

02/04/10: 1440 hrs Mayor & Village Attorney notified.

02/04/10: 1600 hrs. I responded to CVS in Suffolk w/ Det Long, we identified Mike Conenso on the stores videotape as picking up the prescriptions.

02/04/10: 1500 hrs - Lt Bankoski responded to Woodbury P.D. to view a videotape.

02/04/10: 1645 hrs. ADA Rich Moran advised.

02/05/10: Lt. Bankoski & Sheehan met w/ Ramapo P.D. & Fleiter over matters.

- Det Lt Weibel called me & stated that they had Conenso in their custody & were speaking w/ him.

- Hoon Remond to & advised Conenso that he would be placed on administrative leave.

02/06/10: - contacted Terry Rice, advised him that paperwork from case would be given to him & that we would be seeking special council for this.

02/09/10: Spoke to ADA Rich Moran about case.

02/11/10: Terry Rice given copies of Conenso's case, Lt Bankoski contacted Det Melker's - Woodbury P.D., he stated they have a case & they are proceeding w/ it.

02/11/10: Lt. Bankoski responded to both Woodbury & Monroe P.D.'s about case.

02/11/10: I contacted Howard Bittner at the Workmen's Comp Alliance about Conenso's situation.

02/18/10: met w/ Lt. Bankoski, Lt Weibel, Capt Coakley, ADA Zugbe & ADA Moran at RPD following a compstat meeting about Conenso.

03/02/10: Conference call made by Terry Rice, Mayor & Council & I.

03/11/10: Lt. Bankski went to Monroe PD to go over case w/ Monroe & Woodbury.

03/15/10: Lance Klein came to my office, case discussed.

03/18/10: At constab mtg. in Ramapo PD case was discussed. Lt. Weidel Sta. that new developments came up in the last few days in Woodbury & he would discuss them w/ DA's office. Chief Brower stated that he would investigate to the fullest.

03/17/10: SA Mallon contacted PBA President & stated that Lourenso call him & that he was being arrested in Woodbury at 1300 hrs. on 03, and that he wanted us to be made aware.

03/25/10: I responded to Orange County DA's Office in Goshen w/ Lt. Bankski, Ramapo PD, Monroe PD, RCAF's office & NYS Health Dept. Case discussed.

03/26/10: Lance Klein came to my office & advised me about charges for Lourenso & he stated he would ~~contact~~ contact PBA Attorney's about serving papers on Lourenso. He also advised me that PBA is looking to defer charges to a later date.

04/13, 04/15/10: MSG left for Howard Bittan about when Lourenso was getting surgery.

06/17/10: I spoke to ADA Rich March. He stated that on 06/28/10 he would be meet w/ Lourenso's attorney, David Goldstein about case. He stated that they will offer Lourenso a misdemeanor conviction w/ drug count if he resigns PD, if not they will indict.

ATTN. STATE HEALTH DEPT NAE ENF
JOE BRANNIGAN
92 CHERCH ST. 14TH,
NY NY 10007.

212 417

4103

November 1, 2010

Mayor Dagan LaCorte and the Village Board
61 Washington Avenue
Village of Suffern
Suffern, New York 10962

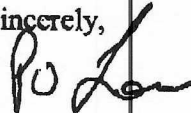
Re: Police Officer Michael Lourenso

Dear Mayor LaCorte and Village Board:

I, Michael Lourenso, residing at [REDACTED] Monroe, New York 10950, a police officer with the Village of Suffern Police Department, do hereby immediately tender my irrevocable resignation from the police department, including all rights and benefits attendant thereto.

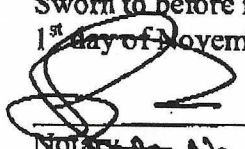
Thank you for your attention to this matter.

Sincerely,



Police Officer Michael Lourenso

Sworn to before me this
1st day of November, 2010



Notary Pub. No. 02-PA6081397

Exp. 12/2010

4/1/10

STIPULATION OF AGREEMENT

WHEREAS, Michael Lourenso ("Police Officer Lourenso") is employed by the Village of Suffern ("the Village") in the Police Department as a Police Officer; and

WHEREAS, the Village Police Department is presently investigating allegations of misconduct by Police Officer Lourenso which could result in disciplinary charges being preferred against him pursuant to The Rockland County Police Act.

WHEREAS Police Officer Lourenso has denied any misconduct; and

WHEREAS, Police Officer Lourenso and Chief of Police Clarke Osborn are desirous of engaging in discussions which may resolve the potential disciplinary charges before such charges are formally preferred:

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, between and among Police Officer Lourenso and Chief Clarke Osborn as follows:

1. Police Officer Lourenso agrees that any applicable statute of limitations regarding the pursuit of disciplinary charges against him, shall be tolled and extended. After consultation with his chosen attorney, Police Officer Lourenso hereby waives any defense he has or may believe he has to formal disciplinary charges on the basis of any applicable statute of limitations, including but not limited to any time limitations for commencing disciplinary actions set forth in the Rockland County Police Act. In addition, Police Officer Lourenso shall not assert the statute of limitations as a defense or otherwise in any motion, claim, proceeding or in any other context related in any way to the pursuit of formal disciplinary charges. The provisions set forth in this paragraph regarding the statute of limitations are limited to any potential disciplinary charges related to allegations of misconduct which are the subject of an internal departmental investigation that began in February 2010.
2. Police Officer Lourenso represents and certifies by execution of this Stipulation and Agreement that he has had a full and fair opportunity to consult with his chosen attorney before signing this Agreement, and that he has read it carefully and fully understands its contents. Police Officer Lourenso also represents and certifies that the signing of this Agreement is voluntary and has not been forced or coerced in any way, and that he is aware that it sets forth the entire agreement between the parties and that it has final and binding effect on him. Police Officer Lourenso also represents and certifies that neither Chief Clarke Osborn, the Village, nor any of their employees, agents, representatives or attorneys made any representations concerning the terms and conditions of this Stipulation and Agreement other

than those contained herein. Police Officer Lourenso represents and certifies that he has been adequately represented by his chosen attorney.

3. Police Officer Lourenso agrees in the event formal disciplinary charges are preferred, that BUNYAN & BAUMGARTNER LLP shall be permitted to accept service of disciplinary charges on his behalf.
4. This Stipulation and Agreement constitutes the entire agreement among the parties hereto and supersedes all prior agreements, memoranda, correspondence, conversations, discussions and/or negotiations held/or which have taken place among the parties regarding this matter.
5. This Stipulation and Agreement, including this paragraph, may not be altered except by a writing signed by all parties.
6. The language of all parts of this Stipulation and Agreement shall be construed as a whole, according to their fair meaning, and not strictly for or against either party, regardless of who drafted them.
7. This Stipulation and Agreement may be executed in counterparts and by facsimile signature.

Michael Lourenso (date)

Chief Clarke Osborn (date)

Richard P. Bunyan, Esq. (date)
Attorney for Police Officer Lourenso

Lance H. Klein, Esq. (date)
Attorney for Chief Osborn

TOWN OF WOODBURY POLICE

386 ROUTE 32
CENTRAL VALLEY, NEW YORK 10917ROBERT J. KWIATKOWSKI
CHIEF OF POLICETELEPHONE: (845) 928-2341
FAX: (845) 928-2349

FAX TRANSMITTAL FORM

TO: LT BernkowskiFROM: Larry

ORGANIZATION/DEPT: _____

FAX NUMBER: () 357-1412

DATE SENT: _____

NUMBER OF PAGES (INCLUDING COVER): 8☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLEMESSAGE: _____

NOTE:

This document(s) that accompany this telecopy transmission contains information from the Town of Woodbury Police Department which may be confidential and/or legally privileged. The information is intended only for the use of the individual or entity named on the transmission sheet. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any action in reliance on the contents of this telecopy transmission is strictly prohibited. In regard, if you have received this telecopy in error, please notify us by telephone immediately so that we can arrange for the return of original documents.

1 NYSID No.		2 OBTS No		New York State ARREST REPORT		3 Case No TW-00049-10		4 Ref No.	
5 FBI No.		6 Arrest No TW-00095-10		7 Agency TOWN OF WOODBURY POLICE DEPT		8 Division/Precinct TWPD			
9 Name (Last, First, Middle) LOURENSO MICHAEL N				10 Alias/Maiden Name (Last, First, Middle)				11 Date of Birth	
12 Building No, Apt. No.				13 City, State, Zip (C T V) MONROE NY 10950-		14 Residence <input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Foreign Non-Res		15 Place of Birth	
16 Date of Birth		17 Age 36	18 Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> U	19 Race <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Indian <input type="checkbox"/> Other <input type="checkbox"/> Unknown	20 Ethnic <input checked="" type="checkbox"/> Non Hispanic <input type="checkbox"/> Hispanic <input type="checkbox"/> Unknown	21 Skin <input checked="" type="checkbox"/> Light <input type="checkbox"/> Medium <input type="checkbox"/> Dark <input type="checkbox"/> Other <input type="checkbox"/> Unknown			
22 Height 602	23 Weight 200	24 Hair BRO	25 Eyes BRO	26 Glasses <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> Contacts	27 Build <input checked="" type="checkbox"/> Small <input checked="" type="checkbox"/> Med <input type="checkbox"/> Large	28 Marital Status <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	29 U.S. Citizen <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	30 Citizen Of	
31 Social Security No. 062-60-6970		32 Education 14		33 Religion CATHOLIC		34 Occupation		35 Employed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
36 Scars/Marks/Tattoos (Describe) SCAR ABDOMEN									
37 Arresting Officer MENKENS		38 ID No. 9011		39 Assisting Officer		40 ID No		41 Arrest Date 03/18/2010	
42 Time 10:47		43 Location of Arrest (C T V) 386 ROUTE 32 CENTRAL VALLEY							
44 Juvenile <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		45 Condition of Defendant At Arrest <input type="checkbox"/> Impaired Drugs <input type="checkbox"/> Impaired Alon <input type="checkbox"/> Mental Dis <input checked="" type="checkbox"/> App Norm		46 Weapon(s) at Arrest		47 Co-defendants Arrest No			
48 Miranda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		49 Miranda By MENKENS		50 Miranda Date 03/18/2010		51 Mir Time 10:53		52 Statements <input checked="" type="checkbox"/> Written <input type="checkbox"/> None <input type="checkbox"/> Verbal	
53 Status <input checked="" type="checkbox"/> Bail/ROR <input type="checkbox"/> Probation <input type="checkbox"/> Parole		54 Search Warrant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		55 ID Procedure <input type="checkbox"/> Line Up <input type="checkbox"/> Show Up <input type="checkbox"/> Photo					
56 Arraignment Court WOODBURY TOWN		57 Arraignment Judge DAVID HASIN		58 Date 03/24/2010		59 Time 18:00		60 Property <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
61 Evidence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		61a Processed By		61b Disposition					
62 Incident No TW-001922-10		63 Arrestee Status <input type="checkbox"/> Cash Bail <input checked="" type="checkbox"/> ROR <input type="checkbox"/> Police Bail <input type="checkbox"/> Held Rel to 3rd Party		64 Bail Amount		65 Bondsman		66 Photo No	
67 Arrest Type <input type="checkbox"/> OP <input type="checkbox"/> PW <input type="checkbox"/> FC <input type="checkbox"/> IW <input type="checkbox"/> YOP <input type="checkbox"/> SUM <input type="checkbox"/> CIP <input checked="" type="checkbox"/> COMP <input type="checkbox"/> AW <input type="checkbox"/> OT		68 Warrant No		69 Arrest FOL <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		70 Other Agency		71 P/P/Taken <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
72 Location of Offense (C T V) 535 ROUTE 32 HIGHLAND MILLS NY ORANGE		73 Offense Date 02/04/2010		74 #Offn/drs		75 # Vict 0		76 Return Court WOODBURY TOWN	
77 Return Judge DAVID HASIN		78 Return Date 03/24/2010		79 Time 18:00					
80 Defendant/Case TO Agency				80a Officer's Name		80b ID No		81 Time	
82 Date									
CHARGE INFORMATION									
83 Law Article & Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE		CTS	NCIC Code
PL 170.10	-5	D	F	2	N	FORGERY 2		2 5 8 9	NO
PL 170.25	-	D	F		N	POSS FORGED INST2		2 5 0 6	NO
PL 170.10	-5	D	F	2	N	FORGERY 2		2 5 8 9	NO
PL 170.25	-	D	F		N	POSS FORGED INST2		2 5 0 6	NO
84 Person Type EM = Employer OT = Other SP = Spouse CD = Co - Defendant SC = School PO = Parole Officer VI = Victim RE = Relative RP = Religious Person CH = Child PA = Parent AS = Associate LA = Lawyer PR = Probation Officer WI = Witness CO = Complainant DR = Doctor									
85 ASSOCIATED PERSONS INFORMATION									
TYPE	NAME (LAST, FIRST, MIDDLE, TITLE)			STREET NAME & NUMBER			CITY/STATE/ZIP		TELEPHONE NO.
86 NARRATIVE									
On February 4, 2010 V/Suffern PD contacted Woodbury PD about fraudulent prescriptions being passed at the Woodbury Pharmacy in Highland Mills. An investigation followed with the defendant being positively identified from video tape by LT. Barnowski of the Suffern PD. Copies of the prescriptions were taken along with copies of the video. On March 17, 2010 the defendant had his attorney contact Woodbury Police to arrange for the defendant to turn himself in on March, 18, 2010									
The defendant was processed on the charges. Judge Hasin was contacted by phone and the defendant was issued an appearance ticket to return on March 24, 2010 at 1800 for arraignment with his attorney.									
87 Arrest made as a result of a SAFIS Latent Print Identification?									
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown									
88 Arresting Officer's Signature		87 ID No 9011 INV MENKENS		88 Supervisor's Signature		89 ID No		94 Page of Pages	

D.D. No.....:

FELONY COMPLAINT

Blotter/CC No.: TW-001922-10

Case Report No: TW-00049-10

Police Serial No: _____

Return Date...: _____

Appearance Ticket: _____

Arrest Number....: XX-00001-10

Court Docket No.: _____

Defendant in Custody from: March 10, 2010

to March 10, 2010

THE PEOPLE OF THE STATE OF NEW YORK
against

MICHAEL LOURENSO (36)

D.O.B. [REDACTED]
(1)STATE OF NEW YORK^{SS}
COUNTY OF ORANGE

INV LAWRENCE E MENKENS, Shield 114, being duly sworn, deposes and says that he is a member of the TOWN OF WOODBURY POLICE DEPT, County of ORANGE, New York and that on the 4 day of February, 2010, at about 12:00 PM at 535 ROUTE 32 HIGHLAND MILLS in the County of ORANGE, New York. 12:49 P

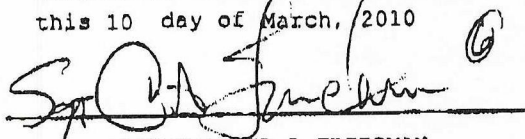
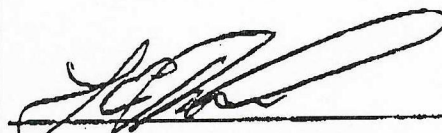
MICHAEL LOURENSO

OFFENSE
FORGERY 2
CLASS D
FELONY

THE DEFENDANT(S) DID VIOLATE SECTION 170.10 SUBDIVISION 5 OF THE PENAL LAW OF THE STATE OF NEW YORK, IN THAT AT THE TIME AND PLACE AFORESAID, THE SAID DEFENDANT(S) DID WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, FALSELY MAKE, COMPLETE OR ALTER A WRITTEN INSTRUMENT WHICH IS OR PURPORTS TO BE OR WHICH WAS CALCULATED TO BECOME OR REPRESENT WHEN COMPLETED A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR ANY DRUG OR ANY INSTRUMENT OR DEVICE USED IN THE TAKING OR ADMINISTERING OF DRUGS FOR WHICH A PRESCRIPTION IS REQUIRED BY LAW, TO WIT: On February 4, 2010 the defendant Michael N Lourenso while at 535 Route 32, Highland Mills, Town of Woodbury, County of Orange with intent to deceive another he falsely completed a written instrument which purported to be a prescription from a duly licensed physician authorized to issue the same for a drug in which a prescription is required by law. All contrary to the provisions of the statute in such case made and provided.

Prepared By
INV L MENKENS

Any false statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

Subscribed and sworn to before me
this 10 day of March, 2010
CHRISTOPHER A FRIEDMAN
SERGEANT
LAWRENCE E MENKENS
INVESTIGATOR

D.D. No.:

FELONY COMPLAINTCase Report No: TW-00049-10

Police Serial No: _____

Blotter/CC No.: TW-001922-10

Appearance Ticket: _____

Return Date: ...: _____

Arrest Number: ...: XX-00001-10

Court Docket No.: _____

Defendant in Custody from: March 10, 2010 to _____THE PEOPLE OF THE STATE OF NEW YORK
against

MICHAEL LOURENSO (36)

D.O.B.:
(1) [REDACTED]STATE OF NEW YORK⁸⁸
COUNTY OF ORANGE

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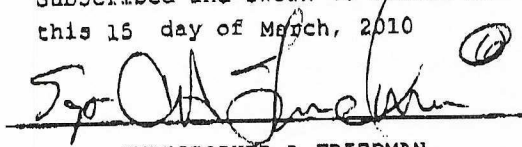
MICHAEL LOURENSO

OFFENSEPOSS FORGED INST2
CLASS D
FELONY

THE DEFENDANT(S) DID VIOLATE SECTION 170.25 OF THE PENAL LAW OF THE STATE OF NEW YORK, IN THAT AT THE TIME AND PLACE AFORESAID, THE SAID DEFENDANT(S) DID WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE SAME WAS FORGED, DID UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW, TO WIT: On February 4, 2010 the defendant Michael N Lourenso while at 535 Route 32, Highland Mills, Town of Woodbury, County of Orange, State of New York, knowingly possessed a forged instrument as specified in Penal Law Section 170.10 (forged proscrition) with intent to deceive another. All contrary to the provisions of the statute in such case made and provided.

Prepared By
INV L MENKENS

Any false statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

Subscribed and sworn to before me
this 15 day of March, 2010CHRISTOPHER A FRIEDMAN
SERGEANTLAWRENCE E MENKENS
INVESTIGATOR

D.D. No.: _____
Case Report No: TW-00049-10 Police Serial No: _____
Appearance Ticket: _____
Arrest Number.: XX-00001-10
Defendant in Custody from: March 10, 2010 to _____

Blotter/CC No.: TW-001922-10

Return Date.: _____

Court Docket No.: _____

THE PEOPLE OF THE STATE OF NEW YORK
against

MICHAEL LOURENSO (36)

D.O.B.:
(1) _____STATE OF NEW YORK^{SS}
COUNTY OF ORANGE

INV LAWRENCE E MENKENS, Shield 114, being duly sworn, deposes and says that he is a member of the TOWN OF WOODBURY POLICE DEPT, County of ORANGE, New York and that on the 6 day of December, 2009, at about 12:00PM at 535 ROUTE 32 HIGHLAND MILLS in the County of ORANGE, New York.

MICHAEL LOURENSO

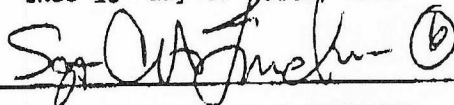
OFFENSE
FORGERY 2
CLASS D
FELONY

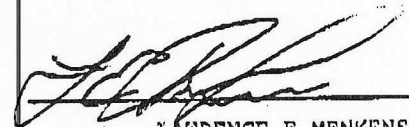
THE DEFENDANT(S) DID VIOLATE SECTION 170.10 SUBDIVISION 5 OF THE PENAL LAW OF THE STATE OF NEW YORK, IN THAT AT THE TIME AND PLACE AFORESAID, THE SAID DEFENDANT(S) DID WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, FALSELY MAKE, COMPLETE OR ALTER A WRITTEN INSTRUMENT WHICH IS OR PURPORTS TO BE OR WHICH WAS CALCULATED TO BECOME OR REPRESENT WHEN COMPLETED A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR ANY DRUG OR ANY INSTRUMENT OR DEVICE USED IN THE TAKING OR ADMINISTERING OF DRUGS FOR WHICH A PRESCRIPTION IS REQUIRED BY LAW, TO WIT: On December 6, 2009 the defendant Michael N Lourenso while at 535 Route 32, Highland Mills, Town of Woodbury, County of Orange with intent to deceive another he falsely completed a written instrument which purported to be a prescription from a duly licensed physician authorized to issue the same for a drug in which a prescription is required by law. All contrary to the provisions of the statute in such case made and provided.

Prepared By
INV L MENKENS

Any false statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

Subscribed and sworn to before me
this 15 day of March, 2010


CHRISTOPHER A FRIEDMAN
SERGEANT


LAWRENCE E MENKENS
INVESTIGATOR

D.D. No.....:

FELONY COMPLAINT

Case Report No: TW-00049-10

Police Serial No: _____

Blotter/CC No.: TW-001922-10

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Defendant in Custody from: March 10, 2010

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THE PEOPLE OF THE STATE OF NEW YORK
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MICHAEL LOURENCO (36)

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MICHAEL LOURENCO

OFFENSEPOSS FORGED INST2
CLASS D
FELONY


THE DEFENDANT(S) DID VIOLATE SECTION 170.25 OF THE PENAL LAW OF THE STATE OF NEW YORK, IN THAT AT THE TIME AND PLACE AFORESAID, THE SAID DEFENDANT(S) DID WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE SAME WAS FORGED, DID UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW, TO WIT: On December 6, 2009 the defendant Michael N Lourenco while at 535 Route 32, Highland Mills, Town of Woodbury, County of Orange, State of New York, knowingly possessed a forged instrument as specified in Penal Law Section 170.10 (forged prescription) with intent to deceive another. All contrary to the provisions of the statute in such case made and provided.

Prepared By
INV L MENKENS

Any false statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

Subscribed and sworn to before me
this 15 day of March, 2010

CHRISTOPHER A FRIEDMAN
SERGEANT


LAWRENCE E MENKENS
INVESTIGATOR

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Page
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Pages

Printed: 03/18/2010

DETECTIVE'S SUPPLEMENTAL REPORT

Page: 1

Narrative #: 1

Officer Rank/Name: INV LAWRENCE E MENKENS

Department: TOWN OF WOODBURY POLICE DEPT
DD Number :Case Number.: TW-00049-10
Blotter/CC #: TW-001922-10

John Bonkowski of the V/Suffern PD called and asked for assistance with an investigation. The case concerns a prescription pad that was stolen from a Dr. Shahid

February 4, 2010 - I, Inv. Menkens went to the Woodbury Pharmacy in Highland Mills where a known incident occurred. At that location I learned that the subject Mike Lourenso had passed a prescription for percocet at approximately 11:30am. I retrieved a copy of 2 prescriptions that Lourenso had passed on on December 6, 2009 and on on December 4, 2010. I also retrieved a copy of a credit card receipt used to pay for the percocet. I also reviewed the video of the store. I observed a white male on the tape that the pharmacist said is the one. The pharmacist also stated that the Lourenso told him that he was a cop and that Lourenso also offered him a PBA card.

I went to the Woodbury Pharmacy with LT. Barnowski who positively identified the suspect. The pharmacist Amgad Amir also positively identified the suspect.

Copies of previous prescription were obtained along with payment history.

I contacted Inv. Reinle of the OC DA Office. Reinle is going to respond to the station on Friday February 5, 2010 to make a video off of the camera system.

February 5, 2010 - Inv. Reinle retrieved the video of the transactions. Lt Abbott logged the videos into evidence.

February 9, 2010 - I learned from Lt Abbott that Lourenso had been arrested by Ramapo PD and was [REDACTED]

March 11, 2010 - I met with Lt Bonkowski of V/Suffern PD and Det. Franklid of V/Monroe PD. It was learned that Lourenso may have passed more prescriptions to the Central Valley Pharmacy.

March 12, 2010 I went to the Central Valley Pharmacy and retrieved records for Lourenso and [REDACTED]

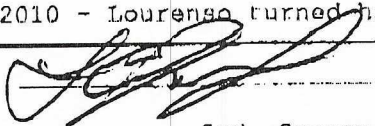
The prescriptions for Lourenso date back to 02/12/2007. Prescriptions for Dr. Vasishtha are dated 04/03/2009 for endocet and paid in cash and 07/30/2009 for hydrocozone and paid with a co-pay there is also a prescription for Oxycodone from Dr. Mitamura and paid in cash.

March 16, 2010 - I went to the Lourenso residence, no one came to the door. I left my business card at the front door and on the drivers side door of a gray vehicle parked in the driveway.

March 17 - 2010 - I received a call from David Goldstein Esq. who represents Lourenso. Lourenso will turn himself in on March 18, 2010 at 10:00am

March 18, 2010 - Lourenso turned himself in.

Signature

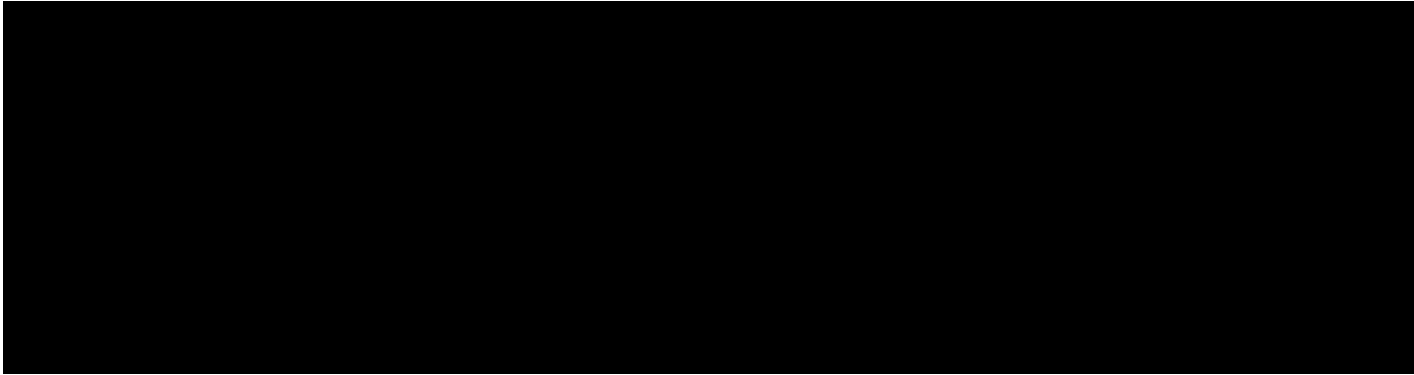


Field Recommendation: _____

D.O.: _____

Sgd. Superv.: _____

C.O.: _____



INCIDENT	1. Agency Town of Ramapo Police		2. Division/Precinct 2/AI		New York State INCIDENT REPORT		3. ORI NY0435300		4. <input checked="" type="checkbox"/> Orig. <input type="checkbox"/> Supp.		5. Case No.		6. Incident No. 10-4769				
	7. Report Day TH		8. Date 2/4/10		9. Report Time 1900		Occurred On/From WE		11. Date 2/3/10		12. Time 1601		Occurred To 13. Day 14. Date 15. Time				
	16. Incident Type Criminal Possession of a Forged Instr.				17. Business Name CVS				18. Weapon A								
	19. Incident Address (Street No, Street Name, Bldg. No. Apt. No.) 5 Indian Rock						20. City, State, Zip (<input type="checkbox"/> C <input type="checkbox"/> T <input checked="" type="checkbox"/> V) Montebello NY 10901						21. Location Code 43 B				
ASSOCIATED PERSONS	22 Off No.		LAW	SECT.	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE				CTS	23. No of Victims	C	
	1		PL	170.25		D	F	2		CRim Poss Forged Instrument 2nd				2	2		
	2														24. No of Suspects	D	
	3														1		
SUSPECT \ ARRESTED \ MISSING PERSON	25. Person Type: CO= Complainant OT= Other PI= Person Interviewed PR= Person Reporting WI= Witness NI= Not Interviewed VI= Victim 26. Victim also Complainant <input type="checkbox"/> Yes <input type="checkbox"/> No															E	
	Type/No	Name (Last, First, Middle, Title)				DOB		STREET NO, STREET NAME, BUILD NO, APT NO, CITY, STATE, ZIP				TELEPHONE NO.					
	CO	CVS						5 Indian Rock, Montebello NY 10901				[REDACTED]				B F	
	PR	[REDACTED]						CVS Pharmacy Manager				[REDACTED]				B G	
PROPERTY	27. Date of Birth		28. Age		29. Sex <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> Unk		30. Race <input type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Other <input type="checkbox"/> Indian <input type="checkbox"/> Asian <input type="checkbox"/> Unk.		31. Ethnic <input type="checkbox"/> Hispanic <input type="checkbox"/> Unk <input type="checkbox"/> Non-Hispa.		32. Handicap <input type="checkbox"/> Yes <input type="checkbox"/> No		33. Residence Status <input type="checkbox"/> Temp Res For Nat <input type="checkbox"/> Resident <input type="checkbox"/> Tourist <input type="checkbox"/> Student <input type="checkbox"/> Oth <input type="checkbox"/> Commuter <input type="checkbox"/> Military <input type="checkbox"/> Homeless <input type="checkbox"/> Unk		J		
	34. Type/No s Table O		35. Name (Last, First, Middle) Lourenso, Michael				36. Alias/Nick Name/Maiden Name (Last, First, Middle)				37. Apparent Condition <input type="checkbox"/> Impaired Drugs <input type="checkbox"/> Mental Dis. <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Impaired Alco. <input type="checkbox"/> Inj / Ill <input type="checkbox"/> App Norm				K		
	38. Address (Street No., Street Name, Bldg No. Apt. No. City, State, Zip)						39. Phone No.						40. Social Security No.				L
	41. Date of Birth		42. Age		43. Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> U		44. Race <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Other <input type="checkbox"/> Indian <input type="checkbox"/> Asian <input type="checkbox"/> Unk.		45. Ethnic <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Unk <input type="checkbox"/> Non Hispanic		46. Skin <input checked="" type="checkbox"/> Light <input type="checkbox"/> Dark <input type="checkbox"/> Unk <input type="checkbox"/> Medium <input type="checkbox"/> Other		47. Occupation MS Table P		M		
NARRATIVE	48. Height Ft In		49. Weight		50. Hair Table Q		51. Eyes Table H		52. Glasses <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Contacts		53. Build <input type="checkbox"/> Small <input type="checkbox"/> Large <input type="checkbox"/> Medium		54. Employer/School		55. Address		N
	56. Scars / Marks/ Tattoos (Describe)																
	57. Misc.																
	58. Victim or Suspect No.																
ADMINISTRATIVE	59. Veh. Status Table W		60. License Plate No. <input type="checkbox"/> Full <input type="checkbox"/> Partial		61. State		62. Exp Yr		63. Plate Type		64. Value				Total ↑		
	65. Veh. Year		66. Make		67. Model		68. Style		69. VIN								
	70. Color(s)		71. Towed By: To:				72. Vehicle Notes										
	73. At approximately 1430 hours received information from the Suffern Police Department that a police officer may be in route to the CVS to pass a forged perscription. After further investigation and assistance from the Suffern and Haverstraw Police, I interviewed Mark Makhinson and collected evidence and video surveillance regarding incidents at the pharmacy which occurred. Based upon my investigation two charges were prepared. Further information will be forwarded upon completion.																
ADMINISTRATIVE	74. Inquiries (check all that apply) <input type="checkbox"/> DMV <input type="checkbox"/> Want / Warrant <input type="checkbox"/> Scofflaw <input type="checkbox"/> Criminal History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other				75. NYSPIN Message No.		76. Complainant Signature								B Cover		
	77. Reporting Officer Signature (Include Rank) D/S Lynch				78. ID No. 328		79. Supervisors Signature (Include Rank)				80. ID No.				84. Page #		
	81. Status <input type="checkbox"/> Open <input type="checkbox"/> Closed (if closed, check box below) <input type="checkbox"/> Unfounded <input type="checkbox"/> Vict. Refused To Copp <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv. No Custody <input type="checkbox"/> Arrest Juv <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declined <input type="checkbox"/> Unknown				82. Status Date				83. Notified / TOT				Of Pages				
	DCJS-3205 (2/97) *FALSE STATEMENTS ARE PUNISHABLE AS A CRIME, PURSUANT TO THE NEW YORK STATE PENAL LAW																

ACCUSATORY INSTRUMENT
FELONY COMPLAINT - C.P.L 100.15

Ramapo Police Department
Case #: 10-4769

**STATE OF NEW YORK :: COUNTY OF ROCKLAND
RAMAPO TOWN COURT**

*The People of the State of New York
against*

Michael Lourenso
Defendant

[REDACTED]
Date of Birth

***FELONY
COMPLAINT***

I, Sergeant John Lynch, the complainant herein, of the Ramapo Police Department, accuse **Michael Lourenso**, the DEFENDANT in this action, and charge that on or about the 29th day of January, 2010, at **5 Indian Rock** in the Town of Ramapo, County of Rockland, State of New York, at about 11:45 in the forenoon, said DEFENDANT did commit the Felony of **Criminal possession of a forged instrument in the second degree.**, contrary to the provisions of Section 170.25 of the Penal Law of the State of New York by intentionally and by knowingly:

Law Section:

A person is guilty of criminal possession of a forged instrument in the second degree when, with knowledge that it is forged and with intent to defraud, deceive or injure another, he utters or possesses any forged instrument of a kind specified in section 170.10.

To Wit:

Deponent is informed by Mark Makhinson- CVS Pharmacist that Michael Lourenso presented a prescription for Percocet (controlled substance) on a prescription pad from Dr John Mitamura and that the handwriting was similar to a prescription from Dr Muhammad Amir Shadid. Makhinson based on training and experience believed the handwriting was suspect and he contacted Dr Mitamura who reported the prescription numbers missing to the DEA and Dr Shadid who confirmed he had not written the prescription and that the pad associated with this prescription had been stolen from his office. Suffern Police Chief Clark Osborne viewed a video surveillance clip and identified the defendant as Michael Lourenso.

All contrary to the provisions of the statute in such case made and provided.

That the source of deponent's information and the grounds of his belief as to all matters herein stated upon information and belief are based upon and derived from the personal knowledge of the deponent.

NOTE: False statements made herein are punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law of the State of New York.

AFFIRMED UNDER PENALTY OF PERJURY this
4th day of February, 2010


COMPLAINANT


ACCUSATORY INSTRUMENT
FELONY COMPLAINT - C.P.L 100.15

Ramapo Police Department
Case #: 10-4769

**STATE OF NEW YORK :: COUNTY OF ROCKLAND
RAMAPO TOWN COURT**

*The People of the State of New York
against*

Michael Lourenso
Defendant


Date of Birth

***FELONY
COMPLAINT***

I, Sergeant John Lynch, the complainant herein, of the Ramapo Police Department, accuse **Michael Lourenso**, the DEFENDANT in this action, and charge that on or about the 3rd day of February, 2010, at **5 Indian Rock** in the Town of Ramapo, County of Rockland, State of New York, at about 11:45 in the forenoon, said DEFENDANT did commit the Felony of **Criminal possession of a forged instrument in the second degree.**, contrary to the provisions of Section **170.25** of the Penal Law of the State of New York by intentionally and by knowingly:

Law Section:

A person is guilty of criminal possession of a forged instrument in the second degree when, with knowledge that it is forged and with intent to defraud, deceive or injure another, he utters or possesses any forged instrument of a kind specified in section 170.10.

To Wit:

Deponent is informed by Mark Makhinson- CVS Pharmacist that Michael Lourenso presented a prescription for Percocet (controlled substance) on a prescription pad from Dr John Mitamura and that the handwriting was similar to a prescription from Dr Muhammad Amir Shadid. Makhinson based on training and experience believed the handwriting was suspect and he contacted Dr Mitamura who reported the prescription numbers missing to the DEA and Dr Shadid who confirmed he had not written the prescription and that the pad associated with this prescription had been stolen from his office. Suffern Police Chief Clark Osborne viewed a video surveillance clip and identified the defendant as Michael Lourenso.

All contrary to the provisions of the statute in such case made and provided.

That the source of deponent's information and the grounds of his belief as to all matters herein stated upon information and belief are based upon and derived from the personal knowledge of the deponent.

NOTE: False statements made herein are punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law of the State of New York.

AFFIRMED UNDER PENALTY OF PERJURY this
4th day of February, 2010


COMPLAINANT

1. Agency HAVERSTRAW PD		2. Division/Precinct PATROL		3. ORI NY04351		4. <input checked="" type="checkbox"/> Orig. <input type="checkbox"/> Supp.		5. Case No.		6. Incident No. 10-2542	
7. Report Day Thur		8. Date 2/4/2010		9. Report Time 1200		10. Day MON		11. Date 12/7/2009		12. Time	
13. Day WED		14. Date 2/3/2010		15. Time		16. Incident Type PETIT LARCENY		17. Business Name North Rockland Medical Group		18. Weapon N/A	
19. Incident Address (Street No., Street Name, Bldg. No. Apt. No.) 105 South Rt. 9W Suite 1						20. City, State, Zip (<input type="checkbox"/> C <input checked="" type="checkbox"/> T <input checked="" type="checkbox"/> V) W.HAVERSTRAW NY 10993		21. Location Code 4422		22. No of Victims 1	
23. No of Suspects 1						24. No of		25. No of		26. No of	
27. Date of Birth						28. Age		29. Sex <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> Unk		30. Race <input type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Other <input type="checkbox"/> Indian <input type="checkbox"/> Asian <input type="checkbox"/> Unk	
31. Ethnic <input type="checkbox"/> Hispanic <input type="checkbox"/> Unk <input type="checkbox"/> Non-Hispanic						32. Handicap <input type="checkbox"/> Yes <input type="checkbox"/> No		33. Residence Status		34. Victim DID receive information on Victim's Rights and Services pursuant to New York State Law Yes <input type="checkbox"/> No <input type="checkbox"/>	
35. Type/No S1						36. Name (Last, First, Middle) Lourenso, Michael		37. Alias/NickName/Maiden Name (Last, First, Middle)		38. Apparent Condition Appeared Normal	
39. Address (Street No., Street Name, Bldg. No., Apt. No., City, State, Zip)						40. Phone No. Home _____ Work _____ Cell _____		41. Social Security No.		42. Date of Birth	
43. Age 35						44. Sex MALE		45. Race Unknown		46. Ethnic	
47. Skin						48. Occupation Table P		49. Height Ft _____ In _____		50. Weight Lb _____	
51. Hair Table Q						52. Eyes Table H		53. Glasses		54. Build	
55. Employer/School						56. Address:		57. Scars / Marks/ Tattoos (Describe):		58. Misc.	

Co/VI	07	04	1	0LNDTD 28	Prescription Form	\$0.00
Co/VI	07	04	1	0LNDTD 50	Prescription Form	\$0.00
Co/VI	07	04	1	0LNDTD 8?	Prescription Form	\$0.00
60. Veh. Status	61. License Plate No. Full/Partial?	62. State	63. Exp Yr	64. Plate Type	65. Value	\$0.00

66. Veh. Year	67. Make	68. Model	69. Style	70. VIN
---------------	----------	-----------	-----------	---------

71. Color(s)	72. Towed By: Not Towed To: Not Towed	73. Vehicle Notes:
--------------	--	--------------------

74. Co states that between the above dates a prescription pad was stolen from his office. Co further stated that on 02/03/10 he was contacted by CVS Pharmacy in Suffern NY and was advised that S1 had the RX filled under NI's name for Percocet. Co advised that S1 is a patient of his and that the name on the RX is the father of S1 who is not a patient. A fax copy of the RX was sent to Co from the pharmacy and Co advises that the signature on the RX is a forged signature and is not his.

75. Inquiries (check all that apply) <input type="checkbox"/> DMV <input type="checkbox"/> Want / Warrant <input type="checkbox"/> Scofflaw <input type="checkbox"/> Criminal History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other		76. NYSPIN Message No. N/A		77. Complainant Signature	
78. Reporting Officer Signature (Include Rank)		79. ID No. 223		80. Supervisor's Signature (Include Rank)	
81. Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed (if closed, check box below) <input type="checkbox"/> Vict. Refused To Coop. <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv. No Custody <input type="checkbox"/> Arrest Juv <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declined <input type="checkbox"/> Unknown		82. Status Date 02/04/2010		83. Notified / TOT	

84. Page # 1		85. Page # 1	
------------------------	--	------------------------	--

HAVERSTRAW TOWN POLICE DEPARTMENT

DEPOSITION OF FACTS

STATE OF NEW YORK)
COUNTY OF ROCKLAND)

SS: Lourenso, Michael [REDACTED]

Village of West Haverstraw)

[REDACTED] Being duly sworn, deposed and says he/ she resides at:

[REDACTED]
County of ROCKLAND, State of NEW YORK.

DEPONENT STATES THE FOLLOWING FACTS IN CONNECTION WITH THE ATTACHED INFORMATION
AGAINST:

SWORN TO BEFORE ME THIS 04 DAY OF February 2010

70. [Signature] 4
DESK OFFICER, HAVERSTRAW TOWN POLICE DEPARTMENT 218

PAGE 1 OF 2

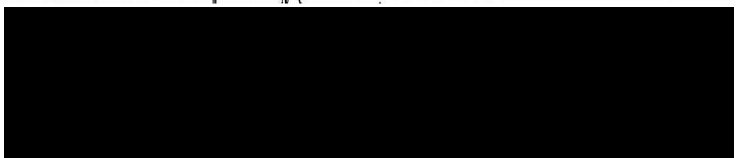
DEPOSITION OF FACTS

DEPONENT STATES THE FOLLOWING FACTS IN CONNECTION WITH THE ATTACHED INFORMATION AGAINST:



AS

NOTE: FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW OF THE STATE OF NEW YORK.



SWORN TO BEFORE ME THIS 04 DAY OF February 2010

P.O. [Signature] 218
DESK OFFICER - HAVERSTRAW TOWN POLICE DEPARTMENT

INCIDENT	1. Agency Town of Ramapo Police		2. Division/Precinct 2/AI		New York State INCIDENT REPORT		3. ORI NY0435300		4. <input checked="" type="checkbox"/> Orig. <input type="checkbox"/> Supp.		5. Case No.		6. Incident No. 10-4769																				
	7. Report Day TH		8. Date 2/4/10		9. Report Time 1900		Occurred On/From -->>>>		10. Day WE		11. Date 2/3/10		12. Time 1601		Occurred To -->>>>		13. Day		14. Date		15. Time												
	16. Incident Type Criminal Possession of a Forged Instr.					17. Business Name CVS					18. Weapon					A																	
	19. Incident Address (Street No., Street Name, Bldg. No. Apt. No.) 5 Indian Rock										20. City, State, Zip <input type="checkbox"/> C <input type="checkbox"/> T <input checked="" type="checkbox"/> V Montebello NY 10901					21. Location Code 43		B															
ASSOCIATED PERSONS	22. Off No.		LAW		SECT		SUB		CL		CAT		DEG		ATT		NAME OF OFFENSE					CTS		23. No of Victims		C							
	1		PL		170.25				D		F		2				CRIM Poss Forged Instrument 2nd					2		24. No of Suspects		D							
	2																																
	3																							1									
SUSPECT / ARRESTED / MISSING PERSON	25. Person Type: CO= Complainant OT= Other PI= Person Interviewed PR= Person Reporting WI= Witness NI= Not Interviewed VI= Victim 26. Victim also Complainant <input type="checkbox"/> Yes <input type="checkbox"/> No																									E							
	Type/No		Name (Last, First, Middle, Title)					DOB		STREET NO., STREET NAME, BUILD NO., APT NO., CITY, STATE, ZIP																		TELEPHONE NO.					
	CO		CVS							5 Indian Rock, Montebello NY 10901																		357-1602		B		F	
	PR									CVS Pharmacy Manager																				B		G	
																														B		H	
																														B		I	
PROPERTY	27. Date of Birth		28. Age		29. Sex <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> Unk		30. Race <input type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Other <input type="checkbox"/> Indian <input type="checkbox"/> Asian <input type="checkbox"/> Unk.					31. Ethnic <input type="checkbox"/> Hispanic <input type="checkbox"/> Unk <input type="checkbox"/> Non-Hispa.					32. Handicap <input type="checkbox"/> Yes <input type="checkbox"/> No		33. Residence Status <input type="checkbox"/> Temp Res For Nat <input type="checkbox"/> Resident <input type="checkbox"/> Tourist <input type="checkbox"/> Student <input type="checkbox"/> Oth <input type="checkbox"/> Commuter <input type="checkbox"/> Military <input type="checkbox"/> Homeless <input type="checkbox"/> Unk										J				
	34. Type/No s Table O		35. Name (Last, First, Middle) Lourenso, Michael					36. Alias/NickName/Maiden Name (Last, First, Middle)																		37. Apparent Condition <input type="checkbox"/> Impaired Drugs <input type="checkbox"/> Mental Dis. <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Impaired Alco. <input type="checkbox"/> Inj / Ill <input type="checkbox"/> App Norm					K		
	38. Address (Street No., Street Name, Bldg No. Apt. No. City, State, Zip)										39. Phone No.										40. Social Security No.					L							
	41. Date of Birth		42. Age		43. Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> U		44. Race <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Other <input type="checkbox"/> Indian <input type="checkbox"/> Asian <input type="checkbox"/> Unk.					45. Ethnic <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Unk <input type="checkbox"/> Non Hispanic					46. Skin <input checked="" type="checkbox"/> Light <input type="checkbox"/> Dark <input type="checkbox"/> Unk <input type="checkbox"/> Medium <input type="checkbox"/> Other					47. Occupation MS Table P		M									
NARRATIVE	48. Height Ft In		49. Weight		50. Hair Table Q		51. Eyes Table H		52. Glasses <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Contacts		53. Build <input type="checkbox"/> Small <input type="checkbox"/> Large <input type="checkbox"/> Medium		54. Employer/School					55. Address					N										
	56. Scars / Marks/ Tattoos (Describe)										57. Misc.																						
	58. Victim or Suspect No.		Property Status Table S		Property Type Table T		Quant / Meas. Table U		Make or Drug Type - Table V		Model		Serial No.		Description					Value													
ADMINISTRATIVE	59. Veh. Status Table W		60. License Plate No. <input type="checkbox"/> Full <input type="checkbox"/> Partial		61. State		62. Exp Yr		63. Plate Type		64. Value										Total ↑												
	65. Veh. Year		66. Make		67. Model		68. Style		69. VIN																								
	70. Color(s)		71. Towed By: To:										72. Vehicle Notes																				
	73. At approximately 1430 hours received information from the Suffern Police Department that a police officer may be in route to the CVS to pass a forged perscription. After further investigation and assistance from the Suffern and Haverstraw Police, I interviewed Mark Makhinson and collected evidence and video surveillance regarding incidents at the pharmacy which occurred. Based upon my investigation two charges were prepared. Further information will be forwarded upon completion.																																
ADMINISTRATIVE	74. Inquiries (check all that apply) <input type="checkbox"/> DMV <input type="checkbox"/> Want / Warrant <input type="checkbox"/> Scofflaw <input type="checkbox"/> Criminal History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other										75. NYSPIN Message No.					76. Complainant Signature										B Cover							
	77. Reporting Officer Signature (Include Rank) P/S Lynch										78. ID No. 328					79. Supervisors Signature (Include Rank)										80. ID No.		84. Page #					
	81. Status <input type="checkbox"/> Vict. Refused To Coop. <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv. No Custody <input type="checkbox"/> Arrest Juv <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declined <input type="checkbox"/> Unknown										82. Status Date					83. Notified / TOT										Of Pages							
	81. Status <input type="checkbox"/> Open <input type="checkbox"/> Closed (if closed, check box below) <input type="checkbox"/> Unfounded <input type="checkbox"/> Vict. Refused To Coop. <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv. No Custody <input type="checkbox"/> Arrest Juv <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declined <input type="checkbox"/> Unknown																																

On the above date and approximate time I responded to the V/Monroe PD to assist D/Lt B. Weidel and D/Sgt J. Lynch with an on-going investigation regarding one Michael Lourenso. Upon leaving Monroe PD we, accompanied by Monroe PD Detectives, responded to [REDACTED] in Monroe to speak with Lourenso. Lourenso was located at home and returned with us to Monroe PD for further investigation and interview with D/Lt Weidel and D/Sgt Lynch. At approximately 1430 hours I and det. J. Frankild returned to [REDACTED] after given verbal and written consent, to search for evidence as directed to certain locations by Lourenso. Additional items were recovered, including a prescription pad, numerous written prescriptions, medications and a handgun. All items were seized and ultimately secured at Ramapo PD by D/Sgt Lynch with the exception of the handgun, which was vouchered for safekeeping by Det. Frankild of the V/ Monroe PD. Lourenso was transported to Ramapo PD where processed for Criminal Possession of a Forged Instrument. Lourenso was arraigned and then taken to Nyack Hospital where arrangements had been made regarding rehabilitation. No further to report at present.

COPY

DCJS-3208 (1/92)

1400. hours.


Voluntary Statement

I Michael Lourenso give this statement
to Det Sgt John Lynch of the Ramapo
Police Department today 02/05/10 at the
Village of Monroe Police Department

Q Michael, I am showing you a prescription
from Dr. Mohammad Amir Shahid
(#0LND TD28) do you recognize it?

H Valley Fed Credit Union

Michael N Lourenso



TOWN OF RAMAPO POLICE
ROUTE 59
SUFFERN, NEW YORK

P E R M I S S I O N T O S E A R C H

The undersigned, residing at _____

Monroe NY

does hereby voluntarily authorize Ramapo Police / Rod And Intel
and other officers he may designate to assist him, to
search my residence (or other real property) located at _____

Monroe PD

and my motor vehicle, namely my Verizon LG phone
(year) _____

bearing license plate number _____ of the State of
_____, presently parked or located at _____

and I further authorize said officers to remove from my residence,
real estate and/or motor vehicle, whatever documents, or items of
property whatsoever which they deem pertinent to their investigation,
with the understanding that said officers will give me a receipt
for whatever is removed.

I am giving this written permission to these officers freely
and voluntarily, without any threats or promises having been made,
and after having been informed by said officer that I have a right
to refuse this search and/or seizure.

Michael Lauer
(signature)

Witnesses:

[Signature]
Date 2/5/10, 19 Time 15:13 m.

Form 41 (11/73)

Town of Ramapo Police Department
237 Route 59
Suffern, NY 10901

Acknowledgement of Rights
Miranda Warnings

2/5/10 12:55 _____
Date Time arrest number incident number

I, Michael Lourens do hereby acknowledge that I have
been advised of the following rights:

1. I have the right to remain silent.
2. Anything I say may be used against me in a court of law.
3. I have the right to consult an attorney and have an attorney present with me before and during questioning.
4. If I desire a lawyer, but cannot afford one, one will be provided to me without cost.
5. As I discuss this matter I have the right to stop answering questions at any time.

ML
initials

ML
initials

ML
initials

ML
initials

ML
initials

I have read the above rights and have also had them read to me. I understand them fully and I voluntarily and willingly waive these rights and consent to questioning.

Michael Lourens 2/5/10 1259pm
Signature date/time

monroe n.y 10950

Witness
John 447

Witness

* Monroe P.D.



VILLAGE OF SUFFERN

POLICE

61 Washington Ave, Suffern, NY 10901
(845) 357-2300

LOURENSO, Michael

**POLICE
OFFICER**

Badge No. 147

Status: **Active**





RICI #: 144409

Caution Indicator:

Ramapo Police Department

ARRESTING/BOOKING REPORT

Agency Case #: 10-00085-60 (A)

Report Date: 02/05/2010 17:48

Report Printed By: COLBATH, Michael

PERSON INFORMATION

NAME: LOURENSO, Michael N

DOB: [REDACTED] AGE: 35 SEX: Male RACE: White

HEIGHT: 6'02 WEIGHT: 200 BUILD: Medium ETHNICITY: Non-Hispanic SS # [REDACTED]

HAIR COLOR: Brown HAIR TYPE: Straight EYE COLOR: Brown

EYE DEFECTS:

FACE:

SKIN TONE:

FACIAL FEATURES:

DISABILITY:

SCARS/MARKS/TATTOOS:

ADDRESS: [REDACTED] 10950 US

HOME TELEPHONE: [REDACTED] MARITAL STATUS: Legally Married

EDUCATION: 05 CITIZEN OF: PLACE OF BIRTH: BROOKLYN NY

RELIGION: Catholic

DRIVERS LICENSE #:

LICENSE STATE:

NYSID # [REDACTED]

FBI #:

MUG #:



ARREST/OFFENSE INFORMATION

INCIDENT #: 10-4769

ARREST TYPE: COMP - Complaint

ARRESTING AGENCY: RPD

STATUS AT ARREST: Unknown

ARREST DATE/TIME: 02/05/2010 12:24

CONDITION AT ARREST: Appearing Normal

ARRESTING OFFICER: LYNCH, John

ASSISTING OFFICER:

ADDRESS OF ARREST: [REDACTED] MONROE NY 10950 US

PRIMARY ARREST CHARGE: PL 170.25 POSSESS FORGED INSTRUMENT-2ND

ATT: N

BOOKING INFORMATION

CJTN #: 64017129-Y

BOOKING STATUS: Normal

BAIL:

BOOKING START DATE/TIME: 02/05/2010 17:24

BOOKING END DATE/TIME: 02/05/2010 17:42

ITEM(S) SEIZED AT ARREST: Prescription Drugs

ARRAIGNMENT COURT: NY043031J RAMAPO TOWN JUSTICE COURT

BOOKING COMMENTS: 2010-204

F/P'S TAKEN BY: COLBATH, Michael

DATE: 02/05/2010

NCIC CLASS, BY:

DATE/TIME:

ARRESTEE SIGNATURE:



Rolled Right Thumb

NCIC CLASS:

M. Lourenso

Arrest Charges:

Att. Incident #:

Warrant #:

Summons #:

PL 170.25 POSSESS FORGED INSTRUMENT N 10-4769

TOWN OF RAMAPO POLICE
ROUTE 59
SUFFERN, NEW YORK

P E R M I S S I O N T O S E A R C H

The undersigned, residing at _____

Monroe NY

does hereby voluntarily authorize Ramapo / Monroe
Police and other officers he may designate to assist him, to
search my residence (or other real property) located at _____

_____ and my motor vehicle, namely my _____
(year) (make)

bearing license plate number _____ of the State of
_____, presently parked or located at _____

and I further authorize said officers to remove from my residence,
real estate and/or motor vehicle, whatever documents, or items of
property whatsoever which they deem pertinent to their investigation,
with the understanding that said officers will give me a receipt
for whatever is removed.

I am giving this written permission to these officers freely
and voluntarily, without any threats or promises having been made,
and after having been informed by said officer that I have a right
to refuse this search and/or seizure.

[Signature]
(signature)

Witnesses:

[Signature]

Date 2/5/10, 1910 Time 1400 m.

HVERSTRAY TOWN POLICE DEPARTMENT

DEPOSITION OF FACTS

STATE OF NEW YORK)
COUNTY OF ROCKLAND)

Village of West Haverstraw)

SS: Lourenso, Michael [REDACTED]

SWORN TO BEFORE ME THIS 04 DAY OF February 2010

P.O. [Signature] 218
DESK OFFICER - HVERSTRAY TOWN POLICE DEPARTMENT

PAGE 1 OF 2

DEPOSITION OF FACTS

DEPONENT STATES THE FOLLOWING FACTS IN CONNECTION WITH THE ATTACHED INFORMATION AGAINST:

AS

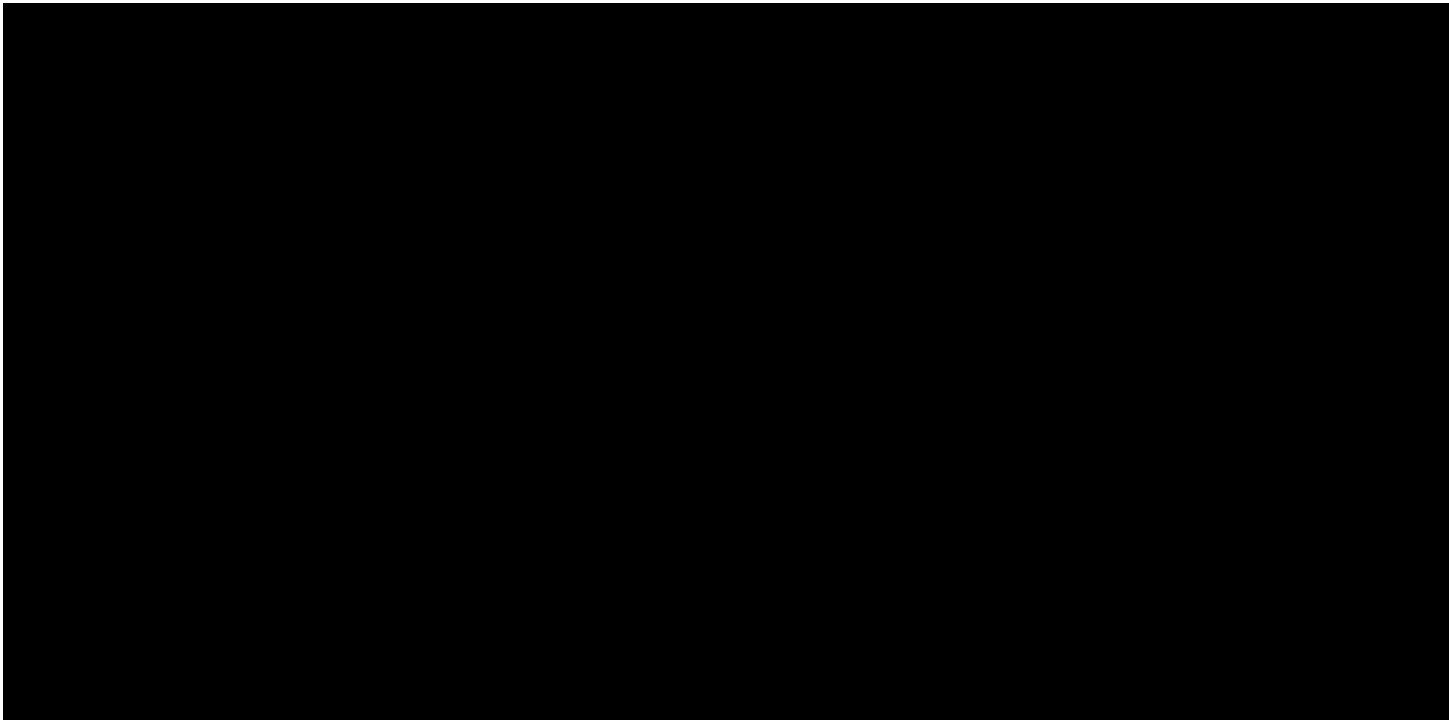
NOTE: FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW OF THE STATE OF NEW YORK

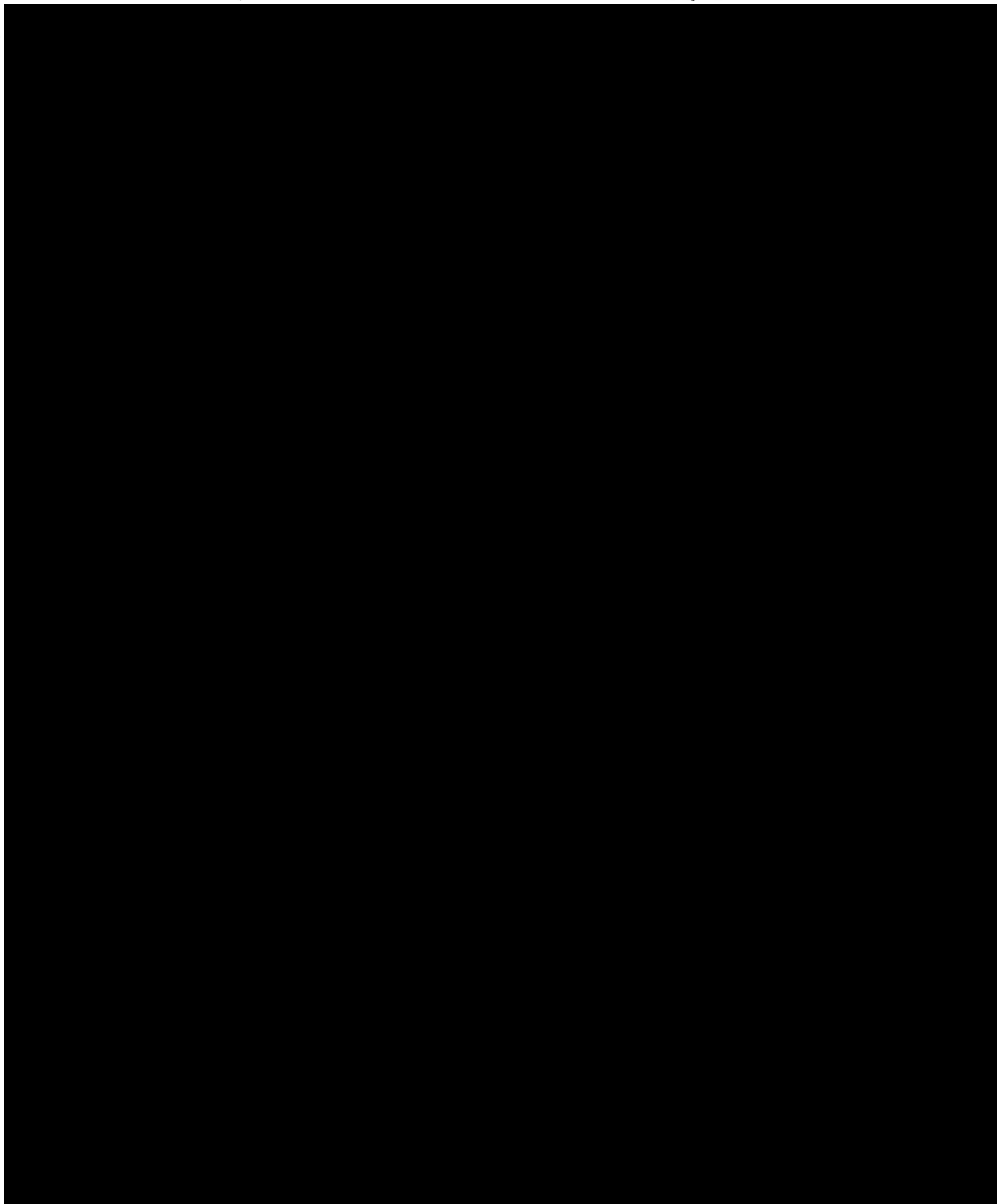
SWORN TO BEFORE ME THIS 04 DAY OF February 2010

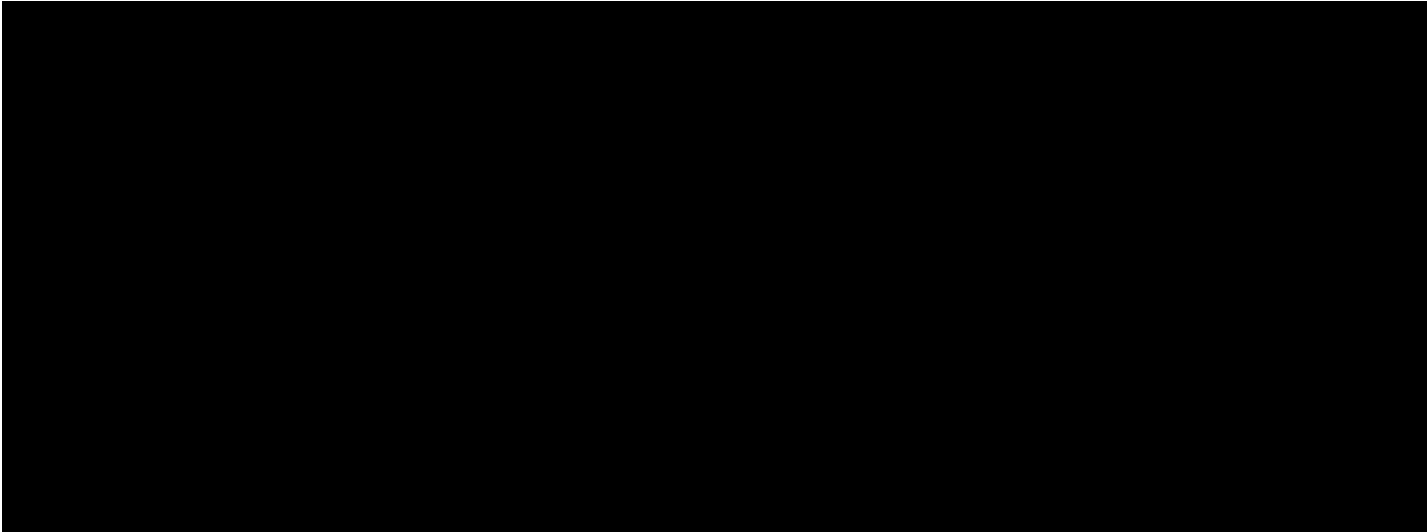
P.O. [Signature]

DESK OFFICER - HAVERSTRAW TOWN POLICE DEPARTMENT

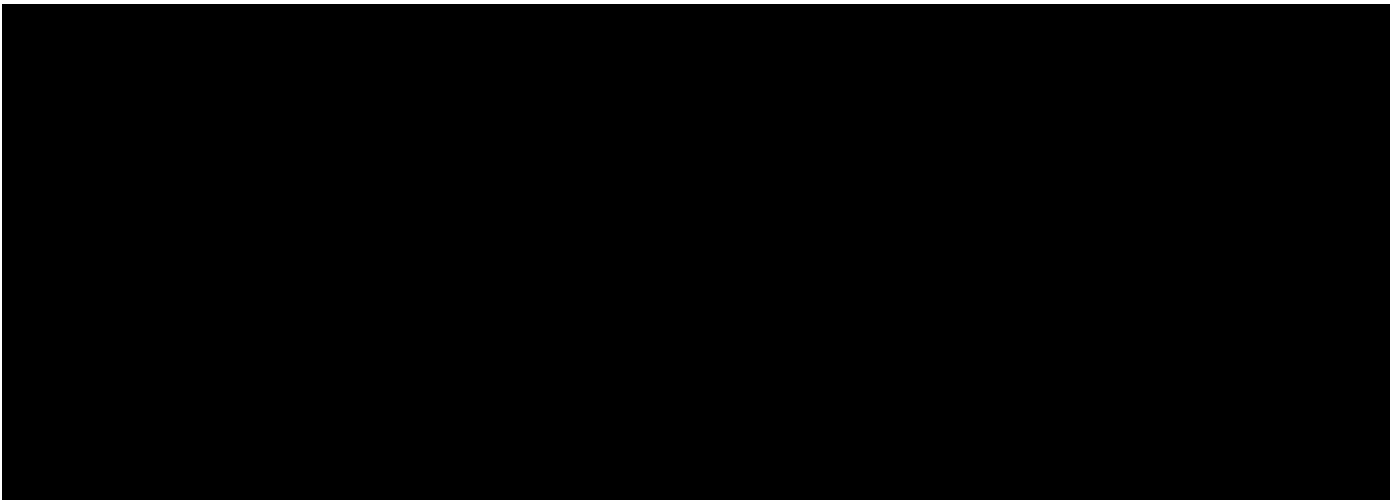








1



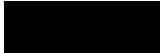
ACCUSATORY INSTRUMENT
FELONY COMPLAINT - C.P.L 100.15

Ramapo Police Department
Case #: 10-4769

**STATE OF NEW YORK :: COUNTY OF ROCKLAND
RAMAPO TOWN COURT**

*The People of the State of New York
against*

Michael Lourenso
Defendant


Date of Birth

***FELONY
COMPLAINT***

I, Sergeant John Lynch, the complainant herein, of the Ramapo Police Department, accuse **Michael Lourenso**, the DEFENDANT in this action, and charge that on or about the 29th day of January, 2010, at **5 Indian Rock** in the Town of Ramapo, County of Rockland, State of New York, at about 11:45 in the forenoon, said DEFENDANT did commit the Felony of **Criminal possession of a forged instrument in the second degree.**, contrary to the provisions of Section 170.25 of the Penal Law of the State of New York by intentionally and by knowingly:

Law Section:

A person is guilty of criminal possession of a forged instrument in the second degree when, with knowledge that it is forged and with intent to defraud, deceive or injure another, he utters or possesses any forged instrument of a kind specified in section 170.10.

To Wit:

Deponent is informed by Mark Makhinson- CVS Pharmacist that Michael Lourenso presented a prescription for Percocet (controlled substance) on a prescription pad from Dr John Mitamura and that the handwriting was similar to a prescription from Dr Muhammad Amir Shadid. Makhinson based on training and experience believed the handwriting was suspect and he contacted Dr Mitamura who reported the prescription numbers missing to the DEA and Dr Shadid who confirmed he had not written the prescription and that the pad associated with this prescription had been stolen from his office. Suffern Police Chief Clark Osborne viewed a video surveillance clip and identified the defendant as Michael Lourenso.

All contrary to the provisions of the statute in such case made and provided.

That the source of deponent's information and the grounds of his belief as to all matters herein stated upon information and belief are based upon and derived from the personal knowledge of the deponent.

NOTE: False statements made herein are punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law of the State of New York.

AFFIRMED UNDER PENALTY OF PERJURY this
4th day of February, 2010


COMPLAINANT


ACCUSATORY INSTRUMENT
FELONY COMPLAINT - C.P.L 100.15

Ramapo Police Department
Case #: 10-4769

**STATE OF NEW YORK :: COUNTY OF ROCKLAND
RAMAPO TOWN COURT**

*The People of the State of New York
against*

Michael Lourenso
Defendant


Date of Birth

***FELONY
COMPLAINT***

I, Sergeant John Lynch, the complainant herein, of the Ramapo Police Department, accuse **Michael Lourenso**, the DEFENDANT in this action, and charge that on or about the 3rd day of February, 2010, at **5 Indian Rock** in the Town of Ramapo, County of Rockland, State of New York, at about 11:45 in the forenoon, said DEFENDANT did commit the Felony of **Criminal possession of a forged instrument in the second degree.**, contrary to the provisions of Section **170.25** of the Penal Law of the State of New York by intentionally and by knowingly:

Law Section:

A person is guilty of criminal possession of a forged instrument in the second degree when, with knowledge that it is forged and with intent to defraud, deceive or injure another, he utters or possesses any forged instrument of a kind specified in section 170.10.

To Wit:

Deponent is informed by Mark Makhinson- CVS Pharmacist that Michael Lourenso presented a prescription for Percocet (controlled substance) on a prescription pad from Dr John Mitamura and that the handwriting was similar to a prescription from Dr Muhammad Amir Shadid. Makhinson based on training and experience believed the handwriting was suspect and he contacted Dr Mitamura who reported the prescription numbers missing to the DEA and Dr Shadid who confirmed he had not written the prescription and that the pad associated with this prescription had been stolen from his office. Suffern Police Chief Clark Osborne viewed a video surveillance clip and identified the defendant as Michael Lourenso.

All contrary to the provisions of the statute in such case made and provided.

That the source of deponent's information and the grounds of his belief as to all matters herein stated upon information and belief are based upon and derived from the personal knowledge of the deponent.

NOTE: False statements made herein are punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law of the State of New York.

AFFIRMED UNDER PENALTY OF PERJURY this
4th day of February, 2010


COMPLAINANT



RICI #: 144409

Caution Indicator:

Ramapo Police Department

ARRESTING/BOOKING REPORT

Agency Case #: 10-00085-60 (A)

Report Date: 02/05/2010 17:48

Report Printed By: COLBATH, Michael

PERSON INFORMATION

NAME: LOURENSO, Michael N

DOB: [REDACTED] AGE: 35 SEX: Male RACE: White

HEIGHT: 6'02 WEIGHT: 200 BUILD: Medium ETHNICITY: Non-Hispanic SS # [REDACTED]

HAIR COLOR: Brown HAIR TYPE: Straight EYE COLOR: Brown

EYE DEFECTS: FACE: SKIN TONE:

FACIAL FEATURES: DISABILITY:

SCARS/MARKS/TATTOOS:

ADDRESS: [REDACTED] MONROE NY 10950 US

HOME TELEPHONE: [REDACTED] MARITAL STATUS: Legally Married

EDUCATION: 05 CITIZEN OF: PLACE OF BIRTH: BROOKLYN NY

RELIGION: Catholic DRIVERS LICENSE #:

NYSID #: [REDACTED] FBI #:



LICENSE STATE:

MUG #:

ARREST/OFFENSE INFORMATION

INCIDENT #: 10-4769 ARREST TYPE: COMP - Complaint

STATUS AT ARREST: Unknown

CONDITION AT ARREST: Appearing Normal

ARRESTING OFFICER: LYNCH, John

ASSISTING OFFICER:

ADDRESS OF ARREST: [REDACTED] MONROE NY 10950 US

PRIMARY ARREST CHARGE: PL 170.25 POSSESS FORGED INSTRUMENT-2ND

ARRESTING AGENCY: RPD

ARREST DATE/TIME: 02/05/2010 12:24

ATT: N

BOOKING INFORMATION

CJTN #: 64017129-Y BOOKING STATUS: Normal

BOOKING START DATE/TIME: 02/05/2010 17:24 BOOKING END DATE/TIME: 02/05/2010 17:42

ITEM(S) SEIZED AT ARREST: Prescription Drugs

ARRAIGNMENT COURT: NY043031J RAMAPO TOWN JUSTICE COURT

BOOKING COMMENTS: 2010-204

F/P'S TAKEN BY: COLBATH, Michael

NCIC CLASS. BY:

DATE: 02/05/2010

DATE/TIME:

ARRESTEE SIGNATURE:



Rolled Right Thumb

NCIC CLASS:

M. Lourenso

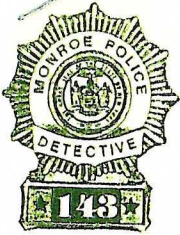
Arrest Charges:

Att. Incident #: Warrant #: Summons #:

PL 170.25 POSSESS FORGED INSTRUMENT. N 10-4769

MONROE POLICE DEPARTMENT

104 Stage Road • Monroe, NY 10950



James C. Frankild
Detective

Tel: (845) 782-8644
Fax: (845) 782-2227

www.monroepd.org

j.frankild@monroepd.org

Case No. 1031-10

POLICE DEPARTMENT



845-782-8644

Fax 845-782-1817

www.monroepd.org

104 Stage Road
Monroe, New York 10950


WEAPONS SAFEKEEPING RECEIPT

The Monroe Police Department has secured a Kahn 9mm semi automatic handgun bearing serial number [REDACTED] along with 7 rounds of 9mm ammunition was.

Please bring this receipt back to headquarters with the proper identification and the weapon will be returned by an evidence officer.

Dated this 5

Day of Feb, 20 11



Officers signature

March 19, 2010

VIA HAND DELIVERY

Michael Lourenso

Re: Notice and Statement of Charges

Dear Mr. Lourenso:

Please be advised that I, as the Chief of Police of the Suffern Police Department ("SPD"), hereby prefer the following Charges against you:

CHARGE 1: MISCONDUCT/CONDUCT UNBECOMING – You violated Article II- Rules of Conduct, Section A, Subsection 1, of the SPD General Order No. 130- General Rules and Regulations, by bringing discredit upon the SPD.

Specification 1. On or about January 29, 2010, you committed the Felony of criminal possession of a forged instrument in the second degree in violation of Section 170.25 of the New York State Penal Law, bringing discredit upon the SPD.

Specification 2. On or about February 3, 2010, you committed the Felony of criminal possession of a forged instrument in the second degree in violation of Section 170.25 of the New York State Penal Law, bringing discredit upon the SPD.

Specification 3. On or about February 5, 2010, you were in illegal possession of a controlled substance, Endocet, bringing discredit upon the SPD.

Specification 4. On or about February 5, 2010, you were in illegal possession of a controlled substance, Hydrocodone, bringing discredit upon the SPD.

Specification 5. On or about February 3, 2010, you forged the signature of [REDACTED] on a prescription for Percocet for [REDACTED] bringing discredit upon the SPD.

Specification 6. On or about January 29, 2010, you forged the signature of [REDACTED] on a prescription for Oxycotin for yourself, bringing discredit upon the SPD.

Specification 7. On or about January 29, 2010, you forged the signature of [REDACTED] on a prescription for Oxycotin for [REDACTED] bringing discredit upon the SPD.

Specification 8. On or about January 7, 2010, you forged the signature of [REDACTED] on a prescription for Lortab for [REDACTED] bringing discredit upon the SPD.

Specification 9. On or about January 15, 2010, you forged the signature of [REDACTED] on a prescription for Oxycotin for yourself, bringing discredit upon the SPD.

Specification 10. On or about January 11, 2010, you forged the signature of [REDACTED] on a prescription for Lortab for yourself, bringing discredit upon the SPD.

Specification 11. On or about December 18, 2009, you forged the signature of [REDACTED] on a prescription for Oxycotin for [REDACTED] bringing discredit upon the SPD.

Specification 12. On or about January 26, 2010, you forged the signature of [REDACTED] on a prescription for Percocet for yourself, bringing discredit upon the SPD.

Specification 13. On or about December 30, 2009, you forged the signature of [REDACTED] on a prescription for Lortab for yourself, bringing discredit upon the SPD.

Specification 14. On or about December 18, 2009, you forged the signature of [REDACTED] on a prescription for Lortab for [REDACTED] bringing discredit upon the SPD.

Specification 15. On or about December 11, 2009, you forged the signature of [REDACTED] on a prescription for Percocet for [REDACTED] bringing discredit upon the SPD.

Specification 16. On or about December 26, 2009, you forged the signature of [REDACTED] on a prescription for Percocet for yourself, bringing discredit upon the SPD.

Specification 17. On or about December 14, 2009, you forged the signature of [REDACTED] on a prescription for Elixir Lortab for Catherine Nicolino, bringing discredit upon the SPD.

Specification 18. On or about December 7, 2009, you committed the Misdemeanor of petit larceny in violation of Section 155.25 of the New York State Penal Law when you stole a prescription pad, bringing discredit upon the SPD.

Specification 19. During or about the period from December 2009 to February 2010, you used Oxycotin, which you had obtained illegally, bringing discredit upon the SPD.

Specification 20. During or about the period from December 2009 to February 2010, you used Percocet, which you had obtained illegally, bringing discredit upon the SPD.

Specification 21. During or about the period from December 2009 to February 2010, you used Lortab, which you had obtained illegally, bringing discredit upon the SPD.

Specification 22. On or about February 3, 2010, you passed a prescription for Percocet, containing the forged signature of [REDACTED] at the CVS Pharmacy at Indian Rock, Montebello, New York, bringing discredit upon the SPD.

Specification 23. On or about February 4, 2010, you passed a prescription for Percocet, containing the forged signature of [REDACTED] at the CVS Pharmacy in Woodbury New York, bringing discredit upon the SPD.

CHARGE 2: MISCONDUCT/ CONDUCT UNBECOMING - You violated Article II- Rules of Conduct, Section A, Subsection 14, of the SPD General Order No. 130- General Rules and Regulations by violating a duly constituted law.

Specification 1. By reason of the conduct outlined in Charge 1, Specification 1, you violated a duly constituted law.

Specification 2. By reason of the conduct outlined in Charge 1, Specification 2, you violated a duly constituted law.

Specification 3. By reason of the conduct outlined in Charge 1, Specification 3, you violated a duly constituted law.

Specification 4. By reason of the conduct outlined in Charge 1, Specification 4, you violated a duly constituted law.

Specification 5. By reason of the conduct outlined in Charge 1, Specification 5, you violated a duly constituted law.

Specification 6. By reason of the conduct outlined in Charge 1, Specification 6, you violated a duly constituted law.

Specification 7. By reason of the conduct outlined in Charge 1, Specification 7, you violated a duly constituted law.

Specification 8. By reason of the conduct outlined in Charge 1, Specification 8, you violated a duly constituted law.

Specification 9. By reason of the conduct outlined in Charge 1, Specification 9, you violated a duly constituted law.

Specification 10. By reason of the conduct outlined in Charge 1, Specification 10, you violated a duly constituted law.

Specification 11. By reason of the conduct outlined in Charge 1, Specification 11, you violated a duly constituted law.

Specification 12. By reason of the conduct outlined in Charge 1, Specification 12, you violated a duly constituted law.

Specification 13. By reason of the conduct outlined in Charge 1, Specification 13, you violated a duly constituted law.

Specification 14. By reason of the conduct outlined in Charge 1, Specification 14, you violated a duly constituted law.

Specification 15. By reason of the conduct outlined in Charge 1, Specification 15, you violated a duly constituted law.

Specification 16. By reason of the conduct outlined in Charge 1, Specification 16, you violated a duly constituted law.

Specification 17. By reason of the conduct outlined in Charge 1, Specification 17, you violated a duly constituted law.

Specification 18. By reason of the conduct outlined in Charge 1, Specification 18, you violated a duly constituted law.

Specification 19. By reason of the conduct outlined in Charge 1, Specification 19, you violated a duly constituted law.

Specification 20. By reason of the conduct outlined in Charge 1, Specification 20, you violated a duly constituted law.

Specification 21. By reason of the conduct outlined in Charge 1, Specification 21, you violated a duly constituted law.

Specification 22. By reason of the conduct outlined in Charge 1, Specification 22, you violated a duly constituted law.

Specification 23. By reason of the conduct outlined in Charge 1, Specification 23, you violated a duly constituted law.

CHARGE 3: MISCONDUCT/ CONDUCT UNBECOMING - You violated Article II- Rules of Conduct, Section A, Subsection 16, of the SPD General Order No. 130- General Rules and Regulations by engaging in immoral conduct.

Specification 1. By reason of the conduct outlined in Charge 1, Specification 1, you engaged in immoral conduct.

Specification 2. By reason of the conduct outlined in Charge 1, Specification 2, you engaged in immoral conduct.

Specification 3. By reason of the conduct outlined in Charge 1, Specification 3, you engaged in immoral conduct.

Specification 4. By reason of the conduct outlined in Charge 1, Specification 4, you engaged in immoral conduct.

Specification 5. By reason of the conduct outlined in Charge 1, Specification 5, you engaged in immoral conduct.

Specification 6. By reason of the conduct outlined in Charge 1, Specification 6, you engaged in immoral conduct.

Specification 7. By reason of the conduct outlined in Charge 1, Specification 7, you engaged in immoral conduct.

Specification 8. By reason of the conduct outlined in Charge 1, Specification 8, you engaged in immoral conduct.

Specification 9. By reason of the conduct outlined in Charge 1, Specification 9, you engaged in immoral conduct.

Specification 10. By reason of the conduct outlined in Charge 1, Specification 10, you engaged in immoral conduct.

Specification 11. By reason of the conduct outlined in Charge 1, Specification 11, you engaged in immoral conduct.

Specification 12. By reason of the conduct outlined in Charge 1, Specification 12, you engaged in immoral conduct.

Specification 13. By reason of the conduct outlined in Charge 1, Specification 13, you engaged in immoral conduct.

Specification 14. By reason of the conduct outlined in Charge 1, Specification 14, you engaged in immoral conduct.

Specification 15. By reason of the conduct outlined in Charge 1, Specification 15, you engaged in immoral conduct.

Specification 16. By reason of the conduct outlined in Charge 1, Specification 16, you engaged in immoral conduct.

Specification 17. By reason of the conduct outlined in Charge 1, Specification 17, you engaged in immoral conduct.

Specification 18. By reason of the conduct outlined in Charge 1, Specification 18, you engaged in immoral conduct.

Specification 19. By reason of the conduct outlined in Charge 1, Specification 19, you engaged in immoral conduct.

Specification 20. By reason of the conduct outlined in Charge 1, Specification 20, you engaged in immoral conduct.

Specification 21. By reason of the conduct outlined in Charge 1, Specification 21, you engaged in immoral conduct.

Specification 22. By reason of the conduct outlined in Charge 1, Specification 22, you engaged in immoral conduct.

Specification 23. By reason of the conduct outlined in Charge 1, Specification 23, you engaged in immoral conduct.

CHARGE 4: MISCONDUCT/ CONDUCT UNBECOMING/ INCOMPETENCE-

You violated Article III- General Rules, Section B of the SPD General Order No. 130- General Rules and Regulations, by failing to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 1. By reason of the conduct outlined in Charge 1, Specification 1, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 2. By reason of the conduct outlined in Charge 1, Specification 2, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 3. By reason of the conduct outlined in Charge 1, Specification 3, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 4. By reason of the conduct outlined in Charge 1, Specification 4, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 5. By reason of the conduct outlined in Charge 1, Specification 5, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 6. By reason of the conduct outlined in Charge 1, Specification 6, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 7. By reason of the conduct outlined in Charge 1, Specification 7, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 8. By reason of the conduct outlined in Charge 1, Specification 8, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 9. By reason of the conduct outlined in Charge 1, Specification 9, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 10. By reason of the conduct outlined in Charge 1, Specification 10, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 11. By reason of the conduct outlined in Charge 1, Specification 11, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 12. By reason of the conduct outlined in Charge 1, Specification 12, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 13. By reason of the conduct outlined in Charge 1, Specification 13, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 14. By reason of the conduct outlined in Charge 1, Specification 14, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 15. By reason of the conduct outlined in Charge 1, Specification 15, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 16. By reason of the conduct outlined in Charge 1, Specification 16, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 17. By reason of the conduct outlined in Charge 1, Specification 17, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 18. By reason of the conduct outlined in Charge 1, Specification 18, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 19. By reason of the conduct outlined in Charge 1, Specification 19, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 20. By reason of the conduct outlined in Charge 1, Specification 20, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 21. By reason of the conduct outlined in Charge 1, Specification 21, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 22. By reason of the conduct outlined in Charge 1, Specification 22, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

Specification 23. By reason of the conduct outlined in Charge 1, Specification 23, you failed to enforce all laws and ordinances over which the SPD has jurisdiction.

CHARGE 5: MISCONDUCT/ CONDUCT UNBECOMING- You violated Article II, Section A, Subsection 73, of the SPD General Order No. 130- General Rules and Regulations by using habit forming and/or dangerous drugs and/or narcotics that were not properly prescribed by a dentist or physician.

Specification 1. During or about the period from December 2009 to February 2010, you used Oxycotin. The Oxycotin you used was not prescribed by a dentist or physician.

Specification 2. During or about the period from December 2009 to February 2010, you used Percocet. The Percocet you used was not prescribed by a dentist or physician.

Specification 3. During or about the period from December 2009 to February 2010, you used Lortab. The Lortab you used was not prescribed by a dentist or physician.

By reason of these formal disciplinary charges, you are entitled to a hearing pursuant the Rockland County Police Act, Chapter 524, Section 8, of the Laws of New York, 1936, as amended, and to be represented at such hearing by counsel or a representative of your certified employee organization. You should be prepared at the hearing to present such witnesses and other proof you may have in your defense against these charges.

If you are found guilty of these or any of these disciplinary charges, the penalty or punishment imposed upon you is limited to and contained in the provisions and requirements of the Rockland County Police Act, Chapter 524, Section 8 of the Laws of New York, 1936, as amended.

All further notices and communications addressed to you in connection with these disciplinary charges will be either hand delivered to you or mailed to the address on file in the

HeaderName
March 19, 2010
Page 9

personnel office of the Village of Suffern, unless you request in writing that the same be sent to you at a different address.

Clarke Osborn, Chief of Police

02/04/2010: I received a call from Det. Sgt. Sheehan who advised me that Sgt. Beyers from the Town of Haverstraw PD called him and advised him that a prescription pad was stolen within their jurisdiction from a Dr. Shaid. Upon speaking to Shaid he stated that the suspect was a Suffern Police officer named Mike Lourenso. Beyers stated that Lourenso was a patient of Shaid's and the prescription was stolen on 12/07/2010. Beyers also stated that one of the prescriptions was filled on 02/03/2010 at the CVS in Suffern to a party named Adaulto Lourenso of Eltin Lane in Bearsville, NY. He also advised me that a second prescription from this pad was filled at Woodbury Pharmacy in Woodbury, and a third was possibly on order at the CVS in Suffern. Lt. Bonkoski was advised to handle the internal investigation as Haverstraw, Ramapo and Woodbury PD were handling the criminal investigation.

Sent to: 130 CHF CLARKE W OSBORN

From: 130 CHF CLARKE W OSBORN

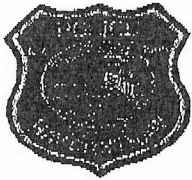
Date/Time Sent: 02/05/2010 05:39:41 PM

Subject: MIKE LOURENSO

Also Sent to: 102; 104; 105; 106; 107; 109; 120; 123; 124; 125; 126; 127; SO15; 130; 132; 133;
136; 137; 138; 139; 140; 142; 143; 144; 145; 146; CT2; RC1; RC2; SO11; SO14;
SO2; SO4; SO7; 147; 149; 150; 148

Message: Please be advised that Officer Mike Lourenso has been placed on administrative leave pending a criminal investigation and arrest. He is not permitted in the station at any time unless authorized by the Chief and Lt. Please do not discuss this matter with anyone outside of the Suffern Police Department. We will keep you advised of any changes in the above status. Thank you for your cooperation.

Chief Osborn



**HAVERSTRAW TOWN POLICE
DEPARTMENT
101 WEST RAMAPO ROAD
GARNERVILLE, NEW YORK 10923**

**Charles B. Miller
Chief of Police**

**Phone 845-354-1500
Fax 845-354-6919**

FAX COVER SHEET

FROM: TOWN OF HAVERSTRAW POLICE DEPARTMENT

TO: Ramapo Pd

ATTN: Det Sgt Lynett

NUMBER OF PAGES: 3 (EXCLUDING THIS COVER)

NAME OF SENDER: Det Sgt Salazar

THE DOCUMENTS THAT ACCOMPANY THIS FACSIMILE TRANSMISSION CONTAIN INFORMATION FROM THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, WHICH MAY BE CONFIDENTIAL AND/OR LEGALLY PRIVILEGED. THE INFORMATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED.

IF YOU HAVE RECEIVED THIS FACSIMILE COPY IN ERROR, PLEASE NOTIFY THIS DEPARTMENT IMMEDIATELY SO ARRANGEMENTS CAN BE MADE FOR THE RETURN OF THE ORIGINAL DOCUMENTS.

10-4769

TOWN OF RAMAPO POLICE DEPARTMENT

237 Route 59
Suffern, NY 10991

PROPERTY RECEIPT

CASE NUMBER

DATE

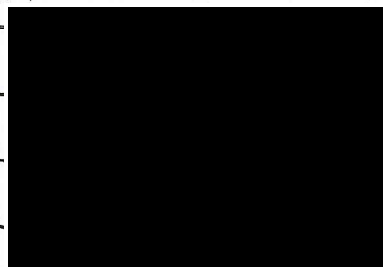
2/4/10

TIME

1500

PROPERTY LISTED:

Prescription Serial number
Prescription Serial number
Prescription Serial number



THE ABOVE LISTED PROPERTY HAS BEEN SECURED BY THE TOWN OF RAMAPO POLICE DEPARTMENT.

PROPERTY RECEIVED FROM:

NAME / SIGNATURE

OFFICER'S NAME / SIGNATURE

DATE

DATE

SHIELD #

328

2/4/10

**PROPERTY RETURNED TO

I HAVE RECEIVED THE PROPERTY IDENTIFIED ABOVE

SIGNATURE

DATE

TIME

OFFICER'S SIGNATURE

SHIELD #

DATE

Entry/CC#: TW-001922-10	Date: 02/04/2010	Time: 15:33	Tour:	Desk Officer: 9011
Call Type.....: ASSIST OTH OFC/AGNCY Priority...: 3 How Received: 928-2341				
Caller.....: SUFFERN/V, Bus. Name...: VILLAGE OF SUFFERN PD Address.....: City/St/Zip: SUFFERN, NY 10917-			Call Back #:	
Location of Assignment: , SUFFERN Cross Street.....: N Business Name.....: VILLAGE OF SUFFERN PD Description.....: ASSIST V/SUFFERN PD Disposition.....: UNDER INVESTIGATION				
Post:	Dispatched: Y	Dispatched Date: 02/04/2010	Call Taker: 9011	

OFFICERS INVOLVED

Serial #: 9011 Rank: INV Name: LAWRENCE E MENKENS

ASSOCIATED NUMBERS

Case # : TW-00049-10 Incident Type: ASSIST OTH OFC/AGNCY

November 1, 2010

Mayor Dagan LaCorte and the Village Board
61 Washington Avenue
Village of Suffern
Suffern, New York 10962

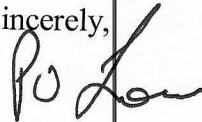
Re: Police Officer Michael Lourenso

Dear Mayor LaCorte and Village Board:

I, Michael Lourenso, residing at [REDACTED] Monroe, New York 10950, a police officer with the Village of Suffern Police Department, do hereby immediately tender my irrevocable resignation from the police department, including all rights and benefits attendant thereto.

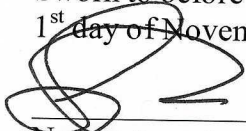
Thank you for your attention to this matter.

Sincerely,



Police Officer Michael Lourenso

Sworn to before me this
1st day of November, 2010



Notary Pub. No. 02PA6081397

EXP. 12/2010