Street, New Haven, Connecticut. LEWIS is currently incarcerated at Chesire Correctional Facility, Chesire, Connecticut, while serving a 120-year sentence for his conviction in the double homicide of former New Haven Alderman RICARDO TURNER and LAMONT FIELDS in New Haven in October, 1990. LEWIS was previously interviewed on 5/16/95 by FBI Special Agent LISA A. BULL. During that interview, LEWIS maintained that he was innocent of the murders and that he had been "set-up", possibly by an allegedly corrupt New Haven Police Officer, Detective VINCENT RAUCCI.

Interviewing Agent identified himself by display of credentials and advised LEWIS of the nature of the interview, namely, as a follow-up to his earlier interview regarding allegations of police corruption and for the purpose of conducting a polygraph examination. Inasmuch as LEWIS was presently incarcerated, he was advised of his constitutional rights as set forth on Form FD-395, which was read aloud to LEWIS, which LEWIS stated he understood, and which he signed, waiving his right to counsel at that time.

LEWIS was advised by the interviewing agent at the outset that the interview would not concern his guilt or innocence regarding his murder conviction inasmuch as many convicts continue to assert their innocence long after the conclusion of their trials and throughout their incarceration. Thereafter, LEWIS provided the following information:

LEWIS was arrested 4/15/91 for the murders of RICARDO TURNER and LAMONT FIELDS who were killed on 10/11/90. LEWIS was tried from 4/24/95 to 5/10/95 which resulted in his conviction.

LEWIS advised he was born in New Haven, Connecticut, on July 10, 1965, and attended Eli Whitney Technical School in 1984 and subsequently obtained his Graduate Equivalency Diploma (GED). He also audited classes at Southern Connecticut State University (SCSU) in New Haven.

Investigation on 10/19/95 at New Haven, Connecticut

File # 194B-NH-32550-201

by SA ^{RK}RONALD K. BARNDOLLAR

Date dictated 10/24/95

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Continuation of FD-302 of SCOTT TALMADGE LEWIS . On 10/19/95 . Page 2

LEWIS stated he was introduced to the "drug trade" in 1988 [REDACTED], Pennsylvania, and who LEWIS characterized as a "pothead".

LEWIS advised he was employed at Matthews Printing in Wallingford, where he had been hired as head pressman. LEWIS later worked for approximately three years with Minuteman Press in New Haven.

LEWIS became acquainted with GEORGE RODRIGUEZ, whom LEWIS claimed introduced him to selling drugs. LEWIS stated he sold drugs on Pine Street in the Fairhaven section of New Haven.

LEWIS stated he met a Spanish or Puerto Rican male in Fairhaven named RAUL LUCIANO, from whom LEWIS bought cocaine. LEWIS stated that he, GEORGE RODRIGUEZ, and MICHAEL RIVERA, bought cocaine from RAUL LUCIANO with LEWIS recalling the amount of 44 pounds of cocaine.

LEWIS stated that in 1989, RAUL LUCIANO introduced LEWIS to FRANK PARISE, who "fronted" cocaine to LEWIS, in small amounts leading up to one-half kilogram quantities. LEWIS admitted that he "moved" or sold approximately one kilogram of cocaine per week. LEWIS said that as he became closer to PARISE, PARISE got to the point of bringing drugs to LEWIS' house. Usually, PARISE gave LEWIS a kilo of coke, for which LEWIS paid for 1/2 kilo and owed PARISE for 1/2 kilo. Later, LEWIS progressed to the point where PARISE would "front" entire kilos to LEWIS. LEWIS maintained a drug selling business relationship with PARISE from 1989 until early 1991.

LEWIS stated that FRANK PARISE introduced him to JOHN (Last Name Unrecalled) (LNU) at John's Auto Body shop on Mill Street in New Haven. Throughout 1990, they frequented that location and often met in the shop.

LEWIS stated that in December, 1990, or January, 1991, LEWIS and PARISE parted ways for several reasons. One reason was that LEWIS' cousin, DARRYL SNIDER (phonetic) became hooked on drugs which caused LEWIS to reconsider whether he wanted to continue to deal drugs.

Perhaps more importantly, the New Haven Police Department (NHPD) raided 149 Clay Street, New Haven, and seized approximately 9 to 11 ounces of cocaine during the search. With the cocaine now in police custody, it was unavailable to be sold

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Continuation of FD-302 of SCOTT TALMADGE LEWIS, On 10/19/95, Page 3

by LEWIS and he was unable to repay FRANK PARISE the \$10,000 to \$12,000 LEWIS owed PARISE for the "fronted" cocaine.

LEWIS stated that sometime in January 1991, FRANK PARISE told LEWIS that "VINNY wants his money!" when PARISE spoke with LEWIS at PARISE's restaurant which was located on Grand Avenue next to the railroad tracks. LEWIS stated he didn't know at the time who "VINNY" was or who PARISE was referring to. However, three months later in April, 1991, LEWIS was arrested for the double murders which had occurred in October, 1990, and the arresting officer was NHPD Detective VINNY RAUCCI. LEWIS recalled that when Detective RAUCCI placed him under arrest, RAUCCI told LEWIS "You should have never stopped selling drugs in Fairhaven."

LEWIS advised that he learned that RAUCCI was a "dirty cop" from fellow Fairhaven drug dealer WILLIAM "PORKY" REYES. LEWIS recalled an incident at Chuckie's gas station when REYES was to deliver a package of drugs to someone, LEWIS cautioned REYES to be careful to avoid detection. LEWIS recalled REYES telling him "Don't worry. I'm well protected!" LEWIS took this comment to mean that REYES had police protection for his drug dealing activities.

LEWIS further recalled an incident at John's Auto Body when he overheard RAUL LUCIANO comment "that damn RAUCCI...he's dirty..." When asked to provide names of individuals who could corroborate that RAUCCI was "dirty", LEWIS provided the names of RICK MATURO, FRANK PARISE, RAUL LUCIANO, ANGELOS REYES, and WILLIAM "PORKY" REYES.

LEWIS stated that on 8/9/95, he was transferred to Chesire Correctional from Walker Correctional Institution. LEWIS stated that on his first day at Chesire, at 6 PM a corrections officer visited him in his cell and told LEWIS "Your Italian friends from/in New Haven said Keep Your Mouth Shut!" What struck LEWIS about this incident was the fact that no one should have known yet that he had been transferred to Chesire.

LEWIS stated that on his 30th birthday, 7/10/95, while incarcerated at Whalley Avenue jail in New Haven, LEWIS was visited by New Haven Police Department Chief NICHOLAS PASTORE, at which time LEWIS related to Chief PASTORE that he was innocent of the murders, had been "set-up", and that Detective VINNY RAUCCI was allegedly "dirty".

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LEWIS said that he had previously been incarcerated at Whalley Avenue jail from April to August, 1991, immediately following his arrest. While there, LEWIS encountered another inmate named BOBBY RAUCCI. LEWIS told BOBBY RAUCCI about having been arrested by a Detective RAUCCI and asked whether he was any relation. BOBBY RAUCCI claimed to be a nephew of Detective VINNY RAUCCI and thereafter told LEWIS that Det. RAUCCI was "dirty". He went on to claim that Det. RAUCCI used illegal drugs and had a "safehouse" in Wallingford, Connecticut.

LEWIS is described by observation and interview as follows:

Name:	SCOTT TALMADGE LEWIS
Date of Birth:	7/10/65
Age:	30
Place of Birth:	New Haven, Connecticut
SSAN:	049-64-7297
Sex:	Male
Race:	Black
Height:	5' 11 1/2"
Weight:	170 pounds
Marital Status:	Separated
Children:	Two
Address:	2702 Woodland Drive Smyrna, Georgia 30030
Arrests:	1992 - Westchester County, New York for possession of narcotics, served 8 months in Valhalla county jail; 2/28/85 - Denver, Colorado, for robbery, served time in Buena Vista Reformatory

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/96

OVIL RUIZ, Date of Birth March 9, 1974, after being advised of the identity of the interviewing agents and the purpose of the interview, and after being advised of his constitutional rights and waiving same, provided the following information:

RUIZ is currently incarcerated by the State of Connecticut on First Degree Assault charges and is eligible to be released from prison sometime in 1996. The Assault First Degree charges stem from a shooting which RUIZ committed in 1990.

RUIZ stated that his real name is AUGUSTINE CASTRO and that he took the name OVIL RUIZ when he started selling drugs in New Haven in the late 1980's and early 1990's. OVIL RUIZ is actually the name of his younger brother. He utilized this name because if arrested he could remember the name easily. RUIZ stated that he was born in New York City, New York on March 9, 1974, and that prior to his incarceration, he resided at his girlfriend's house, 428 Ferry Street, New Haven, Connecticut. He has also resided at his father's house at 109-07 Liverpool Street, Jamaica, Queens, New York, and at his mother's house at an unknown number on Fifth Avenue, New Haven, Connecticut.

RUIZ stated that prior to his arrest, he sold cocaine and other drugs for CHUCK (Last Name Unrecalled) (LNU) on James Street, New Haven. CHUCK, in turn, received the drugs from FRANK PARESE. RUIZ also sold drugs for SCOTT LEWIS, who also received drugs (cocaine) from PARESE. RUIZ also admitted picking up drugs for GLENN WHALEN from PARESE and dropped off drugs to other customers of PARESE.

RUIZ stated that PARESE used intermediaries like himself because "white guys" like PARESE are not totally trusted in the Fair Haven drug community. According to RUIZ, PARESE also used SCOTT LEWIS, RAUL LUCIANO, and ARMANDO LUCIANO as intermediaries to sell drugs.

RUIZ stated that he testified as a witness against SCOTT LEWIS in a murder trial concerning the double homicide of

Investigation on 2/22/96 at New Haven, Connecticut

File # 194C-NH-32550 ⁻²⁰² ₂₃
by SA RONALD K. BARNDOLLAR
SA BRIAN DONNELLY ₁₃₅

Date dictated 2/22/96

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Continuation of FD-302 of OVIL RUIZ, On 2/22-23/96, Page 2

RICK TURNER and former New Haven Alderman (First Name Unrecalled) (FNU) FIELDS, who were shot to death in October, 1990. SCOTT LEWIS and STEPHAN MORANT were convicted at trial of the double murder.

RUIZ was asked to describe in detail the day of the murders and he advised as follows:

RUIZ had been selling cocaine from a house on Clay Street (he believed to be either number 149 or 150) in New Haven from 12 midnight until 8 AM on the "graveyard shift". After getting off from his "shift", RUIZ met with JOSE ROQUE, who was driving a rental car which had been rented by JEFF (LNU). JEFF (LNU) is the owner of Minuteman Press on Grand Street, New Haven, and is a white male associate of FRANK PARESE.

RUIZ and ROQUE then drove around town and smoked "reefer" and met with several females, including a Hispanic girl named EDNA, EG (the girlfriend of a Hispanic male known as "Red Dog", and a girl named AWELDA MARRENGO from Ferry Street, New Haven. RUIZ and ROQUE stayed with the girls until about noon, when they left the girls to meet their "crew" on Exchange Street, New Haven.

RUIZ left the Exchange Street area about 6 PM and returned to the afore-mentioned Clay Street address, where he met with JOSE APONTE, "POPITO", and "POPITE". While at Clay Street, RUIZ played dice with several individuals until about 10 PM, when SCOTT LEWIS and STEPHAN MORANT arrived.

Shortly after their arrival, LEWIS and MORANT began arguing about PARESE's control of the drug dealing in the Fair Haven area. The arguing continued for about an hour with MORANT questioning whether PARESE's "crew" was working in MORANT's drug distribution area. MORANT also expressed concern about a possible "contract" on his life by PARESE. MORANT was also suspicious about RUIZ's dealings with PARESE and questioned RUIZ directly about that. After talking about PARESE, the discussions changed to questions about RICK TURNER, an individual who reportedly acted as a "banker" for many of the drug dealers in New Haven. According to RUIZ, TURNER was selected to be the "banker" because he had been arrested only once by the police. TURNER allegedly held monies for LEWIS, MORANT, and PARESE. These discussions became heated, with MORANT going "crazy" and yelling, while LEWIS paced back and forth without saying much.

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Continuation of FD-302 of OVIL RUIZ , On 2/22-23/96 . Page 3

At approximately midnight, while RUIZ was standing outside the Clay Street location, PARESE came by and spoke about TURNER. After PARESE left, MORANT yelled to RUIZ, "Get the guns. We're going to the Hill." In response to this, RUIZ took a .357 caliber revolver from beneath the kitchen sink and a .38 caliber revolver which was hidden in a vent at the Clay Street house. LEWIS took the .357 revolver and MORANT the .38 revolver. They placed one gun under the car seat and the other gun beside the front seat prior to driving to the Hill section of New Haven in another rental car. RUIZ, LEWIS, and MORANT drove from Fair Haven to the Hill, via Long Wharf, eventually arriving at TURNER's house on Howard Avenue. The three sat in the parked car near the house and watched the house for a while. They circled the block a few times and eventually left the area for a few hours.

RUIZ, LEWIS and MORANT drove to Adeline Street and bought "reefer" which they smoked while they drove around the Hill area. At around 2 AM or 3 AM, they went to an "after hours" bar on Hallock Street for drinks. When they left the bar, they drove to TURNER's house. LEWIS and MORANT exited the vehicle, each armed with a revolver, and entered TURNER's residence. RUIZ remained in the car and kept the motor running. While MORANT and LEWIS were in TURNER's residence, a Hispanic female named MILLIE, who was known to RUIZ, walked down the street and stopped to talk with RUIZ. They continued to converse while she stood alongside the car. RUIZ then heard gunshots coming from TURNER's residence. The sound caused MILLIE to fall to the ground looking for cover. Shortly after hearing the gunshots, RUIZ saw both LEWIS and MORANT exiting TURNER's house. One of them was carrying a Puma gym bag and the other carried a bank deposit bag. LEWIS and MORANT jumped into the waiting rental car and RUIZ drove away from the area and returned to Clay Street in Fair Haven. Later that evening, RUIZ recalled, LEWIS and MORANT commented something about doing "what they had to do".

Regarding the whereabouts of the murder weapons, RUIZ claimed the .357 was thrown into the Mill River under the Chapel Street Bridge about a month after the shootings at a time when the police were conducting raids in the city. The other weapon, a .38 revolver was recovered by police when they raided the home of JOSE APONTE's mother in Hamden, Connecticut, during the fall of 1990.

RUIZ stated that he was subsequently arrested by New Haven Police Detective VINNY RAUCCI for a shooting and decided to cooperate and furnish information about the TURNER/FIELDS

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Continuation of FD-302 of OVIL RUIZ, On 2/22-23/96, Page 4

homicides. RUIZ said he told the above facts to Detective RAUCCI and subsequently to New Haven Prosecutor DAVID GOLD, which resulted in RUIZ testifying at several hearings and trials, which concluded in guilty verdicts against LEWIS and MORANT.

When asked more pointedly about his testimony, RUIZ told interviewing agents that he had not been completely truthful in his testimony. RUIZ stated he told both Detective RAUCCI and Prosecutor GOLD during trial preparations that under no conditions would he, RUIZ, name FRANK PARESE in any testimony. RUIZ professed a great fear of PARESE and that RAUCCI and GOLD agreed RUIZ could testify leaving PARESE's name out.

RUIZ told interviewing agents that he had done a great deal of drug dealing for PARESE and was very aware of PARESE's ruthless tactics and feared for his life from any PARESE retaliation.

Interviewing agents then told RUIZ that PARESE had recently been taken down by the FBI and was currently under indictment for drug trafficking. It was pointed out that the FBI wasn't afraid of FRANK PARESE. RUIZ began to cry. RUIZ was then asked if he was afraid of Detective VINNY RAUCCI. When he answered tearfully in the affirmative, RUIZ was told of RAUCCI's recent suspension/arrest and that the FBI wasn't afraid of RAUCCI either. RUIZ began crying more forcefully then, losing his composure. RUIZ stated he has been living for five years with a terrible secret which he could no longer contain.

After regaining his composure, RUIZ stated that he had lied under oath about SCOTT LEWIS and STEPHAN MORANT being involved in the aforementioned homicides and the LEWIS and MORANT were innocent of those murders. RUIZ stated he knew who committed the murders because he was there and LEWIS and MORANT were not there and had been framed. RUIZ stated his testimony was essentially true but that he had substituted the names of LEWIS and MORANT for the identities of the real killers. RUIZ stated that FRANK PARESE was behind the murders. Thereafter, RUIZ provided the following details:

RUIZ stated he first met FRANK PARESE in the late 1980's, when RUIZ was approximately 15 or 16 years old, when RUIZ was attempting to steal PARESE's car from in front of PARESE's home in Branford, Connecticut. PARESE caught RUIZ in the act of stealing his car and yelled at RUIZ, saying something like "Don't I pay you enough already?" RUIZ understood this to mean that PARESE was paying Hispanics to distribute drugs. After calming

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Continuation of FD-302 of OVIL RUIZ. On 2/22-23/96. Page 5

down, PARESE asked RUIZ where he was from. After a short conversation, PARESE gave RUIZ his telephone number, saying "I might need you", and indicating he might want to use RUIZ for some illegal activity.

RUIZ described himself as an enforcer for drug dealers and admitted to having shot "18 or 19" persons in various drive-by shootings and drug debt collections. RUIZ recalled their oft-used warning "If you don't pay, we spray!"

RUIZ stated he had no contact with PARESE until 1989, at which time RUIZ had been delivering drugs for GLEN WHALEN for some time. RUIZ had shot a Hispanic male in the legs for WHALEN and that shooting victim is now known as "Crippled Bert". RUIZ recalled meeting PARESE for a second time after committing that shooting.

RUIZ stated that about four months after that second meeting, PARESE talked with RUIZ about "putting together a shop", meaning expanding RUIZ' role in PARESE's drug distribution network. Already, RUIZ had been distributing cocaine to, and collecting money from the Island Boys for PARESE through WHALEN.

RUIZ stated he eventually worked his way up in PARESE's network by keeping tabs on various drug distribution gangs for PARESE and reporting back to PARESE. PARESE subsequently named RUIZ a "trustee" in the early 1990's. RUIZ recalled PARESE told him that because he wasn't Italian, RUIZ couldn't be a member of his (PARESE's) organization but that he could be accommodated in a parallel organization.

RUIZ stated he had reached such a level of trust with PARESE that he was included in meetings, held both in the Annex area near Lighthouse Park, New Haven, and also in Rhode Island, with PARESE's drug suppliers, who were referred to as "Italians from Rhode Island".

RUIZ described the two white males as follows: one was slim and well-built; the other was fat, with gray hair and wore dark glasses. RUIZ never learned the full names of the Italians but believes their last names may have been PIRELLI (phonetic).

At the above-described meetings, money collections from drug dealers were discussed. RUIZ recalled one discussion with the Italians regarding young drug dealers. The Italian characterized them as follows: "When the bull grows up, as it gets stronger, it grows balls. If you don't cut the balls off,

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Continuation of FD-302 of OVIL RUIZ. On 2/22-23/96. Page 6

it grows horns". RUIZ understood this analogy to indicate the need to keep these underling dealers in check periodically to prevent them from becoming too strong and a threat to the operation.

In this regard, PARESE and the Italians from Rhode Island dispensed discipline in unusual means. Instead of killing off those debtors, which is somewhat common among such groups, PARESE had those debtors "set up" by the police and sent to jail.

RUIZ stated that with respect to the FIELDS/TURNER homicides, most of his story is true, except that LEWIS and MORANT were not present. The actual homicides involved ARMANDO and RAUL LUCIANO, FRANK PARESE, RUIZ, and a Colombian known only as "Loco". On the night of the killings, the aforementioned individuals got into a vehicle owned by PARESE and drove to the Hill section of New Haven. The LUCIANOs, PARESE, and "Loco" went into the FIELDS house and killed FIELDS and TURNER. TURNER was not the intended target of the murderers but was killed because he was there at the time and they didn't want any witnesses. RUIZ waited outside in PARESE's car while the killings took place. The story about MILLIE hearing the shots was fabricated to provide additional witnesses.

RUIZ believes that one of the murder weapons, the .357 revolver used by PARESE, may be in the possession of JEFF (LNU) of Minuteman Press because JEFF has stored important items (drugs, cash, etc.) for PARESE in the past, utilizing a safe located in the basement of the store.

RUIZ advised that some time after the double homicide, he was present at RAUL LUCIANO's condominium in Hamden, Connecticut, at which time he observed New Haven Police Department (NHPD) Detective VINCENT RAUCCI present there. RAUCCI was talking and drinking with PARESE while PARESE was counting "drug money".

RUIZ stated he has personally picked up drugs from PARESE's house in Branford, Connecticut when RAUCCI was present and involved in the transaction. On still another occasion, RAUL and ARMANDO LUCIANO, PARESE, and Det. RAUCCI were present in a cemetery off the Boulevard in New Haven at which time PARESE pointed a gun at RUIZ and told him "I can kill you and get away with it".

Sometime after the double homicide, RUIZ agreed to help "set up" LEWIS and MORANT to be arrested for the crime. RUIZ

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stated he met with Det. RAUCCI to plan the "set-up". During his meetings with RAUCCI, RUIZ was told that in order to make the story more credible, RUIZ was to shoot an "enemy", a drug dealer competitor, after which shooting, RUIZ would be arrested by RAUCCI. Following his arrest, RUIZ would cooperate with RAUCCI and cut a deal to give up LEWIS and MORANT for the double homicide. RUIZ was told that for him to give up evidence on a double homicide after being busted on anything less than a shooting, he would not be believed. RUIZ stated that LEWIS was being "set up" because LEWIS owed PARESE a great deal of drug trafficking money which he hadn't paid.

According to RUIZ, RAUCCI was not only involved in the "set-up" of LEWIS and MORANT, but is also major partner in PARESE's drug distribution operation. RUIZ recalled, as mentioned earlier, seeing RAUCCI on at least two occasions with PARESE meeting with the Italians from Rhode Island. RUIZ believes that PARESE and RAUCCI may have been involved in the "setting up" of the following drug dealers: ARNOLD BELL, the KETCHUM brothers, ANDRE CURRY, (FNU) FIELDS, and a black male known as "Nitro".

RUIZ stated that, in addition to "setting up" LEWIS and MORANT, he is currently being asked to "set up" his cousin, JOSE REYES, for the shooting murder of a prostitute that occurred behind Wilbur Cross High School in 1990. RUIZ stated he knows PARESE shot and killed the prostitute because RUIZ was present at the time and witnessed the shooting. RUIZ stated that PARESE has beaten women in the past. RUIZ stated he is willing to testify falsely again because if he does not, he could be killed by GLEN WHALEN's son who is presently serving time with RUIZ at the Bridgeport Correctional Center.

OVIL RUIZ, whose true name is AUGUSTINE CASTRO, has also used the aliases of GEORGE MELENDEZ, OVIL CASTRO, and HIRAM CASTRO.

Raucci

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FEDERAL BUREAU OF INVESTIGATION

REPORTS
IN

Date of transcription

8-30-96

Vincent Raucci, former Detective, New Haven Police Department (NHPD) after being advised of the identity of the undersigned and the purpose of the interview provided the following, even though he had contacted his attorney, John Keefe, Esq., prior to the interview and his attorney had advised him not to speak with the Federal Bureau of Investigation:

Raucci initiated the interview by asking the interviewing agents, "What do you want to talk about?" Raucci continued, "I understand that you have been asking around about me. And you have probably heard some things about me that aren't true." At this time, he volunteered that if you heard anything from Paul Carrera, you should not believe it, because it is not true since Carrera is a "junkie" and not truthful. He added that he does not know Frank Parese outside of one search warrant that he assisted the Statewide Narcotic Task Force with when he was assigned to the New Haven Police Department Drug Unit.

112 Raucci indicated that he first became involved in the investigation of the Ricardo Turner and Lamont Fields double homicide after he arrested Ovil Ruiz on unrelated charges. After being stopped in the Hill section of New Haven by Sergeant First Name Unknown (FNU) Murphy, Ruiz was interviewed by Raucci who received a sworn statement from Ruiz that he (Ruiz) had shot FNU Rivera on Eastern Street, New Haven, Connecticut. After admitting to the Rivera shooting, Ruiz provided a second sworn statement in the presence of Sergeant Sweeney of the NHPD, that implicated Scott Lewis and Stefan Morant in the double homicide of Turner and Fields in late 1990. Raucci indicated that Ruiz provided the information about Lewis and Morant without any particular pressure, adding that Ruiz was "very matter of fact" about the information.

In his statement Ruiz admitted driving Lewis and Morant to the scene, 634 Howard Avenue, Apartment 2-R, New Haven, Connecticut, and providing the weapons for the homicide. Ruiz specifically indicated that he met Lewis and Morant at 149 Clay Street, New Haven, Connecticut, and retrieved two guns, a .357 caliber revolver and a .38 caliber revolver from underneath a

Investigation on 8-30-96 at New Haven, Connecticut

File # 194C-NH-32560

by S/A Brian Donnelly
S/A Ronald Barndollar

Date dictated

8-30-96

194C-NH-3255

Continuation of FD-302 of VINCENT RAUCCI, On 8-30-96, Page 2

sink. The trio then drove around the Hill section of New Haven for a couple of hours until about 4 AM when they arrived at 634 Howard Avenue. Once at the house, Lewis and Morant exited the car, entered the house together and killed Turner and Fields. Ruiz noted that while he was waiting for Morant and Lewis to return, he met a former girlfriend, who was present when Lewis and Morant came running from the building after the murders. Ruiz stated that he drove the car, which Raucci recalled was a rental car, away from the house but was only able to drive as far as Yale New Haven Hospital on Howard Avenue where he (Ruiz) stopped because of his nerves. According to Ruiz's statement to Raucci, Lewis then took control of the car and drove Ruiz and Morant back to 149 Clay Street.

Raucci stated that after receiving the above statement from Ruiz, he became very involved in the investigation of the double homicide and consequently conducted interviews of Jose Roque, Stephan Morant and Scott Lewis. According to Raucci, Roque provided a statement that Lewis drove a BMW at the time of the murders and that he had seen Lewis shoot a gun believed to be the murder weapon into the Mill River from the Chapel Street Bridge and then throw the gun into the river.

According to Raucci, Morant was not drunk at the time of his interview, as alleged by Morant. Raucci also recalled that Morant admitted to having been with Lewis at the time of the shooting of Fields and Turner.

Raucci stated that he also attempted to interview Lewis about the murders and Lewis denied ever having anything to do with the Turner and Fields double homicide, noting that he Lewis was working at Minuteman Press, Grand Avenue, New Haven the night of the murders. Raucci added that he had located Lewis' wife but that he never interviewed her regarding the night of the murders. Raucci stated that during his investigation, he determined that Lewis was employed on a part-time basis by Minuteman Press, New Haven, Connecticut. Raucci stated that he also discovered that Lewis was also cutting hair part-time at a salon located at the corner of Chapel and Norton streets in New Haven.

Interviewing agents specifically asked Raucci about a letter that was alleged to have been sent by Lewis, threatening Ruiz if he testified. According to Raucci, the letter was originally received from Ruiz by Attorney David Gold of the New Haven States Attorney's Office. Raucci emphatically stated that he had nothing to do with the letter other than initialling it and placing it into evidence.

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Continuation of FD-302 of VINCENT RAUCCI, On 8-30-96, Page 3

Raucci was also asked about allegations that he had a drug problem. Raucci responded by stating that he never had a drug problem, but volunteered that his wife, Donna Raucci, has had a cocaine problem. Raucci was then asked if he ever obtained cocaine for his wife to which he responded with a smile, "You expect me to tell two FBI agents that?"

Raucci was told by the interviewing agents that some of the statements that he received from witnesses in the Turner and Fields have been subsequently found to be faulty. Raucci in response advised, " All I did was take the statements." Raucci indicated that if the statements were flawed it was not his fault because he merely took the statements as they were given to him by the witnesses.

Raucci also volunteered that if there is anything awry with the investigation of Lewis and Morant, it was again not his fault since all he did was [follow the direction of the State's Attorney Gold] Raucci inferred that any problems with statements was the fault of Gold and postulated that Gold's motivation for any improprieties would be career aspirations by him to be the State Attorney for New Haven County. In response to inquiries by the interviewing agents about possible public corruption by Gold, Raucci volunteered to make a consensual telephone call to Gold in an attempt to assist investigators.

Raucci also told investigators that prior to the above interview he had attempted to telephone Gold to inquire if Gold knew what the FBI was interested in speaking to him about. He denied ever reaching Gold and agreed to the request made by the interviewing agents not to contact Gold.

Raucci agreed to take a polygraph examination regarding the Turner and Fields double homicide provided his attorney, John Keefe concurs.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-19-96

Awilda Marrero, 80 Chamberlain Street, Apartment 6, New Haven, Connecticut, also of 259 Quinnipac Avenue, New Haven, Connecticut, telephone; (203) 468-7860, date of birth: June 2, 1971, place of birth: Puerto Rico, Social Security Account Number: 583-27-3484, after being advised of the identity of the undersigned and the purpose of the interview, provided the following:

Marrero lived with Augustine Castro, aka Ovil Ruiz at 428 Ferry Street, New Haven, Connecticut for approximately seven months in 1990 and 1991, until he was arrested on attempted homicide charges by the New Haven Police Department. Marrero indicated that she would talk to Castro while he was in jail, when he would call a telephone located at Kimberly Candelora's house, which was located near the Cinemas on Route 17 in New Haven, Connecticut. Marrero stated that Castro would call the number at the Candelora home because they would accept the charges for a telephone call from prison.

Marrero confirmed that Candelora dated Luis "Junior" Pabon in 1990 and that Pabon fathered a child (a boy) with Candelora. She also stated that Wilson Jimenez, "Mack Tonight", Kevin Calasso (phonetic) and "Mike Love" dealt drugs with Castro on Exchange Street, New Haven, Connecticut during the latter part of the 1980's and the early 1990's. She added that Castro, "Mike Love", Jimenez and "Mack Tonight" also sold drugs from 149 Clay Street, New Haven prior to Castro's above mentioned arrest. She denied knowing individuals named Scott, Stephan, Lamont Fields and Ricardo Turner.

She was shown a copy of an envelope addressed to Ovil Ruiz at the Cheshire Correctional Institute and she denied addressing the envelope. Marrero when asked who else might have sent Castro, aka Ruiz a letter in jail she stated that Castro was friendly with a "hooker" named, Melissa Last Name Unknown (LNU) from Waterbury, Connecticut. [She described Melissa LNU as a white female approximately 5'5" tall weighing approximately 115 pounds with long curly natural blond hair.]

Investigation on 9-19-96 at New Haven, Connecticut

File # 194C-NH-32550 -206

by S/A Brian Donnelly
S/A Achie T. Stone

Date dictated 9-19-96

194C-NH-32550

Continuation of FD-302 of AWILDA MARREROOn 9-19-96Page 2

Marrero indicated that she believes that Castro and a short latin male known only as "Little Jose", who she described as being approximately 5'0" tall, thin with close cropped hair that was curly on top and four gold front teeth, killed Turner and Fields in 1990. Marrero stated on the night that Turner and Fields were killed she remembers Castro and "Little Jose" left her house at the time, 428 Ferry Street, New Haven, Connecticut with two weapons, one .38 caliber revolver and one 9 mm pistol. The pair dressed in black and had black ski masks left at approximately 8 PM on the evening prior to the double homicide and returned early the next morning. By virtue of the way they were dressed, Marrero inferred that they were "on a mission", meaning that they were going to kill someone.

Marrero believes that she can identify "Little Jose" if a photograph is presented to her for review.

whose CAR WERE THEY IN WHEN
THEY RETURNED EARLY in the Morning
DID LITTLE JOSE RETURN WITH Ruiz
that Morning to your HOME

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-25-96

Joseph Pettola, Detective, New Haven Police Department (NHPD), after being advised of the identity of the undersigned and the purpose of the interview provided the following:

Pettola reviewed a copy of a sworn statement that he and former Detective Vincent Raucci received from Ovil Ruiz on January 14, 1991 regarding the murders of Ricardo Turner and Lamont Fields. After reviewing the aforementioned document, Pettola stated that he recalled being assigned to help Raucci take the statement by Sergeant Michael Sweeney. Pettola advised that there was nothing unusual about Ruiz's statement about the double homicide. Pettola admitted that the tape recorder that he and Raucci used was stopped and started on a number of occasions in response to normal interruptions such as a knock at the door, the telephone ringing, or for the interviewers to formulate questions. Pettola does not remember any threats by Raucci to Ruiz or any "coaching" by Raucci as to what Ruiz was to say in his statement.

Key Info
Pettola also stated that prior to this interview he had nothing to do with the Turner or Fields investigation. He indicated that, in order to be an effective interviewer, he had to be briefed by Raucci prior to Pettola meeting Ruiz. Pettola indicated that Raucci told him, prior to the Ruiz interview, that Ruiz was prepared to admit that he, Ruiz was the "wheel man", meaning that he drove Scott Lewis and Stephan Morant to Howard Avenue, New Haven, Connecticut the site of the double homicide.

Key Info
Pettola also related an incident involving improprieties by Raucci that occurred in the late 1980's, when Pettola was assigned to the NHPD Street Crime Unit. The specific incident involved himself, retired Detective Melvin Daniels and Raucci (when he was a uniformed officer), during a motor vehicle stop of a known drug dealer in the Fairhaven section of New Haven, who they had confidential informant information was carrying a weapon. A search of the vehicle following the stop failed to reveal the expected weapon. After being advised that the weapon was not in the car, Raucci asked Pettola and Daniels, if they wanted him to "plant" a small amount of cocaine in the

Investigation on 9-24-96 at New Haven, ConnecticutFile # 194C-NH-32550-207by S/A Brian DonnellyS/A Ronald BarndollarDate dictated 9-25-96

194C-NH-32550

Continuation of FD-302 of JOSEPH PETTOLA, On 9-24-96, Page 2

suspect's vehicle so they could arrest him. Raucci produced a bag of what appeared to be cocaine which he apparently had available for such purposes. Detectives Daniels and Pettola advised Raucci in no uncertain terms that they were not interested in "planting" cocaine on this suspect. They then released the suspect but made no official report concerning Raucci's behavior. However, this incident may them circumspect concerning any future professional interaction with Raucci. Pettola advised that this incident alone is sufficient for him to brand Raucci "a dirty cop".

*WSP
HWP* [Pettola also advised that during his many surveillances in the Fairhaven section, Pettola personally observed Raucci and Frank Parese meeting together on numerous occasions, many of which did not appear to Pettola to be police business.]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-3-96

Philip Timothy (protect identity), 31-C Liberty Street, New Haven, Connecticut, after being advised of the identity of the undersigned and the purpose of the interview provided the following in the presence of Sergeant John Minardi of the New Haven Police Department (NHPD):

Timothy is a former NHPD police officer, who was fired for illicit drug use and related illegal offenses in 1993. Prior to his dismissal he was assigned to the department's narcotics squad and as such conducted numerous surveillances in the Fairhaven section of New Haven, Connecticut. During a number of these surveillances he recalled observing Detective Vincent Raucci of the NHPD interacting with Frank Parese, a well known drug dealer in the Fairhaven area. While Timothy was unsure of the subject of their conversations, their meetings did not appear to be related to police business.

Timothy as part of his duties as a member of the narcotics squad, also conducted many search warrants in the Fairhaven section of New Haven. One such search involved the search of 149 Clay Street, 2nd Floor, New Haven, Connecticut on January 5, 1991, at which time Troy Clark was arrested on narcotics charges. Timothy indicated that he could not remember the particulars of this search warrant and asked to review a copy of his report and search warrant affidavit. After reviewing these documents, he still only vaguely remembered the search. He indicated that he would drive by the location in the next few days and would look for any notes he may have, in order to refresh his recollection of the case.

Timothy admitted that after being dismissed from the NHPD he continued to have a "drug problem" and admitted to be using cocaine on a regular basis, noting that one of the individuals that he would use cocaine with was Paul Carrera of 99 Clay Street, New Haven, Connecticut. Timothy while using drugs with Carrera, learned that Raucci was supplying Carrera with cocaine. Carrera told Timothy that Raucci would buy cocaine from individuals on Button Street, in New Haven and give the cocaine to Carrera to use and to sell. Timothy believes that Carrera's

Investigation on 10-2-96 at New Haven, ConnecticutFile # 194C-NH-32550-211 Date dictated _____by S/A Brian Donnelly 10-3-96

194C-NH-32550

Continuation of FD-302 of PHILIP TIMOTHY, On 10-2-96, Page 2

stories about Raucci are true, because he was present on a number of occasions with Carrera, when Raucci was being expected to arrive with drugs and after Raucci arrived, Carrera would have cocaine available. Timothy advised that while he believes that Raucci was supplying Carrera with drugs, for the above reasons, he never saw Raucci in possession of illicit drugs at Carrera's residence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-15-96

Duane Christopher Cunningham, aka "Cutty", 5364 Boscoe Lane, West Palm Beach, Florida, home telephone (407) 640-4071, work telephone (407) 683-2600, date of birth: September 11, 1968, place of birth: Bridgeport, Connecticut, SSAN: 043-64-5540, after being advised of the identity of the undersigned and the purpose of the interview, provided the following at the New Haven Division FBI Office:

Cunningham admitted to knowing Scott Lewis, Stephan Morant, Mac Tonight (Jose Roque) and Mike Love (Michael Rivera) "from the neighborhood", meaning he knew these individuals from the Fairhaven section of New Haven, Connecticut. He added that during his relationship with Lewis and Morant he never saw either of them in possession of a weapon or drugs, even though he surmised that Lewis sold drugs because of the amounts of money he frequently had in his possession. He denied ever seeing Lewis or Morant or anyone, for that matter, selling drugs from 149 Clay Street, New Haven, Connecticut. Cunningham stated that he knew Ricardo Turner prior to his death, from chance meetings at the New Haven courthouse. He added that he did not know Lamont Fields and that he did not have any information about the murders of Fields and Turner. Cunningham advised that he met an individual named "Blockhead" once during his friendship with Lewis. He also stated that Lewis was friendly with John Jones, a known drug dealer, but he never saw Lewis in the company of James Jones, John's brother.

Investigation on 10-15-96 at New Haven, Connecticut

File # 194C-NH-32550
by S/A Brian Donnelly
S/A Archie T. Stone

Date dictated 10-15-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-96

Doreen Murdock, 45 Clay Street, New Haven, Connecticut, telephone: (203) 865-6454, date of birth: September 18, 1963, place of birth: New Haven, Connecticut, SSAN: 045-64-5254, after being advised of the identity of the undersigned, provided the following in the presence of Sergeant John Minardi:

Murdock advised that she is the mother of the late Ricardo Turner's child, Ricardo Turner, Jr. She added that Turner was homosexual or bi-sexual because Turner had been "involved" with her homosexual brother, William prior to her relationship with Turner. Murdock stated that she and Turner were estranged at the time of his death and that Turner was sexually involved with Lamont Fields, his roommate, who was killed along with Turner. She indicated that she was living at 347 Shelton Avenue, 1st floor, New Haven, Connecticut, with her three children, on the night that Turner was killed. She recalled that her son Ricardo Turner, Jr. had telephoned his father at about 9 PM the evening before his death, to remind his father about a pending court date the next day.

Murdock stated that she was aware that Turner was selling drugs at the time of his death. She indicated that Turner travelled to New York by train to buy cocaine for customers in New Haven. Murdock stated that Turner bought drugs for Ronnie Hazard, Mike Cardwell, aka "White Rock or Bullet", Jamie Pringle, "Modo" and Milton, aka "Mistro".

Murdock advised that Turner had a ledger and a telephone book that contained all of his drug associates. She believes that these books were seized by the police at the time of the murders, because she was called by the investigating officers about listings in the books, on a number of occasions.

Investigation on 10-16-96 at New Haven, Connecticut

File # 194C-NH-32550 - 225

by S/A Brian Donnelly

Date dictated 10-18-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10-18-96

William Curtis Murdock, Jr., 460 Columbus Avenue, New Haven, Connecticut, telephone number: (203) 776-5968, date of birth: September 27, 1964, place of birth: New Haven, Connecticut, SSAN: 045-64-5701, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Murdock indicated that he knew Ricardo Turner very well before his untimely death in 1990. He stated that he and Turner were at one time involved in a homosexual relationship during the early 1980's. Murdock stated that Turner was probably a bi-sexual since he also had a heterosexual with Murdock's sister, Doreen. This heterosexual relation resulted in the birth of child, Ricardo Turner, Jr. He advised that after his sexual relationship with Turner ended, he remained close with Turner and had been at Turner's house two days before he was killed.

Murdock stated that he was well aware that Turner was selling drugs at his residence prior to his death. According to Murdock, Turner would travel to New York, via the train, to purchase drugs for dealers in New Haven. Two of the individuals that Turner purchased drugs for were Ronnie Hazard and Michael Cardwell, aka "Bullet". Murdock stated that Hazard lives in the New Haven area but he does know his exact address. Murdock advised that Cardwell only visits the New Haven area and is from upstate New York. Murdock stated that Cardwell stayed with him approximately two months ago. Murdock indicated that Cardwell has a brother named, Andre, aka "La La" on Vernon Street and a second brother named, Anthony who lives in the Brookside Project in the New Haven area and a girlfriend, named "Di Di" in New Britain, Connecticut and many times resides with them when he visits the Connecticut area. Murdock added that "Bullet" while he was staying at his residence earlier this year was still selling drugs.

Investigation on 10-16-96 at New Haven, Connecticut

File # 194C-NH-32550-226

by S/A Brian Donnelly

Date dictated 10-18-96

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Continuation of FD-302 of WILLIAM CURTIS MURDOCK, JR. . On 10-16-96 . Page 2

On the night of the Ricardo Turner and Lamont Fields double homicide, Murdock indicated he was at his residence at that time, 45 Lake Place, New Haven, with David Kennedy. Murdock also agreed to submit to a polygraph examination.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-17-96

Ray Boyd, Inmate, Cheshire Correctional Center, Cheshire, Connecticut, date of birth: August 9, 1972, place of birth: New Haven, Connecticut, inmate number: 193919, after being advised of the identity of the undersigned and the purpose of the interview, provided the following, in the presence of Sergeant John Minardi of the New Haven Police Department:

Boyd indicated that he knew the late Ricardo Turner, the former City Alderman, very well because his mother Ann Boyd was very active in politics, in the Hill area of New Haven, Connecticut. Boyd stated that he spent a great deal of time at the Turner residence prior to Turner's untimely death. This was due to the fact that he and Turner were involved in the distribution of drugs at that time. Boyd advised that Turner became involved the distribution of cocaine and phencyclidine (PCP), "Illya" after he was defeated by Tony Dawson in a re-election bid for City Alderman in the late 1980's. Boyd indicated that Turner travelled to New York City, via the train, to locations in Harlem such as, 123rd Street and Clayton Powell Boulevard; 140th Street and Broadway; and 189th Street and Amsterdam Avenue, to purchase cocaine and PCP. Turner purchased these drugs for people back in New Haven. Boyd said that one of the people Turner purchased drugs for was a subject with the alias, "Bullet". Additionally, Turner and Fields sold drugs out his residence on Howard Avenue.

Boyd did not know the true name of "Bullet", but indicated he was originally from upstate New York, and only visited the New Haven area during the summer months to distribute drugs. Boyd stated that while in New Haven "Bullet" lived with his mother on Orchard Street in New Haven, near Saint Raphael's Hospital. He indicated that "Bullet's" house was the first house on the left hand side of the street, when travelling on Orchard Street away from Saint Raphael's Hospital. He added that the Hobby family lives on the third floor of the same house. Boyd stated that Turner had "burned" people who had given him money to buy drugs. By "burned", he meant he took their money instead of buying the drugs. Turner is said to have burned "Bullet" twice. Once for \$18,000 and again for \$30,000. After Turner had burning

Investigation on 10-16-96 at Cheshire, ConnecticutFile # 194C-NH-32550-227by S/A Brian DonnellyDate dictated 10-17-96

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Continuation of FD-302 of Ray Boyd, On 10-16-96, Page 2

"Bullet" he took a vacation in San Francisco and shortly after he returned to Connecticut, he was killed, along with Fields, at his residence on Howard Avenue.

Boyd advised that in addition to his New York sources of cocaine, Turner also received cocaine from the Anderson brothers, Desmond and Paul. The Anderson's were used by Turner because their prices were similar to New York and it was easier for him to get the drugs from them locally. Boyd knows about the Anderson's, because prior to selling drugs for Turner he sold drugs for the Andersons.

Boyd added that Turner would also get drugs from Raul Last Name Unknown, a Puerto Rican male from the Fairhaven section of New Haven. He stated that Turner did not use Raul LNU, a great deal as a source, because his prices were very high. Boyd indicated that he knew about the Raul LNU and Turner relationship, because he was approached by Raul LNU, while he was selling drugs near a house where Raul's girlfriend lived in the Hill section of New Haven, to sell drugs for him. While he was being recruited by Raul LNU, he met a Frank LNU on a number of occasions at his house, at Elm City Auto on Congress Avenue and at John's Auto Body in Fairhaven near the Chapel Street Bridge.

Boyd indicated the following were individuals who "worked" for Turner selling drugs in New Haven: Milton Johnson, a black male, approximately 26 years old; James Pringle, a black male, approximately 25 years old and "Bobby Joe", a black male also in his mid twenties.

Boyd also indicated that Turner was a homosexual or a bisexual, stating that he was having a relationship with Fields, at the time of his death. Prior to living with Fields, Boyd indicated that Turner had a homosexual relationship with Billy Murdock and a heterosexual relationship with Murdock's sister, Doreen. Turner's relationship with Doreen Murdock resulted in a child, Rick Turner, Jr., aka "Little Rick".

Boyd advised that Duane Cunningham was a boyhood friend of his and that he and Cunningham smoked "weed" together at Cunningham's house at 767 Congress Avenue, New Haven, Connecticut. During many of these interactions Boyd learned that Cunningham was selling drugs for Scott Lewis in the Fairhaven section of New Haven. He added that he met Lewis at Cunningham's house at least once. Boyd also learned that Lewis was receiving his cocaine from Frank LNU, mentioned above. He added that after Lewis had been arrested for the murders of Turner and Fields his

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Continuation of FD-302 of Ray Boyd . On 10-16-96 . Page 3

BMW was taken via a mechanics lien by John of John's Auto Body in Fairhaven, with the car eventually going to Raul LNU. Boyd stated that he never saw Lewis at Turner's house and to best of his knowledge Lewis and Turner did not know each other.

Boyd is currently serving a 50 year sentence for murdering Tony O'Neill, in the late 1980's, and he advised that he did not provide the above information in an attempt to aid in his release.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-17-96

John Singer, President, John's Auto Body Inc, 12 Mill Street, New Haven, Connecticut on instant date provided the undersigned all motor vehicle documents in his possession for a 1985 Gray BMW, VIN: WBAAC8408F0689487, previously owner by Talmade S. Louis. Singer indicated that Louis had contracted with Singer to have said vehicle repaired in 1991. The vehicle was repaired but the bill for the repairs was never paid, and the vehicle abandoned. Singer stated he placed a mechanic's lien on the vehicle and sold the vehicle to Raul Luciano in late 1991.

Investigation on 10-17-96 at New Haven, ConnecticutFile # 194C-NH-32550 - 228by S/A Brian Donnelly Date dictated 10-17-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-17-96

Michael Anthony Rivera, 5 Oberlin Road, Hamden, Connecticut, telephone number: (203) 397-0026, date of birth: October 22, 1967, place of birth: New Haven, Connecticut, SSAN: 046-64-5370, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department (NHPD):

Rivera advised that he knew Scott Lewis "from the neighborhood", meaning that he was acquainted with Lewis only because he saw Lewis in the Fairhaven section of New Haven on occasion. He recalled that Lewis drove a white Chevrolet Baretta when he knew him in 1990. He stated that he has not talked to Lewis, since Lewis was incarcerated on murder charges.

Rivera admitted knowing "Blockhead" from when he resided on Fifth Avenue, New Haven. He added that he did not socialize with "Blockhead", he just saw him from time to time in the area of his house.

Rivera was shown a letter, which began with the phrase, "Yo what's up..." and he indicated that he did not write this letter, or any letter to anyone in prison. He was shown an additional letter, beginning with the phrase, "What's up Blockhead..." and an envelope, addressed, "Ovil Ruiz..." and again he denied writing these items. He agreed to provide handwriting exemplars for comparison.

Rivera advised that he was never contacted by the NHPD about the Lamont Fields and Ricardo Turner double homicide.

Investigation on 10-17-96 at New Haven, Connecticut

File # 194C-NH-32550 - 229

by S/A Brian Donnelly

Date dictated 10-17-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-96

Ricardo Cornelia Turner, Jr., 45 Clay Street, New Haven, Connecticut, date of birth: December 9, 1981, place of birth: New Haven, Connecticut, SSAN: 048-72-3337, after being advised of the identity of the undersigned, provided the following in the presence of his mother, Doreen Murdock and Sergeant John Minardi of the New Haven Police Department:

Turner indicated that prior to his father's death he split his time between his father's residence on Howard Street, his mother's former residence: 347 Shelton Street, New Haven, Connecticut and his late grandmother's house: 460 Columbus Avenue, New Haven, Connecticut.

The only individuals that he recalled seeing regularly at his father's home were "O.C" and "Biz", two black males that lived in the area. He believes that "Biz" lives on Thorn Street near his late grandmother's house on Columbus Avenue.

Investigation on 10-17-96 at New Haven, Connecticut

File # 194C-NH-32550-230

by S/A Brian Donnelly

Date dictated 10-18-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-96

Luis Pabon, Inmate, New Haven Correction Center, Whalley Avenue, New Haven, Connecticut, date of birth: June 14, 1973, place of birth: Danbury, Connecticut, inmate number: 201126, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Pabon stated that he knew a latin male known as "Blockhead" because this latin male "snitched him out to the police", a number of years ago when he was selling marijuana near Quinnipac Avenue in the Fairhaven section of New Haven. Pabon advised that he knew "Blockhead" from the neighborhood, adding that they both had lived on Fifth Avenue near Long Wharf in New Haven. Pabon denied any illicit involvement with "Blockhead", stating that all he knew about "Blockhead" was that he beat his girlfriend, Awilda Morrero a great deal.

Pabon also stated that he knew, "Juan Alupe" from Fifth Avenue in New Haven but he did not know his real name.

Pabon advised that he knows Michael Rivera, aka "Mike Love", because he is somewhat related to Rivera. He stated that his stepfather, Cerafin (phonetic) Rivera is Michael Rivera's uncle. According to Pabon, Cerafin Rivera lives at 73 Rowe Street, New Haven and his brother, Victor Rivera, (Michael Rivera's father) lives next door.

Pabon was shown a hand printed letter, entitled "Yo What's up..." and asked if he wrote the letter. He answered, "No", that he did not write the letter. He also indicated that the telephone number in the letter associated with Kim, was a telephone number for Kim Candelora his son's mother. He added that Michael Rivera or Mike Love did not know Candelora and would not have had her telephone number. He stated that "Blockhead" would have had this telephone number because Candelora and Morrero were friends.

Investigation on 10-17-96 at New Haven, Connecticut

File # 194C-NH-32550-232

by S/A Brian Donnelly

Date dictated 10-18-96

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Continuation of FD-302 of LUIS PABON . On 10-17-96 . Page 2

Pabon indicated that his sister, Maria Pabon aka, Maria Rivera was "close" with "Blockhead's" uncle "Totee" and that she may know more about "Blockhead". He advised that his sister, Maria Pabon, aka Maria Rivera currently resides at 12 Beverage Court, Providence, Rhode Island.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-96

Evva Lepage, 1462 C Willow Lake Drive, Atlanta, Georgia, telephone number: (404) 315-8457, date of birth: June 5, 1971, place of birth: Norwalk, Connecticut, SSAN: 041-60-3073, after being advised of the identity of the undersigned and the purpose of the interview, provided the following:

Lepage is a full time graduate student enrolled in a Masters of Education program, at Georgia State University in Atlanta, Georgia. She advised that she met Scott Lewis in the fall of 1990, when she was a student at Southern Connecticut State University, New Haven, Connecticut. She recalled that she met him at Skidders, a night club in New Haven. She dated Lewis for approximately eight months, until Lewis's arrest in New York in early 1991. Lepage indicated that Lewis drove a silver BMW when she dated him in 1990. She advised that while they dated she never visited his residence, which she believed was a condominium located near Lighthouse Park, New Haven. Instead, she stated they would stay at local motels in the New Haven and West Haven areas. She stated that after breaking up with Lewis she moved to the Atlanta, Georgia area.

Lepage indicated that she was aware of Lewis' arrest and conviction for the murders of Ricardo Turner and Lamont Fields, because she and Lewis discussed whether they were dating at the time of the murders. She remembered that she and Lewis had determined that they met each other approximately two weeks after Lewis was alleged to have committed the murders.

Investigation on 10-18-96 at New Haven, Connecticut (telephonically)

File # 194C-NH-32550-233

by S/A Brian Donnelly Date dictated 10-18-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-24-96

Jose Luis Aponte, 175 Dwight Street, 1st Floor, New Haven, Connecticut, telephone: (203) 498-7658, date of birth: August 1, 1974, place of birth: New Haven, Connecticut, SSAN: 041-76-9814, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Aponte indicated that he knew Scoot Lewis, Troy Clark and Stephan Morant from "hanging out" at 149 Clay Street, New Haven, Connecticut in 1990. He stated that he was aware of illicit narcotics sales at 149 Clay Street, but denied being involved in the sale of drugs. Aponte stated that he knew Lewis through Lewis' ex-wife, Sandy. Aponte advised that he was friendly with Jay Gomez, Sandy's brother. He stated that Clark was arrested at 149 Clay Street sometime in 1991, when the police executed a search warrant. He indicated that Morant was a "look out" at Clay Street adding that he never saw Morant actually sell anything.

Aponte indicated that he knew Ovil Ruiz (Augustin Castro), aka "Blockhead" very well because they both lived in the Hill section of New Haven near Fifth Avenue. He stated that he was arrested along with Ruiz in 1991 on attempted murder charges stemming from the shooting of Javier Torres. Aponte indicated that he was riding in a car with Ruiz and Fernando Rivera when an argument occurred between Ruiz and Torres. During the course of the argument Ruiz shot Torres with a .22 caliber handgun. Shortly after the shooting he was arrested and his mother's house was searched by Detective Vincent Raucci. He added that Raucci did not have a search warrant for his mother's house. During the course of this search Raucci recovered a .38 caliber revolver and is alleged by Aponte to have "stolen" approximately \$200 in cash and some gold jewelry. The .38 caliber revolver recovered from his mother's house was given to him by Lewis approximately two weeks before Raucci's search. He stated that Lewis gave him the gun, because he was being threatened by gangs in the New Haven area. Aponte advised that he has not seen Ruiz since the aforementioned shooting incident but has received letters from Ruiz. He advised that he read the letters and threw them away.

Investigation on 10-21-96 at New Haven, Connecticut

File # 194C-NH-32550 -234

by S/A Brian Donnelly

Date dictated 10-24-96

194C-NH-32550

Continuation of FD-302 of JOSE LUIS APONTE . On 10-21-96 . Page 2

Aponte indicated that he knew Raul Luciano "from the street" but did not know him very well. He stated that he never saw Luciano at 149 Clay Street and was unsure whether Luciano knew Lewis or Morant.

Aponte admitted that he was employed at BKM Inc., West Haven, Connecticut and that he knew John Norton as a co-worker. He denied allegations made by Norton, that he was "shaken down" by Raucci, having money and drugs taken from him in a "staged" arrest.

Aponte indicated that he has the street names, "Juan Alupe" and "Little Jose".

Aponte stated that he would be willing to submit to a polygraph examination regarding the above information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-25-1996

Jose Roque, date of birth April 21, 1974, residence 159 Cedar Hill Avenue, New Haven, Connecticut telephone 203-865-6719, appeared at the offices of the Federal Bureau of Investigation, 150 Court Street, New Haven, Connecticut in response to a Federal Grand Jury Subpoena to give hand writing exemplars. At the onset of the interview he was advised of the identity of the interviewing agent as a Special Agent, Federal Bureau of Investigation. He was asked if prior to giving the exemplars he had to use the bathroom, had eaten recently and if he was under the influence of drugs or alcohol.

Roque responded that he did not need to use the bathroom, had recently eaten, and was not under the influence of drugs or alcohol. He further advised that his attorney Timothy Pothin told him he was to furnish hand writing only and not to answer any questions. The taking of exemplars commenced at approximately 2:00pm and terminated at approximately 4:00pm.

During the course of taking the exemplars it became apparent that Roque could not spell anything but the simplest of words. Because of this a number of the words were spelled for Roque. Roque advised that he did have a problem with spelling even though he had completed the ninth grade in school.

Twenty-eight sets of exemplars were obtained consisting of printing on envelopes or lined sheets of paper. The envelope writings were from FBI Lab exhibit Q1. The second page of writings consisted of the alphabet printed in upper and lower case and the printing of names. The third writing was again the printing of an envelope using FBI Lab exhibit Q1. The fourth page of writing consisted of word groups taken from states exhibit number Q1 and FBI Lab exhibit Q13. The fifth page of writing consisted of word groups taken from the FBI Lab exhibits Q13 and Q14. The sixth page of writing consisted of word groups taken from FBI Lab exhibits Q18 and Q12. Writings seven through 24 were the first six writings repeated in order. Writings twenty-five through twenty-eight were of the envelope FBI Lab exhibit Q1.

Investigation on 10-24-1996 at New Haven, ConnecticutFile # 194C-NH-32550-237by SA Archie T. StoneDate dictated 10-25-1996

194C-NH-32550

Continuation of FD-302 of Jose Roque , On 10-24-1996 , Page 2

As each writing was completed Roque was requested to initial the page or envelope. The page or envelope was then dated, initialed, and numbered by SA Stone. At the end of the writings Roque then placed his right thumb print on each of the pages and envelopes.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-25-96

James Pringle, Inmate 169392, Whalley Avenue Correction Center, New Haven, Connecticut, date of birth: December 25, 1971, place of birth: New Haven, Connecticut, after being advised of the identity of the undersigned and the purpose of the interview, provided the following in the presence of Sergeant John Minardi of the New Haven Police Department:

Pringle advised that he was friendly with Ricardo Turner and Lamont Fields before their untimely deaths in 1990. According to Pringle, Turner was dealing a great deal of cocaine and "Illie", Phencyclidine (PCP) in the Hill section of New Haven before he was killed. He indicated that he met Fields, aka "M2" when he was very young, adding that Fields taught him how to draw graffiti. Pringle stated that he was aware that Turner was homosexual and that Fields was his "lover".

Pringle also stated that he knew Mike Cardwell, aka "Bullet" and his two brothers, Andre Cardwell, aka "La La" and Vinny Cardwell. He advised that the Cardwell brothers were selling cocaine together in the Hill section of New Haven in 1990. Pringle also advised that he knew, "Cutty", Duane Cunningham noting that Cunningham sold "weed", marijuana on Congress Avenue in 1990. Pringle added that Cunningham did not have any "business" dealings with Turner or Fields.

Investigation on 10-25-96 at New Haven, Connecticut

File # 194C-NH-32550-128

by S/A Brian Dornelly

Date dictated 10-25-96

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/1996

George Linen, 40 Mae Place, Georgetown, South Carolina, home phone 803-546-1565, date of birth August 12, 1921, Social Security #240-24-6794, was contacted at his residence, advised of the identity of the interviewing Agent and the nature of the inquiry. Linen subsequently advised as follows:

Linen advised that Stephan Morant is his grandson. He advised that Stephan Morant lived in South Carolina through most of high school. During the year 1990, Linen recalls that Stephan was in Georgetown on the day of Linen's daughter Vernell's birthday, October 10, 1990.

Linen could provide no other specific information concerning the whereabouts during October 1990 of his grandson Stephan Morant.

Investigation on 10/04/1996 at Georgetown, SC

File # 194C-NH-32550 - 248 Date dictated 10/07/1996

by SA Joseph R. Bartelheim:pc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/1996

Albertha Linen, 201 Mae Place, Georgetown, South Carolina, date of birth August 14, 1951, Social Security #247-94-1160, home phone 803-527-2854, was contacted at her residence, advised of the identity of the interviewing Agent and the nature of the inquiry. Linen subsequently advised as follows:

Linen advised that her nephew Stephan Morant lived in South Carolina from approximately 1986 to 1989 while he was in high school. Morant then went to live with Eunice Pickett, girlfriend of Frank Morant, Stephan's brother, in Fayetteville, North Carolina. On October 10, 1990, Stephan Morant was residing in Fayetteville, North Carolina, and traveled to Linen's sister Vernell's residence in Summerville, South Carolina. Stephan Morant was endeavoring to obtain some kind of asset to post as bond for his brother Frank Morant who was then incarcerated in a New Jersey jail. Vernell Morant was unable to provide any collateral to Stephan, and Stephan traveled with Eunice Pickett and Christy Last Name Unknown (LNU) to Albertha Linen's residence in Georgetown, South Carolina, for the same purpose. Albertha Linen was also unable to provide Stephan Morant with any collateral for bond for Frank Morant.

On the evening of October 10, 1990, Stephan Morant traveled back to Fayetteville, North Carolina, as he and Pickett and Christy LNU were using an automobile belonging to a friend of Pickett.

Albertha Linen advised that she is certain that Stephan Morant resided in Fayetteville, North Carolina, until the end of October 1990. In late October, Morant caught a train in Kingstree, South Carolina, to travel to Connecticut. Linen recalled that Frank Morant made a collect call from the New Jersey prison he was incarcerated in on October 10, 1990, to see if Stephan Morant had arrived at Linen's residence. Morant also wanted to know if Linen could help him with the bond situation and Linen advised Morant that she could not.

Investigation on 10/04/1996 at Georgetown, SCFile # 194C-NH-32550 - 249 Date dictated 10/07/1996by SA Joseph R. Bartelheim:pc176
SL00008347

194C-NH-32550

Continuation of FD-302 of Albertha Linen . On 10/04/1996 . Page 2

Linen further advised that on October 10, 1990, she made at least one long distance telephone call to her sister Vernell's residence in Summerville, SC, to check on the travel status of Stephan Morant.

At the conclusion of the interview, Linen advised that she would endeavor to obtain her telephone toll records for October 1990 to verify her statement. She further advised that she would attempt to obtain an official school record indicating the time frame that Stephen lived in Georgetown, SC.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/96

Hector Ortiz, Date of Birth: March 27, 1963, Place of Birth: New Haven, Connecticut (CT.), was interviewed at his residence, 223 Ferry Street, First Floor, New Haven, CT. telephone number (203) 773-3014. After identifying themselves by display of credentials, the interviewing agents advised Ortiz of the nature of the interview, namely, an investigation of the signed statement he had provided to New Haven Police Department (NHPD) Detective Vincent Raucci on February 2, 1991, in connection with the investigation of Scott Lewis in the double homicide of Lamont Fields and Ricardo Turner.

Ortiz advised that he had telephoned NHPD Lt. Sullivan after the interviewing agents had first appeared at his home inquiring for him. Ortiz stated he is acquainted with Lt. Sullivan, who told him that he, Sullivan, would inquire to find out why the FBI sought to speak to Ortiz.

Ortiz stated he provided the signed statement because he was approached by Det. Raucci who told him he needed a favor from him. Det. Raucci told Ortiz that he needed him to give a statement against Scott Lewis and he would tell Ortiz what to say so it could be tape-recorded. According to Ortiz, Det. Raucci took him in his police car where the tape-recording was then made. Ortiz said that the following day, February 3, 1991, he was taken to NHPD Headquarters where the tape recording had been transcribed and Ortiz signed a typewritten copy of the statement, which was witnessed by Det. Raucci and NHPD Officer Robert F. Lawlor.

Ortiz stated he had said in the statement whatever Det. Raucci wanted him to say, even though it was not true. Det. Raucci stopped the tape-recording frequently to coach Ortiz what to say. Ortiz stated he gave the false statement because he knew Raucci and was "jammed up" on another criminal charge. Also, Ortiz knew Raucci and viewed this statement as insurance against being busted in the future on other charges. However, Ortiz stated that when it came to Lewis' trial and he was called to testify to his statement, Ortiz refused and indicated to his attorney that he would "take the Fifth" if forced to testify.

Investigation on 11/26/96 at New Haven, ConnecticutFile # 194C-NH-32550by SA BRIAN DONNELLYSA RONALD K. BARNDOLLAR/rkbDate dictated 11/27/96

194C-NH-32550

Continuation of FD-302 of Hector Ortiz . On 11/26/96 . Page 2

Ortiz recalled arguing with Det. Raucci over his refusal to testify and that he had been brought to the courthouse three consecutive days in what he felt was an effort to wear down his resolve. Ortiz further recalled his attorney had come from a meeting with the prosecutor in the homicide case but that did not change Ortiz's decision to refuse to testify. Ortiz stated he did not tell his attorney his reason for refusing to testify, namely, that because the statement was fabricated. Ortiz stated that his attorney is Rich Silverstein, 50 Elm Street, New Haven, CT. with telephone 865-3309.

Ortiz stated he clearly recalled details from the statement and could specifically point out the false statements he had made at Det. Raucci's instruction. Thereafter, Ortiz was shown a copy of the afore-mentioned signed statement which he reviewed line-by-line.

Ortiz noted that the statement was not given of his own free will but rather was coerced by Det. Raucci. The statement was given in Raucci's police car, not at the Police Department. Raucci told him to say the statement regarded a homicide. Raucci told him to say Stefon Morant because Ortiz didn't even know Stefon's last name. Ortiz knew Stefon was on Clay Street but didn't know the street number until Raucci told him 149 Clay. Ortiz denied ever being at 149 Clay and that he, therefore, could not have ever seen Morant and Lewis hanging out there together or selling drugs from that location. Ortiz denied knowing what type of car Scott Lewis drove but was told to say BMW by Raucci.

Regarding the photoboard, Ortiz stated he was told by Raucci which photo (Scott Lewis) to pick out. He was told by Raucci that another photo was of an Alderman. Ortiz denied having ever met the Alderman depicted in the photo and he could not have seen him and Lewis together driving around in Lewis' BMW. Raucci also told Ortiz that Scott Lewis and the Alderman were both gay. Ortiz stated he didn't know the Alderman, denied ever meeting him, didn't know where he lived, hadn't seen him in a car with Scott Lewis.

Regarding Stefon Morant, Ortiz stated he didn't know Morant's last name, didn't know whether Morant associated with John Jones (whom Ortiz admitted knowing).

Also Ortiz denied knowing whether Scott Lewis' car would be kept at John's Auto Body as claimed in his statement. Ortiz stated he was told by Det. Raucci to say he sold drugs with

194C-NH-32550

Continuation of FD-302 of Hector Ortiz, On 11/26/96, Page 3

Lewis and Morant. Ortiz denied ever selling drugs with Scott Lewis and Stefon Morant.

Ortiz admitted that he did arrange a street festival/party on July 4th for Glen Whalen which was one of the few true statements in his entire signed statement.

Ortiz advised that Scott Lewis had approached him for help because Lewis had been arrested, in part because of the statement he, Ortiz, had given against Lewis. Lewis wanted to talk to him because Lewis knew the statement wasn't true.

Ortiz stated he is very familiar with Det. Raucci and knows him to be a "dirty cop". According to Ortiz, Raucci frequently "ripped off" drug dealers and kept their drugs without arresting them. Ortiz claimed that Raucci took drugs away from individuals who were selling for Scott Lewis and Raucci was competing with Lewis about selling drugs in the vicinity of Wolcott and Lloyd Streets in the Fairhaven section of New Haven.

According to Ortiz, he and Raucci did business together. Ortiz advised that he is a "bounty hunter" and that oftentimes Det. Raucci would locate bond jumpers for him and Ortiz would split the rewards with Raucci. Ortiz stated that the most he ever paid Raucci at one time was \$2,500.00 cash. In part because of this relationship, Ortiz spent a lot of time with Raucci. Ortiz said he witnessed Det. Raucci use cocaine in his police car. Ortiz said Raucci admitted to him that he pocketed cash which he seized in police raids.

Ortiz stated he personally witnessed Raucci receive illegal drugs from "Porky" Reyes. Ortiz stated he personally saw money and drugs change hands between them. He also saw Raucci receive drugs from Glen Whalen as well as from Frank Parise. Ortiz stated that Frank Parise and Glen Whalen were "tight" with Det. Raucci and they often drove each other's cars. Ortiz saw them together at clubs in the New Haven area including Montego Bay. Ortiz also claimed he saw Det. Raucci with Frank Parise showing Parise a stack of photographs.

According to Ortiz, another associate with "Porky" Reyes and Det. Raucci was Angel Marquez, approximately 32-33 years old.

Ortiz stated that on more than one occasion he spoke personally with NHPD Chief Nicholas Pastore advising him that Raucci was a "dirty cop". Ortiz claimed that Pastore told him to

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SL00008351

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Continuation of FD-302 of Hector Ortiz . On 11/26/96 . Page 4

mind his own business and that the department was Pastore's concern, not Ortiz's.

Present during most of the interview was Ortiz's live-in girlfriend, Marguerita Rodriguez, date of birth: July 17, 1964, place of birth New York, N.Y., social security account number 582-59-2281. She stated she had never been arrested and was previously unaware of much of the information which Ortiz had provided.

Ortiz is described by observation and interview as:

Name:	Hector L. Ortiz
Sex:	Male
Race:	Hispanic
Date of Birth:	March 27, 1963
Place of Birth:	New Haven, Connecticut
Height:	Five feet, seven and one-half inches
Weight:	172 pounds
Hair color:	Black
Eye color:	Brown
Inmate Number:	90660
Scars/marks:	Large deep scar on left side of neck and left shoulder from gunshot wound

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/96

DEANN COLEMAN, (nick name DEE DEE), black female, date of birth February 9, 1968, Social Security Number 445-74-6547, 2604 East 88th, Phone (918) 299-9473, student-ORAL ROBERTS UNIVERSITY, was advised of the identity of the interviewing Agent and the purpose of the interview. COLEMAN then provided the following information:

In April or May, 1986, COLEMAN met MICHAEL CARDWELL, aka BULLET, at a party in New Britain, Connecticut. She actually met MICHAEL through her girlfriend, who was dating MICHAEL's brother, VINCENT. COLEMAN began dating MICHAEL and was associated with VINCENT through the college she was attending, SOUTHERN CONNECTICUT STATE UNIVERSITY, New Britain, Connecticut. COLEMAN began school there in the fall of 1986.

COLEMAN continued to date MICHAEL and on September 12, 1987, COLEMAN had a baby that was MICHAEL's. COLEMAN named the little girl NADIRA. MICHAEL stayed with COLEMAN off and on, while she resided on Glenn Street, in New Britain, Connecticut, until April 1, 1989, when she broke up with MICHAEL. COLEMAN remembers the date, because it was April Fool's Day, and she commented to MICHAEL that it was no April Fool's Joke, she no longer wanted to date him.

During the approximate three years she dated MICHAEL, she became familiar with MICHAEL's family and associates. COLEMAN advised she dated MICHAEL partially because she felt sorry for him. MICHAEL had a bad father and mother and VINCENT, who had a different father than MICHAEL, was very jealous of MICHAEL. VINCENT would tell lies about MICHAEL and involve him in trouble that MICHAEL had nothing to do with. VINCENT would also sell MICHAEL's clothes in order to purchase drugs. Although COLEMAN would counsel MICHAEL to get away from his family, MICHAEL always stood by them.

COLEMAN met and knew RICARDO TURNER, an associate of MICHAEL's. TURNER had an office in New Haven and MICHAEL spent a lot of time with TURNER. MICHAEL did a lot of work for TURNER, but COLEMAN never really understood what occupation TURNER was in. MICHAEL advised COLEMAN that TURNER was a politician and he did political work for him. COLEMAN speculated TURNER was

Investigation on 11/14/96 at Tulsa, OklahomaFile # 194C-NH-32550 Date dictated 11/14/96by SA KEVIN L. EGGLEITER:kll

194C-NH-32550

Continuation of FD-302 of Coleman, On 11/14/96, Page 2

involved in narcotics and because MICHAEL had been arrested for drugs, MICHAEL worked for TURNER in the narcotics business. COLEMAN broke up with MICHAEL because of his association with drugs.

MICHAEL had told COLEMAN that TURNER was a homosexual and MICHAEL thought it was funny and would laugh about it when it was brought up. COLEMAN advised she does not think MICHAEL is homosexual or even bisexual. If MICHAEL is homosexual or bisexual, MICHAEL would not tell her.

COLEMAN advised she knew TURNER was killed several years ago. She possibly met LAMONT FIELDS, who was killed with TURNER, but COLEMAN stated she could not be sure because she knew several of MICHAEL's associates by nickname only.

At the time of TURNER's death, MICHAEL was very upset about it. When asked if she thought MICHAEL could be involved in TURNER's death, COLEMAN advised she did not think MICHAEL was involved. COLEMAN stated MICHAEL is in her opinion a very "wimpy" and "weak" person who could not act in such a manner as to kill someone. She advised MICHAEL never made any comments to her indicating he was involved in TURNER's death, and if he would have been involved, MICHAEL's conscious would have forced him to flee the New Haven area.

COLEMAN never knew MICHAEL to possess or own a firearm and COLEMAN never stored a gun for MICHAEL. When she broke up with MICHAEL on April 1, 1989, MICHAEL did not stay with her again. In April/May 1990, she moved to an apartment located at 923 West Main, New Britain and she began dating someone new. During this time period, MICHAEL began dating his current girlfriend MARCIE DAVIS (possibly DAVID or DAVIDSON). COLEMAN resided at 923 West Main for approximately two years and then moved to 744 West Main, where she lived for approximately two years. In 1994, she moved to Windsor, Connecticut.

Although COLEMAN and MICHAEL broke up on April 1, 1989, she has maintained contact with MICHAEL concerning their daughter, NADIRA. MICHAEL has not lived with COLEMAN since they broke up, but MICHAEL possibly babysat NADIRA on a couple of occasions. COLEMAN does not believe MICHAEL had the opportunity or ability to hide a gun in her residence without her knowledge.

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Continuation of FD-302 of Coleman, On 11/14/96, Page 3

MICHAEL still maintains contact with NADIRA, who is currently residing with COLEMAN in Tulsa. COLEMAN does still associate with MICHAEL and MICHAEL was supposed to drive with COLEMAN and NADIRA to Tulsa in August of 1996. MICHAEL later canceled on making the trip. COLEMAN believes it was because he did not have the money to make the trip.

MICHAEL does keep NADIRA during summer breaks and kept her on the weekends when COLEMAN still resided in the Northeast. COLEMAN is currently talking with MICHAEL concerning when he can keep NADIRA over COLEMAN's Christmas break.

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THIS REPORT CORROBORATES THAT
THE THREATENING LETTER WAS
MANIPULATED.

ESTIGATION
0535

Date: October 28, 1996

REGISTERED

FBI File No. 194C-NH-32550

Lab No. 61015048 D/S BT BL

Reference: Communication dated October 11, 1996

Your No. 194C-NH-32550

Re: VINCENT RAUCCI - DETECTIVE;
ET AL;
CSPLO - LOCAL

OO: New Haven

Specimens received: October 15, 1996

Specimens:

RESUBMISSION OF SPECIMENS Q1 AND Q2 (LABORATORY NUMBER 60514024
D BT)

Result of examination:

DOCUMENT EXAMINATION

Characteristics were observed in the date area of the
postmark appearing on specimen Q1, which indicate physical
alteration of this portion of the postmark.

No indented writing was observed on specimens Q1 and
Q2.

Enclosures (2)

Page 1

(over)

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CHEMICAL ANALYSES

Although they possess some similar components, the ink used in writing the Q2 letter could not be associated with the ink used in writing the return address on the Q1 envelope. Neither ink is consistent with the ink used in writing the address on Q1.

Thin layer chromatography was used in this analysis.

DISPOSITION

The submitted specimens are returned herewith.

If there are any questions concerning this report, please contact Ms. Diana Harrison, Questioned Documents Unit, (202) 324-3220.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/1996

Vernell Frazier, Date of Birth, October 10, 1958; 127 Pawley Drive, Summerville, South Carolina; Telephone Number (803) 821-2036, provided the following information:

Stephan Morant is the nephew of Frazier. On October 10, 1990, at approximately 4:00 p.m. Morant, accompanied by his girlfriend, Christy, last name unknown (LNU) and Eunice Pickett, arrived at Frazier's Summerville residence. Eunice Pickett had lived with Frazier during the Summer of 1990 and was returning to pick up some clothing. Morant, Christy (LNU), and Pickett were traveling in a small red vehicle and departed Frazier's residence at approximately 6:00 p.m. in route to Frazier's sister's residence in Georgetown, South Carolina. The weather was bad when Morant, Christy (LNU), and Pickett departed, so Frazier called her sister, Albertha Linen, to ensure they arrived safely. Frazier was told by Linen that they had arrived.

Frazier recalls the date of Morant's visit because it was her birthday. While Frazier spoke with Morant on her front porch flowers were delivered to her house.

In early 1991, Linen called Frazier and told her about the accusations involving Morant. It was at that time that Frazier recalled that Morant was at her house on October 10, 1990.

Frazier is described as follows:

Name:	Vernell Frazier
Race:	Black
Sex:	Female
Date of Birth:	October 10, 1958
Place of Birth:	Georgetown, South Carolina
Social Security Account Number:	248-13-5793

Investigation on 10/18/1996 at Charleston, SC

File # 194C-NH-32550 - 257 Date dictated 10/18/1996

by SA Brian L. Speelman

194C-NH-32550

Continuation of FD-302 of Vernell Frazier . On 10/18/1996 , Page 2

Address:	127 Pawley Drive Summerville, South Carolina
Home Telephone Number:	(803) 821-2036
Employment Address:	12 Magazine Street Charleston, South Carolina
Work Telephone Number:	(803) 722-3376

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-24-96

Ovil Ruiz (Augustin Castro), aka "Blockhead", Inmate, Connecticut Department of Corrections, after waving his Constitutional Rights and executing an FD-395, was interviewed by the Special Agent's Brian Donnelly and Ronald Barndollar at the Hartford Office of the United States Attorney in the presence of Assistant United States Attorney Ronald Apter. Ruiz provided the following:

Ruiz was initially asked to explain the contents of a number of letters that he had written to United States Attorney Christopher Droney and Scott Lewis. During the course of his explanation he admitted that previous statements that he had provided the Federal Bureau of Investigation regarding the murders of Lamont Fields and Ricardo Turner were incorrect, including the initial information that he had provided Detective Vincent Raucci in 1991.

Ruiz stated that contray to previous statements, he was present during the murders with Raul Luciano and Eloy Cruz, aka "Popi or Flocco", adding that he actually shot Fields. He indicated that he fired shots into the chest of Fields after which he passed the gun, a .357 caliber revolver to Cruz. Simultaneously, Raul using a .38 caliber revolver shot Turner. According to Ruiz, after Fields and Turner are killed, he grabs two duffle bags containing drugs and money. Also taken by the trio were two weapons, a Tech-9 and an AK-47 assault rifle. They left the area of Howard Avenue driving a car previously provided by Cestaro and Sons, through Frank Parise and returned to the Fairhaven section. Luciano was dropped off at his house, at the time, on State Street, still in possession of the .38 caliber revolver. Cruz and Ruiz continue driving to East Rock Park and bury the aforementioned .357 caliber revolver near a black foot bridge within the park.

According to the above scenario, Fields would have been killed with a .347 caliber weapon, and Turner would have been killed with a .38 caliber weapon. A check of police records, by Sergeant John Minardi, during the course of this interview, revealed that both parties were murdered by a .347 caliber weapon and they both were shot in the back.

Investigation on 10-22-96 at Hartford, Connecticut

File # 194C-NH-32550

by S/A Brian Donnelly
S/A Ronald Barndollar

Date dictated 10-24-96

194C-NH-32550

Continuation of FD-302 of OVIL RUIZ, AKA AUGUSTIN CASTRO, On 10-22-96, Page 2

Ruiz after being confronted with the above inconsistencies, began to again provide still another story, but he was stopped by the interviewing agents and the interview concluded.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-11-96

Frank Parise, Inmate, Whalley Avenue Correction Center, New Haven, Connecticut after being transported to the Federal Bureau of Investigation New Haven Office, and after being advised of the identity of the interviewing agents, the purpose of the interview, and that any of his statements would be governed by the proffer agreement previously agreed upon by his Attorney Lawrence M. Herrmann and Assistant United States Attorney (AUSA) Alex V. Hernandez, advised as follows:

The interview was commenced by New Haven Police Department (NHPD) Detective Joseph Pettola, who reminded Parise of comments he made to Pettola during his arrest approximately one year ago on federal drug charges. According to Pettola, Parise had suggested that he might cooperate with law enforcement authorities and provide information about big-time narcotics trafficking and "dirty cops" and police corruption. Parise stated he remembered the situation and having conversed with Det. Pettola but categorically denied any offer of cooperation and/or possessing or furnishing information about Archimedes Ramierz (phonetic) or any other "big-time" drug dealers. Thereafter, Det. Pettola departed and the interview was continued by Special Agents Donnelly and Barndollar.

Parise again denied knowing Archimedes Ramierz, denied dealing narcotics with him or others and volunteered to submit to polygraph examination on that issue immediately, stating "I'll take it right now". He thereafter admitted knowing Scott Lewis "from the street", adding that Lewis was currently in jail for killing an alderman along with a second victim. He admitted knowing Jose Roque aka "Mac Tonight", and Michael Rivera aka "Mike Love" from the neighborhood as well as Jeff from Minuteman Press who was partners with Scott Lewis.

Parise was shown a photograph depicting seven Latin males and one Latin female to which he said he could not specifically name anyone. At this point, Parise asked to speak privately with his attorney, which conversation lasted several minutes. When the interview was resumed, Parise apologized for being less than candid in his prior statements. He then admitted

Investigation on 10-10-96 at New Haven, Connecticut

File # 194C-NH-32550
S/A Brian Donnelly
by S/A Ronald Barndollar

Date dictated 10-11-96

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knowing Scott Lewis "through the drug trade", stating that during late 1989 into 1990, he sold cocaine to Scott Lewis which Lewis then sold in the Fairhaven section of New Haven. Parise admitted that Lewis owed him a debt of \$18,000 from drug transactions and that he never collected the debt. Parise stated he knew Stefon Morant by name only as a friend of Lewis but that he heard that Morant may have been selling drugs for Scott Lewis.

The aforementioned photograph was again displayed to Parise at which time he indicated that he recognized one of the Latin males known to him possibly as "Paco". Parise stated that "Paco" had a sister who looked just like "Paco". Parise also admitted having heard the nickname "Pitbull" and "Blockhead". It is noted that the individual that Parise identified in the photograph as "Paco" is actually Ovil Ruiz, aka Augustin Castro, aka "Pitbull" aka "Blockhead".

Parise stated that his mother and father live next door to the grandmother of Donna Raucci, and Parise knows Donna to be the estranged spouse of former NHPD Detective Vincent Raucci. Regarding Detective Raucci, Parise stated he has spoken with him on only one occasion concerning his father which incident Parise complained to the NHPD which he said should be a matter of record. He denied associating with Detective Raucci. Parise indicated that he had heard Donna Raucci had a cocaine problem and that she frequented locations in the Fairhaven section of New Haven. Parise also indicated that he had heard that Vincent Raucci may have used cocaine while an active duty police officer. Parise denied any knowledge that Raucci was no longer a police officer.

Parise indicated he had heard "on the street" that Detective Raucci had someone on Blachtley Avenue, New Haven, selling cocaine for him, but Parise did not know the individual's name. He added that he has also heard that Detective Raucci and NHPD Sergeant Edward Kendall, when they were assigned to the PD Narcotics Squad, had "ripped off" money or drugs from an unknown drug dealer and split the proceeds. He denied that any of his drug dealers had been ripped off by Raucci or other officers. Parise offered to provide information regarding what he felt were questionable activities about Detective Joseph Pettola (who had commenced this interview) and his brother, but he did not elaborate on this point.

The interview was concluded with the understanding among all parties, including Attorney Herrmann, that additional interviews, to include polygraph examinations, would be

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forthcoming. Attorney Herrmann offered that he would be available to review proposed polygraph questions prior to the examination and that polygraph results would be stipulated to in that results favorable to his client may be used in the future and that results unfavorable to his client could be used against his client's interests in future court proceedings.

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