

NOTICE OF INTENT TO USE STATEMENTS

C.P.L. Sec. 710.30[1][a]

STATE OF NEW YORK : COUNTY OF TOMPKINS
CITY COURT CITY OF ITHACA

THE PEOPLE OF THE STATE OF NEW YORK,
(Plaintiff)

CUPD # 17-28890

vs.

Corey D Davis
(Defendant)

Docket No# _____

The People intend to offer at a Trial of the above matter a statement or statements made by the Defendant to a public servant:

ORAL & WRITTEN STATEMENTS

MADE at or about,

Date/Time: 11/28/17 @ 1000

Location: Hoy Rd Parking Garage

To Whom: PO Blair MacDonald

SUM AND SUBSTANCE:

"I was trying to park to come to my interview. The tubes on my rack hit and when I tried to back up they hit again."

MADE at or about,

Date/Time: 11/28/17 @ 1015

Location: Hoy Rd Parking Garage

To Whom: PO Blair MacDonald

SUM AND SUBSTANCE:

"I Don't think my insurance is out. I might have been from when I transferred insurance. I might have lapsed then. In the beginning of July."

MADE at or about,

Date/Time:

Location :

To Whom:

SUM AND SUBSTANCE:

DATED:

ITHACA, New York

MATTHEW VANHOUTEN, ESQ.

TOMPKINS COUNTY DISTRICT ATTORNEY

Tompkins County Courthouse

PO Box 326

Ithaca, New York 14851

TO: Attorney for Defendant:
Judge/Justice:

I understand that making a false written statement is punishable as a class A Misdemeanor pursuant to §210.45 of the Penal Law of the State of New York and the statements contained herein are true and accurate statements made to me by the above named defendant at the above said date(s), time(s) and location(s).

Subscribed and sworn before me this _____

Affirmed under penalty of perjury this 21/2/17

Signed by: Corey D Davis

Title: _____

Witness: Monte

DMV Registration**Submitted:** 12/04/2017 10:16 AM by nolanr**Search Criteria:** Plate: 83568mc**Reason for Inquiry:** V & T check**Status:** SUSPENDED: INSURANCE LAPSE **Expiration:** 05/17/2019 **Plate Issued:** 05/18/2013**Plate:** 83568MC **Class:** COM - Commercial Plate (076)**Style:** GOLD **Logo:** GOLD **Legend:** COMMERCIAL**Vehicle:** 2013; FORD; F-150XLT; PICK-UP TRUCK; GRAY**Maximum Load Weight:** 7350**Vehicle ID:** [REDACTED]**Sticker Number:** 3107055 **Expiration:** 04/30/2018**Station ID:** 7092868 **Inspection Date:** 04/17/2017**Reg Plate:** 83568MC **Reg Expiration Date:** 05/17/2019 **Class:** COMMERCIAL **Odometer:** 96748**Inspection Status:** VALID**Inspection Station Name:** OXFORD;MOTORS;LLC**Inspection Station Address:** POB 896 1 S CANAL ST **County:** CHEN
OXFORD, New York 13830**Transaction ID:** 16267679-d906-11e7-8b2c-202020202511**Insurance Co.:** PROGRESSIVE SPEC INS CO **Insurance Code:** 626 **Policy ID:** 915923653**Name:** DAVIS, CORY DANIEL **Birth Date:** 11/28/1978 **Sex:** Male**Address:** [REDACTED]**Motorist ID:** D017939558299749978**Registration Status History****Date:** 08/21/2017 **SUSPENDED:** INSURANCE LAPSE**Registration Suspension History****Violation Code:** INSURANCE LAPSE **Order Number:** C707221 **Case Number:** T170705**Effective Date:** 08/21/2017 **Compliance Code:** OPEN **Status:** OPEN**Registration Detail History****Activity:** REGISTRATION RENEWAL (80)**Date:** 06/12/2017 **Expiration:** 05/17/2019 **Batch Number:** 7061210CDA**Vehicle:** 2013; FORD; PICK-UP TRUCK; GRAY; 6 cylinders**Vehicle ID:** [REDACTED]**Activity:** REGISTRATION RENEWAL PROCESSED WITH INVITATION NUMBER (88)**Date:** 04/14/2015 **Expiration:** 05/17/2017 **Batch Number:** 5041414012**Vehicle:** 2013; FORD; PICK-UP TRUCK; GRAY; 6 cylinders**Vehicle ID:** [REDACTED]**Activity:** REGISTRATION ORIGINAL (10)**Date:** 05/18/2013 **Expiration:** 05/17/2015 **Batch Number:** 3052310476**Vehicle:** 2013; FORD; PICK-UP TRUCK; GRAY; 6 cylinders**Vehicle ID:** [REDACTED]**Transaction ID:** 0bc79605-d906-11e7-8b2c-202020202511

This officer received an anonymous tip that Cory Davis had covered for his employee after he struck a deer. In February of 2017 Cory instructed his employee Kyle St. Ong to falsely report a motor vehicle accident after Kyle struck a deer late at night. After speaking to Kyle he stated Cory told him to take the van back to the location in the morning and call 911 to report hitting a deer. Kyle stated "I told the cop what Cory told me to say". I asked Kyle if he had been drinking the night he hit the deer and he was reluctant to give an answer at first, but then stated it was late around 11PM. He did not disclose whether or not he had been drinking that night.

On July 5, 2017 the insurance policy # 915923653 providing coverage for a 2013 Ford VIN: [REDACTED] was canceled due to non payment. Coverage was restored on July 17 2017.

On or about August 19, 2017 Cory was caught urinating outside a bar in Norwich by Norwich Police.

On August 21, 2017 NYS registration 83568MC was suspended for insurance lapse.

Cory continued to drive with a suspended registration to and from the Otsego County Law enforcement Academy located in Oneonta until 12/06/2017.

On Thursday November 16, 2017 Cory had a phone interview with Cornell University Police at 10:30 AM. Cory reported to the OCLEA that he could not attend class that night due to this interview. I spoke with LT Bellamy who stated Cory was not physically at the campus for an interview, as it was a telephonic interview.

On or around November 20, 2017 Cory drove to North Carolina and back on his conditional license for Thanksgiving.

On November 28, 2017 Cory was involved in an MVA at the Cornell University parking garage. Cornell Police investigated this MVA and informed Cory his registration was suspended. CPD spoke with Cory's insurance agent who stated that there was current coverage on the vehicle.

I followed up on a tip that Cory had been involved in an MVA at Cornell. I ran NYS registration [REDACTED] and it showed suspended. I called the insurance provider Progressive and spoke with a representative who informed me that there was a cancelation due to non payment on July 5th, 2017.

Cory has failed to notify this department of his MVA at the Cornell University.

9 days

DMV Drivers License**Submitted:** 12/04/2017 10:03 AM by nolanr**Search Criteria:** Last: Davis

First: Cory

Middle: D

Birth Date: [REDACTED]

Sex: Male

Reason for Inquiry: v & t check**Status:** VALID (Non-CDL)**License Class:** *D-RESTRICTED* **Expiration:** 11/28/2025**Name:** DAVIS, CORY DANIEL **Client ID:** 784729840**Birth Date:** [REDACTED] **Sex:** Male **Height:** 6' 1" **Eye Color:** BLUE**Address:** [REDACTED] **County:** CHENANGO**Suspensions/Revocations:** Total 1 (Scoffs 0 on 0 dates)**Restrictions:** CORRECTIVE LENSES**Motorist ID:** [REDACTED]**Image Captured:** 11/27/2017 (KEPT)**Suspensions/Revocations****Type:** SUSPENSION **Date:** 04/19/2017 **Order Number:** A1704040000**Reason:** FAILURE TO PAY NYS TAXES**Type:** SUSPENSION **Date:** 06/28/2015 **Order Number:** T8241Z0**Reason:** FAILURE TO ANSWER A SUMMONS**Date Cleared:** 07/10/2015 **Reason:** SCOFFLAW ANSWERED**Location:** CHENANGO COUNTY, TOWN OF GUILFORD**Type:** SUSPENSION **Date:** 09/22/2013 **Order Number:** T4304GH**Reason:** FAILURE TO ANSWER A SUMMONS**Date Cleared:** 12/19/2013 **Reason:** SCOFFLAW ANSWERED**Location:** CHENANGO COUNTY, TOWN OF GREENE**Conviction Information****Conviction:** DISOBEYED TRAFFIC DEVICE**Date Convicted:** 11/02/2015 **Date of Violation:** 07/13/2015**Location:** ONEIDA COUNTY, TOWN OF DEERFIELD**Penalty:** \$57 FINE **Points:** 2**Conviction:** UNINSPECTED VEHICLE**Date Convicted:** 06/30/2015 **Date of Violation:** 02/17/2015**Location:** CHENANGO COUNTY, TOWN OF GUILFORD**Penalty:** \$87 FINE**Conviction:** DISOBEYED TRAFFIC DEVICE**Date Convicted:** 03/20/2014 **Date of Violation:** 03/13/2012**Location:** CHENANGO COUNTY, TOWN OF GREENE**Penalty:** \$150 FINE **Points:** 2**Activity Information****School Bus Driver Status (S19A):** NOT APPLICABLE**Reciprocity:** 04/08/2013 **State:** North Carolina**Transaction ID:** 5900a38a-d904-11e7-8b2c-2020202511

HP LaserJet CM1415fnw

Fax Confirmation

Oxford Police Dept
16078432333
Dec-7-2017 11:00AM

Job	Date	Time	Type	Identification	Duration	Pages	Result
201	12/ 7/2017	10:59:53AM	Send	2555916	0:43	1	OK



Village of Oxford Police Department
20 LaFayette Park
Oxford, NY 13830
Ph: (607)843-2333 Fax: (607)843-9755

Chief of Police
Richard Nolan
oxfordpd@stny.rr.com

Officer
Cole Samsel
oxfordpd566@gmail.com

Dear Chief Zoner,

The Village of Oxford Police Department is requesting the accident report number 1728890, incident report and a copy of any

UTT's that were issued in relation to the MVA involving Cory Davis.

Thank you for your assistance in this matter.

Officer Cole Samsel

A handwritten signature in black ink, appearing to be "CS", written over a horizontal line.



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20 LaFayette Park
Oxford, NY 13830
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