52/04/10: 1440 brs mayor & village Attorney notified. 1600 her. I pestonded to CVS In suffer W) Deto Long 02/09/10? we identified mite concenso on the stores vibortagle as picking up the flesonifficus. 07/04/10, 1500 hrs - C+Bonkosk, restanded to woodburd P.O. to View a vilootare. 1645 hRS. APA Rich MOPAN advised. 19/14/10 Lt. Ball Kosski @ Sheehan met W Ramago fil. 9+ theiltic Over 02/05/103 matters. Det L+ weisel cailed medstated that that has Louraso in that enstably & here speaking whim, - How remard to to An visco Countries of that he would be priced on administrative lead. -contacted Tent ine actived him that parentalk from case 02/06/10 would be given to him @ that we would be seeking special council for this Spoke to ADARIEN moran about case, 18/18/18 TERRY RICE given copies of convensors case, C+ Bonkoski contacted bet menter's - Woodbury PD., he stated they have 02/11/10 a case other are proceeding with. (+Bonkosk) responded to both ward by 10 mon for PD's 9204+ 10/11/16 I contacted Howard Bittoner at the workman's comp. Alliquee 02/11/6/ about comersos situation, MEET M/ Ct. Bankoski, Ct-weiled, Capt-coakter), ADA Zugke A 03/18/103 ADA motor at 200 following a competat mosting about Concerso Conference (411) Made of Tentiline, Myselacotte & I 03/02/10-1. IN SIGN I - 1 ODORPALING IL WINDOW IN

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STATE HEALTH DEAT MAR EUR ATTAL. JOE BRANNIGAN 92 CHURCH ST. 14TH. NAN 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 LaCoxte and Village Board:

I, Michael Lourenso, residing at 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

17012 Pag. No. 02 PA 608 1397

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 statue 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, 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

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CENTRAL VALLEY, NEW YORK 10917

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TELEPHONE: (845) 928-2341 FAX: (845) 928-2349

CHIEF		
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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.

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D.D. No:  Case Report No: TW-00049-10  Appearance Ticket:	FELONY COM Police Serial No:	PLAINT	Blotter/CC No.:TW-001922-10  Return Date:  Court Docket No.:
Arrest Number: XX-00001-10 Defendant in Custody from: Max		to March	10, 2010

THE PEOPLE OF THE STATE OF NEW YORK

MICHAEL LOURENSO (36)

D,O.B.

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 100 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 February 4, 2010 the defendant Michae. 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 proscription 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 COMPI	AINT	Blottor/CC No.: TW-001922-10
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Defendant in Custody from: March 10, 2010	to	
	<u> </u>	NO. ADDRESS PARTY AND

THE PEOPLE OF THE STATE OF NEW YORK against

MICHAEL LOURENSO (36)

D.O.B. (1)

> STATE OF NEW YORK 99 COUNTY OF GRANGE

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 12:49PM at 535 ROUTE 32 HIGHLAND MILLS in the County of ORANGE, New York.

MICHAEL LOURENSO

offense POSS 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 Fobruary 4, 2010 the defendant Michael N Lourense 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 proscription) 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 Panal Law.

Subscribed and sworn to before me

day of Merch, 2010 this 15

CHRISTOPHER A FRIEDMAN

SERGEANT

LAWRENCE E MENKENS INVESTIGATOR

D.D. No: FELONY COMPLAINT  Case Report No: TW-00049-10 Police Sorial No:	Blotter/CC No.: TW-001922-10 Return Date:
Appearance Ticket: Arrest Number: XX-00001-10	Court Docket No.:
Defendant in Custody from: March 10, 2010 to	

THE PEOPLE OF THE STATE OF NEW YORK

MICHAEL LOURENSO (36)

D.O.B.:

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 PURFORTS 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 doceive another he falsely completed a written instrument which purported to be a prescription from a duly licensed physic an 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

INVESTIGATOR

MAR-22-2010 11:37 Fro	m:WOODBURY POLICE DEPT 8459282349	To:3571412 P.6/8
D.D. No:	FELONY COMPLAINT	Blotter/CC No.:TW-001922-10
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Prepared By INV L MENKENS	Any falso statements made herein are pur pursuant to Section 210.45 of the Penal	lahable as a Class A Misdemeanor Law.
	Subscribed and sworn to before me	
	this 15 day of March, 2010	7/13
		LAWRENCE E MENKENS

CHRISTOPHER A FRIEDMAN SERGEANT

To:3571412

P.8/8

Printed: 03/18/2010

## DETECTIVE'S SUPPLEMENTAL REPORT Narrative #: 1

Page: 1

Officer Rank/Name: INV LAWRENCE E MENKENS

Department: TOWN OF WOODBURY POLICE DEPT

Casc Number.: TW-00049-10
Blotter/CC #: TW-001922-10

DD Number :

BLOTTER/CC #: TW-UUL922-10

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 percoset. I also reviewed the video of the store. I observed a white male on the tapo 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 provious 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

March 11, 2010 - 1 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

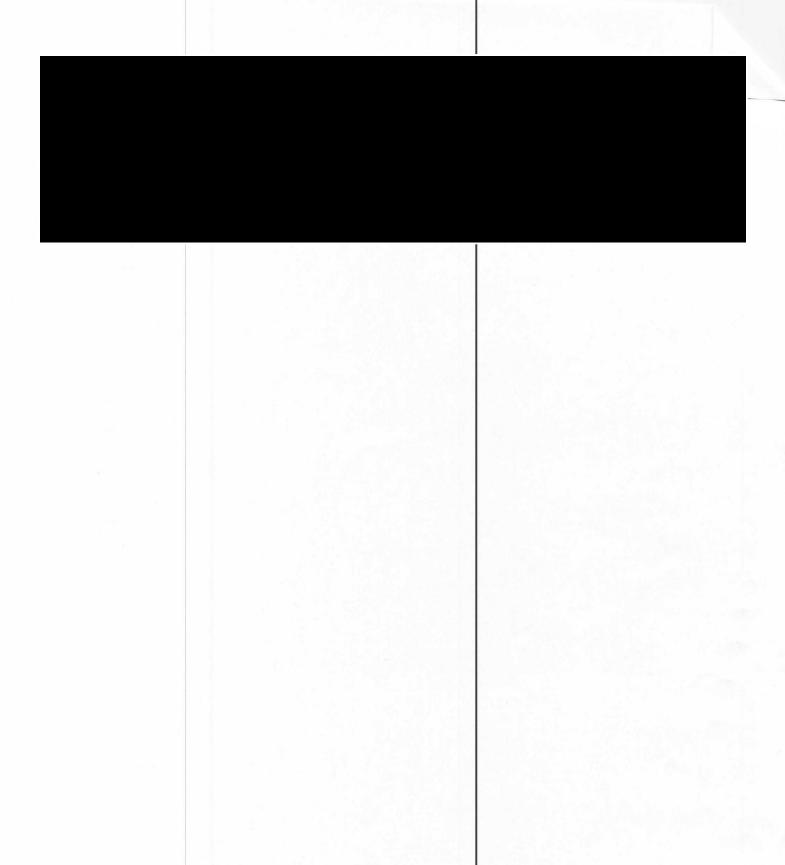
The prescriptions for Lourenso date back to 02/12/2007. Prescriptions for Dr. Vasishtha are dated 04/03/2009 for endocet and paid in cash and 07/30/2009 for hydrocozone and paid with a co-pay there is also a presciption for Oxycodono from Dr. Mitamura and paid in cash.

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. Lourenseo will turn himself in on March 18, 2010 at 10:00am

March	18,	2010	-	Lourenso	turned himsolf	in
				0 / 1		

Signature	76		Field	Recommer	ndation:	 
0.0.;	S	qd, Superv.:		_ c.o.:		



	1.Agency <b>Town of</b>	Rama	po Police		2Division 2/AI	n/Precinct		York State NT REP		ORI   <b>Y0435300</b>	4.		5.Case 6 No.	Incident N	
	7.Report Da TH		te 4/10	9.Report T 1900	ime	Occurred On/From	WÉ	11.Date 2/3/1	0	12.Time 1601	Occurred To		14. Date	15.	Time
FN:	16. Incident Crimina		ession of a	Forged I	nstr.	17. Busine: CVS	ss Name				18. Weapo	on T			A
INCIDENT	19. Incident 5 India		(Street No, Stre	eet Name, Bldg	j. No. Apt.	No.)				(□ C □ T 図V) NY 10901			21. Locat 43	ion Code	В
	22 Off No.	LAW PL	SECT, S 170.25	UB CL	F	DEG 2	ATT	CRim Poss F		E OF OFFENSE trument 2nd			CTS 23. No Victims		С
	2												24.No Suspe		D
	25Person Type/No		Complainant OT= Last,First,Middl		Interviewe					ed VI=Victim 2: O, APT NO, CIT			int 🗆 Yes 🗀 TELEPHON		E
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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

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	FELONY
Michael Lourenso		COMPLAINT

Date of Birth

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:

Defendant

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.

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COMPLAINANT

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## HAVERSTRAW TOWN POLICE DEPARTMENT

## DEPOSITION OF FACTS

STATE OF NEW YORK  COUNTY OF ROCKLAND  SS: Lourenso, Michael	
Village of West Haverstraw  Being duly sworn, deposed and says be/ she resides at:	
County of ROCKLAND, State of NEW YORK.	
DEPONENT STATES THE FOLLOWING FACTS IN CONNECTION WITH THE ATTACHED INFORMATION AGAINST:	

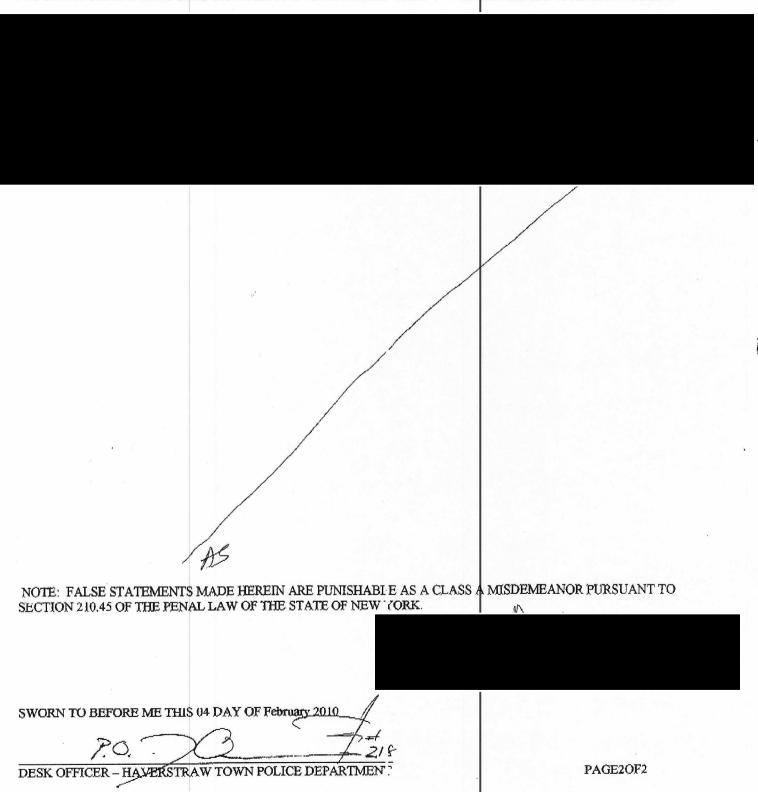
SWORN TO BEFORE ME THIS 04 DAY OF February 2010

DESK OFFICER HAVERSTRAW TOWN POLICE DEPARTMENT

PAGE 1 OF2

#### **DEPOSITION OF FACTS**

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



	2.Division/Precinct 4/MB	New York State SUPPLEMENTAL REPORT		ent 3.Incident No Fo: 10-4769	).	4. Arrest No. A-204	
5. Date 6. Time of Report 1900		7.Complainant Name Det Sgt John Lynch		8.		And the control of th	
of I had. All numbers called wadvised him about the circulative were any guns that he checked his vehicle and was under arrest (12:24) for the was under arrest (12:24) for the checked him to the asked several questions a facts of the case and the pappeared that he needed asked Dr Shadid yesterday	conroe NY. At abovere picked up locumstances and to be secured in the trunk I ror charges related Village of Monrossible consequents of admit him in the consequents of the consequents	gt Lynch, Sgt Colbath and Nout 12:18 I attempted to colby answering machines. Whe got dressed took a full led and he told me he had a noticed two prescription bot ed to the CVS store in Monoe Police Department and will happen to him and about uences after I expressed to drug addiction. He told mento an inpatient program at llen asleep about 0500 hours by answering to the color of	ntact Mi e then k bottle of handgutles. I to tebello. went up ut his en him the that he Nyack I	chael Lourer nocked on the Dasini water in secured in ok possession to a training apployment as the based on invas addicted dospital. I as	nso on sevene door and rand came a locked con of them a room on the a police of and neede ked Michae	ral phone number spoke to Michae outside. I asked ontainer. Once cand advised Michae second floor. If ficer. I explained possessed it d help and that I how he felt and	ers that el. I him if butside hael he Michael If the he had If he
door. He indicated that he need to take a dose at son	had received a ne point today b	prescription yesterday for I out that he was ok.	Methado	ne to help w	ith his probl	em and that he	would
questions that I routinely a years of school did he hav replied"yes ". I asked if he showed him the Miranda for and that I would ask, "do y	sk. I asked if he e and he replied had any learnin orm and explain ou understand"	dvise him of his Miranda we could read and understand "about 16 community colleg disabilities, mental or phyed that I would like him to rafter each sentence. He to	d Englis ege". I a sical dis ead the ld me he	n and his rep sked if Englis sabilities and form out lou wanted to t	oly was "yes sh was his f he replied ' d sentence- alk to us an	". I asked how m irst language an 'no". I then by-sentence d he motioned	nany
had to insure that the warr	nings were prop e signature line	nim to stop because althougerly given. We then did it as . (12:58) He asked if he cou	s I reque	sted and aft	er each he i	nitialed where	
Michael told me that he ha by a vehicle while on a traf 2010. He told me that he w	s been using ex fic post. Later h vas using large cribed by doctor	ccessive amounts of pain pi e indicated that he might had dosages often up to twenty as for his injuries but that he	ave bee pills at a	n abusing pil a time. He to	Is since mid Id me that h	l January le had a large	
He admitted he stole blank and several time	s from his docto	ors and then wrote prescrip		nis name, or	nce in his fat	thers name	
He provided a list of pharm	nacies that he b		III law		3-3-4		
True Care- RT 202/45 in P CVS- Indian Rock Woodbury Pharmacy	omona		C		Y		
CVS- Woodbury Pathmark Pharmacy- Nand							
A unknown pharmacy at R	t 59/306 in Mon	sey					
10. Inquiries (Check all that apply)  DMV	ant Scofflaw	11. NYSPIN Message No.	12.				82.
12.Reporting Officer Signature (Incl.)  Det Sgt John Lynch		14. ID No. 328	15.Superv	isor's Signature	(Include Rank)	16.ID No.	Page
17 Case Status Open	□/Closed/ (if closed, □/Arrest □/Offender Dead			19. \$	Status Date	19.Notified/TOT	of Pages

Agency Town of Ram		2.Division/Precinct 4/MB	New York State SUPPLEMENTAL REPOR		nent 3.Incid To: 10-4		4. Arrest No. A-204	
Date /5/10	6. Time of Report 1900		7.Complainant Name Det Sgt John Lynch	and the second second second		8.		or de antique confidente, trapa de colo altrico de disco con-
fathers na He also st He stated	me on February ated that he ha he had previou	/ 3rd, 2010 at t d gone up to th sly used medic	om Dr Shadid in Haverstrav he CVS Pharmacy at India e Woodbury Pharmacy on al insurance, workers com o many orders he could no	n Rock, I February pensatior	nontebell 4th, 201 , cash, c	o NY and th 0 and obtair hecks and o	at the pills were for ned another prescrip credit cards to pay	him.
dumpster a large qu bedroom a numerous (14:00) I a	located along C antity of pills be and car in case prescriptions h Iso started a wr	range Turnpiko cause he belie they were miss idden under the itten Q and A s	ere/how/when he disposed e in Monroe. He indicated to ved Haverstraw Police ma sed they would be available e mattress in the master be statement with Michael but bistol under his bed with bu	hat after y come to e later. He edroom a he asked	speaking get him also ind d gave v if we cou	with his doo today, howe icated he ha written conse uld just talk s	ctor's last evening hever he hid pills in had a stolen pad and ent to search his hoso I stopped.	e used is
located on	the north side	of Orange Turn	ng to Ramapo PD after Mic pike next to O&R pole 527 within. The dumpster was	72/46859	. The du	mpster appe	eared to have been	npster
was proce emergenc	ssed and ADA l y placement cou	Richard Moran uld be made he	Police Department. Michael was contacted and he rece would re consider. Sever 29-5200) and RCPBA attor	ommende al calls w	d \$10,00 ere recei	00 bail howe ved in the of	ver in the event an ffice from Dr	ors. He
	d in the Evidence			,	raam g <b>a</b> n		o 21 02). Evidorioo	
	ain to Dr Shadio Edwards was cu		med but that we needed to exp	edite bed	au <b>se</b>	and that the	emergency room	
At about 1	835 Michael wa	s arraigned be	fore Judge Rhoda Schoen			wing the ma	tter she directed	
directed M		on 02/23/2010	el to . I provided iviichaei with co PO Budnick then transport				She e numbers for his	
1. Mi			or several hours and drank			ala la alamat		
the day an	d also took ano	ther half a hero	a Turkey sandwich was of to to 25 to	rered at	4.40 WII	сп пе кері.	Re ate this later in	
264635N d	lated 02/04/201 :58 restroom br	0.	2 omg pillo with water.				· ·	
1	Check all that apply)	rant ☐ Scofflaw	11. NYSPIN Message No.	12.				82.
☐ Crim. History  12.Reporting (	☐ Stolen Pro	perty Other	14. ID No.	15.Super	risor's Sign	ature (Include R	ank) 16.ID No.	Page
Det Sgt J	ohn Lynch	Closed (if close	d, check box below) □Unfo	unded		19. Status Date	19.Notified/TOT	of Pages
□Vict. Refuse		☐Arrest ☐Offender Dead	□ Pros. Declined □ Warrant Advis. □ Extrad. Declin □ Unk	ed		io. Glatus Date	13.Nouned/101	A

	•	2Division/Pred 2/AI		ew York State ENT REPO	3 ORI NY04353	00 <sup>4.</sup> $\boxtimes_{S}$	Orig. 5.Case No. Supp.	6.Incident N 10-476
7.Report Day 8.Date 2/4/10	9.Report Ti 1900	On. →→	curred 10.Day /From WE →→→	11.Date 2/3/10	12.Time 1601	Occurred To	13.Day 14. D	ate 15
16. Incident Type Criminal Possession o	f a Forged Ir		lusiness Name /S			18. Weapon		
19. Incident Address (Street No, S 5 Indian Rock	treet Name, Bldg	. No. Apt. No.)		20. City, Sta Monteb	te, Zip 🗆 C 🗆 T 🛭 ello NY 1090	<b>I</b> <b>I</b>	21. Loc 43	cation Code
22 Off No. LAW SECT, 1 PL 170.25	SUB CL D	CAT DI	EG ATT	CRim Poss For	NAME OF OFFE	NSE	***************************************	No of ims2
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co cvs			5 Indian Ro	ck, Montebello	NY 10901	<u>*</u>	357-1602	2 B H
PR			CVS Pharm	acy Manager				B H
								В
							5	В
27. Date of Birth 28./	F	30 Race □ White [	□Black □Other			☐Resident [	 e Status	Res For Nat
35. Name (Last, F Lourenso, W			⊒Asian	│		37. Appare	☐Military ☐Hom nt Condition I Drugs ☐Mental [	1 11 14.
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Ft In Table 56. Scars / Marks/ Tattoos (Desc								
58 Victim or Property Status	s Property Ty		/ Meas.   Mak	ke or Drug		Hart-Soundardu zueren erroren		
Suspect No. Table S	Table T				lodel Serial	No. D	escription	Value
59Veh. Status 60.Licens	se Plate No.	61.Stat	te 62.Exp Y	r 63. Plate Ty	pe 64. Value			
Full □Full								Total 1
Table W ☐ Partial 65. Veh. Year 66 Make		61.Stat	te 62.Exp Y		pe 64. Value			Total 1
Table W □Full □Partial 65. Veh. Year 66 Make	71. Towed By:							Total 1
Table W  Table W  Table W  To Partial 66 Make  70. Color(s)  73.  At appropximately 143 route to the CVS to pa Haverstraw Police, I in the pharmacy which on the color of the color of the pharmacy which on the pharmacy which on the color of	71. Towed By: To:  0 hours recess a forged parterviewed Maccurred. Base	eived inforn perscription ark Makhir	68.Style nation from n. After furth	the Suffern For investigat llected evide	72. Vehicle Notes  Police Departn ion and assist nce and video	nent that a pol ance from the surveillance r	Suffern and egarding inc	ay be in
Table W  Table W  Table W  To Color(s)  To C	71. Towed By: To:  O hours recess a forged parterviewed Maccurred. Base etion.	eived inforn perscription ark Makhir	nation from n. After furth nson and co y investigati	the Suffern For investigat llected evide	Police Departnion and assist nce and video	nent that a pol ance from the surveillance r	Suffern and egarding inc	ay be in idents at vill be
Table W   Table W   Coloris	71. Towed By:  To:  0 hours recess a forged parterviewed Maccurred. Base etion.	eived inforn perscription ark Makhir ed upon m	nation from n. After furth nson and co y investigati	the Suffern Finer investigat llected evide ion two charges 76.Complainan	Police Departnion and assist nce and video	nent that a pol ance from the surveillance r ared. Further	Suffern and regarding inc information w	ay be in

1. Agency Town of Ramar	oo Police	2.Division/Precinct 2RDTR	New York State SUPPLEMENTAL REPO	Supplement 3.Incid		. Arrest No. N-204-10
5. Date 2/5/10	6. Time of Repor	t	7.Complainant Name Lynch, J. D/Sgt.		8. Police informati	on/CPForged Instr.
with an on-garder by Detectives, returned with 1430 hours I evidence as numerous with by D/Sgt Lyn PD. Lourens	oing investig eponded to a us to Monro and det. J. Fedirected to contite prescripch with the feo was transports arraigned as	ation regarding oe PD for furthe Frankild returned ertain locations otions, medications exception of the ported to Ramal and then taken	time I responded to the one Michael Lourenso. in Monroe to speak r investigation and interv	Upon leaving Monrowith Lourenso. Louriew with D/Lt Weide after given verbal at items were recove items were seized auchered for safekee for Criminal Posses	sist D/Lt B. Weidel oe PD we, accomparenso was located and D/Sgt Lynch and written consenued, including a property secuency by Det. Franksision of a Forged I	and D/Sgt J. Lynch panied by Monroe F I at home and I. At approximately t, to search for escription pad, ured at Ramapo PD kild of the V/ Monro nstrument.
		Y				
10. Inquiries (Cher □ DMV □ Crim. History  12.Reporting Offiq	☐ Want /War ☐ Stolen Pro	perty	11. NYSPIN Message No.	12. 15.Supervisor's Sign	ature (Include Rank)	82. Page
DMV Crim. History  12.Reporting Offic  17 Case Status Vict. Refused to CBI Juv.		⊠Closed (if closed □Arrest □Offender Dead	☐Pros. Declined ☐Warrant Adv	nfounded		of Pag 9.Notified/TOT

1400, hours. Voluntary Statement

I Michael Loorenso give this statement
to Pet 56t John Lynch of the Ramapo
Police Department today 02/05/10 pt the
Village OF Monroe Police Department Q Michael, I Am showing you a perscription from Dr Muhammad Amir Shahid ( #OLNOTOZ8) do you recognize it? HValley feel Credit Union Michael N Coupenso

## TOWN OF RAMAPO POLICE ROUTE 59 SUFFERN, NEW YORK

## PERMISSION TO \$ EARCH

The undersigned, residing at
Monroe: NY
does hereby voluntarily authorize frapo Police / Rolland Intel
search my residence (or other real property) located at
Monpoe PD
and my motor vehicle, namely my Venizon L6 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.
(signature)
Witnesses:
Date 25/10
Form 41 (11/73)

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

Acknowledgement of Rights
Miranda Warnings

Miranda Warning	<u>S</u>
2 /5 /10 12:55  Date Time arrest numb	per incident number
	hereby acknowledge that I have
1. I have the right to remain silent.	minitials
<ol> <li>Anything I say may be used against me in a court of law.</li> </ol>	minitials
<ol> <li>I have the right to consult an attorney and have an attorney present with me before and during questioning.</li> <li>If I desire a lawyer, but cannot afford one, one will be provided to me without cost.</li> <li>As I discuss this matter I have the right to stop answering questions at any time.</li> </ol>	initials  mainitials  initials
I have read the above rights and have also had them rand I voluntarily and willingly waive these rights and    Wald   Signature	read to me. I understand them fully consent to questioning.    State
Witness Witness	2 NJ 10950

\* MonRoe P.D.

TORPD #38 revised 2/22/08

VILLAGE OF SUFFERN

(ISA)

61 Washington Ave., Suffern, NY 10501

(345) 337-2300

LOURENSO, Michael

POLICE

Badge No. 147 Status: Active

62

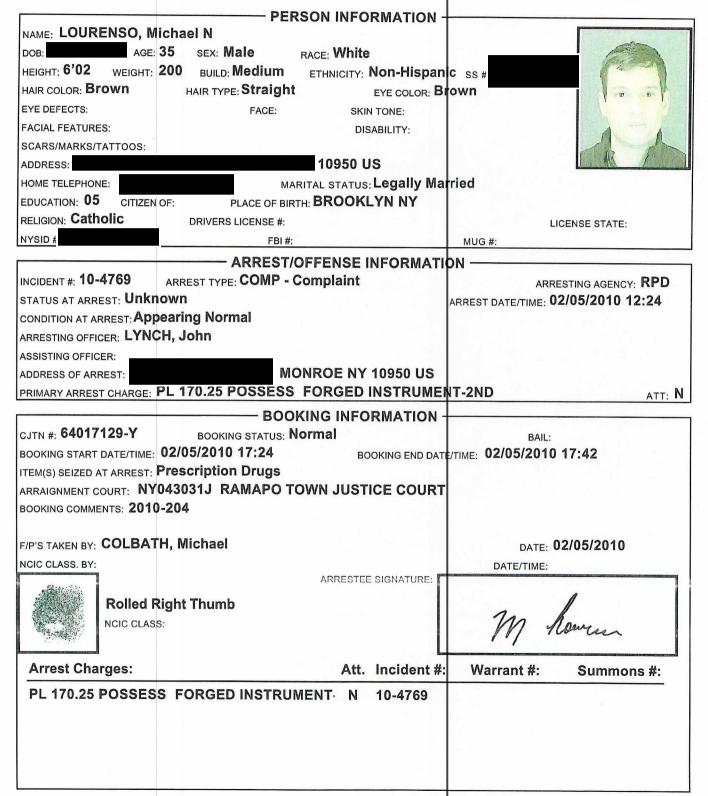


RICI #: 144409 Caution Indicator:

Ramapo Police Department ARRESTING/BOOKING REPORT

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

Report Date: 02/05/2010 17:48 Report Printed By: COLBATH, Michael



# TOWN OF RAMAPO POLICE ROUTE 59 SUFFERN, NEW YORK

## PERMISSION TO SEARCH

The undersigned, residing at	
Mon Roe. NY	
	1 . 2.
does hereby voluntarily authorize	MAPO/MONRUE
search my residence (or other real proper	ay designate to assist him, to
	itty/ iocated at
and my motor vehicle, namely my	
(year	(make)
bearing license plate number	of the State of
, presently park	ed or located at
and I further authorize said officers to real estate and/or motor vehicle, whatever property whatsoever which they deem per with the understanding that said office for whatever is removed.  I am giving this written permission and voluntarily, without any threats or and after having been informed by said to refuse this search and/or seizure.	er documents, or items of inent to their investigation, ers will give me a receipt on to these officers freely promises having been made.
	(Signature)
Witnesses:	
Date 8/5/10 ,19 /400	
Form 41 (11/73)	

## HAVERSTRAW TOWN POLICE DEPARTMENT

#### **DEPOSITION OF FACTS**

STATE OF NEW YORK
COUNTY OF ROCKLAND
SS: Lourenso, Michael

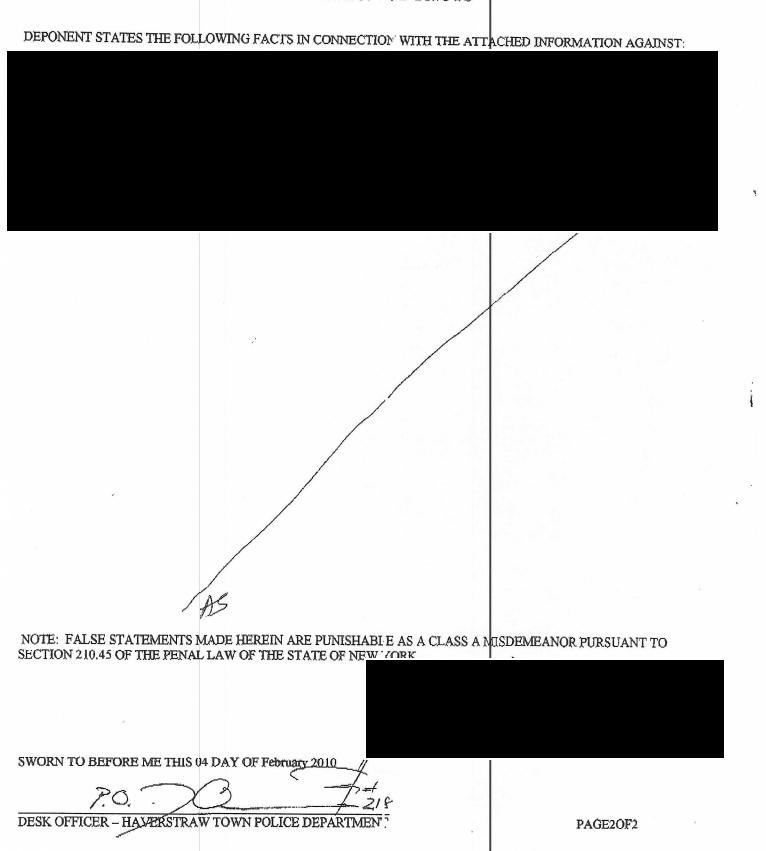
Village of West Haverstraw )

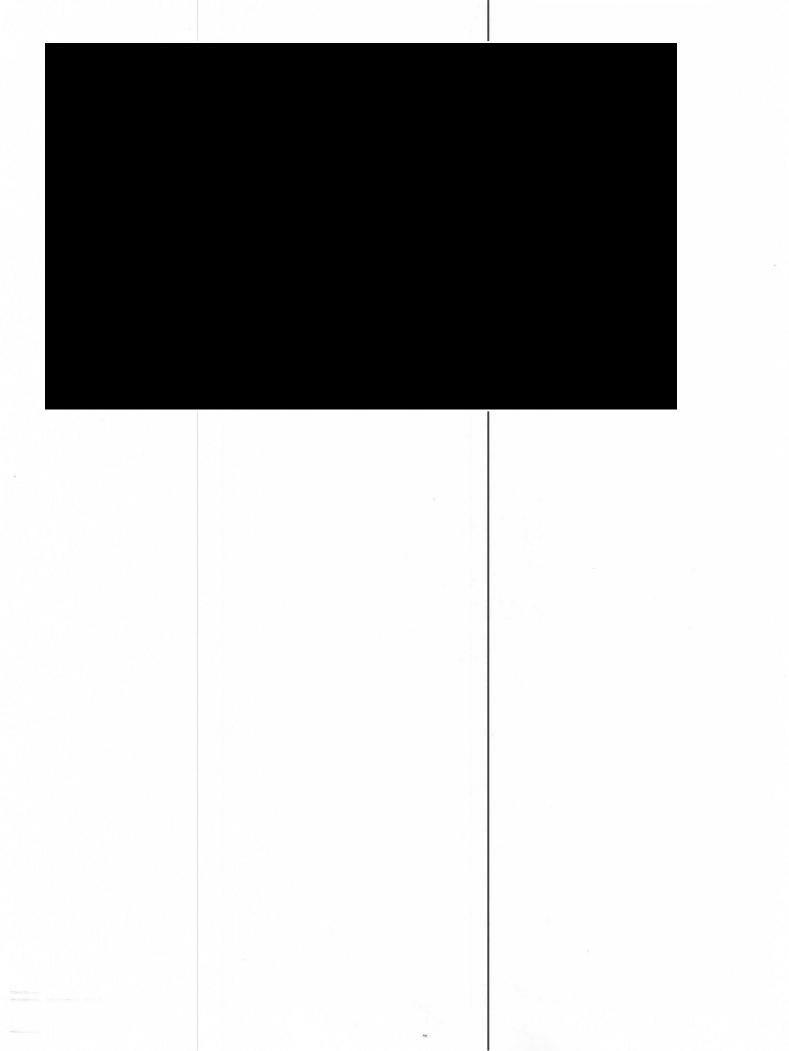
SWORN TO BEFORE ME THIS 04 DAY OF February 2010

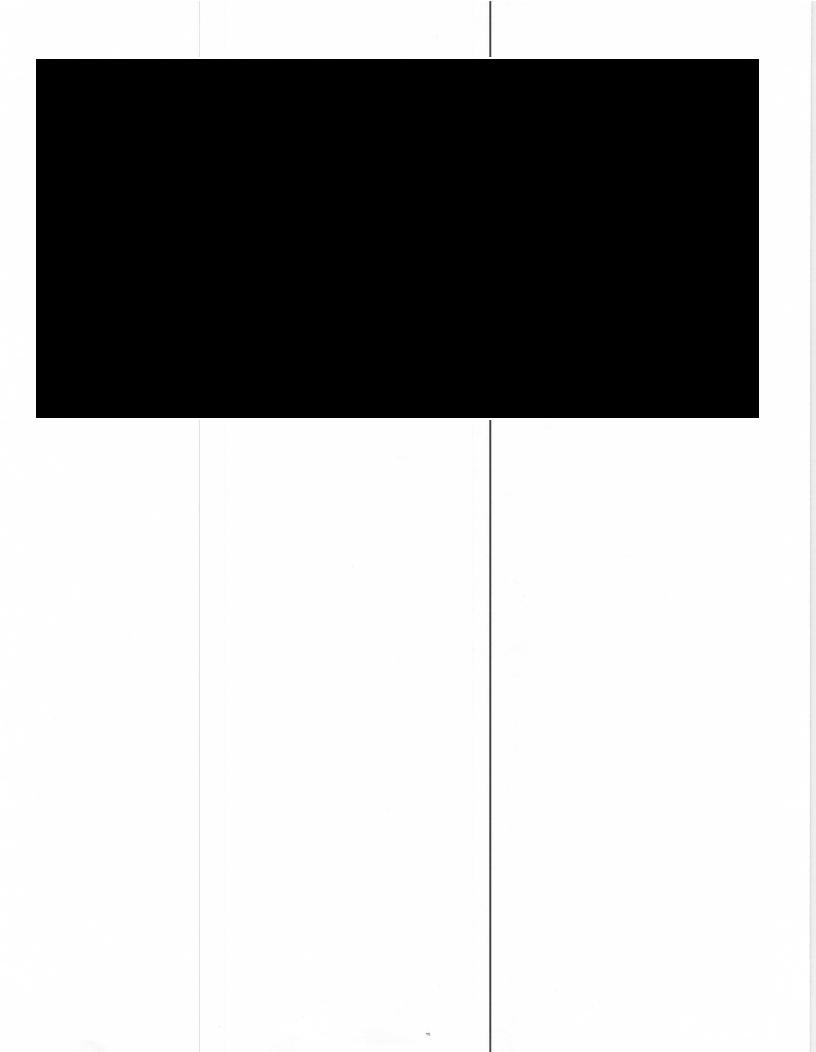
DESK OFFICER MAVERSTRAW TOWN POLICE DEPARTMENT

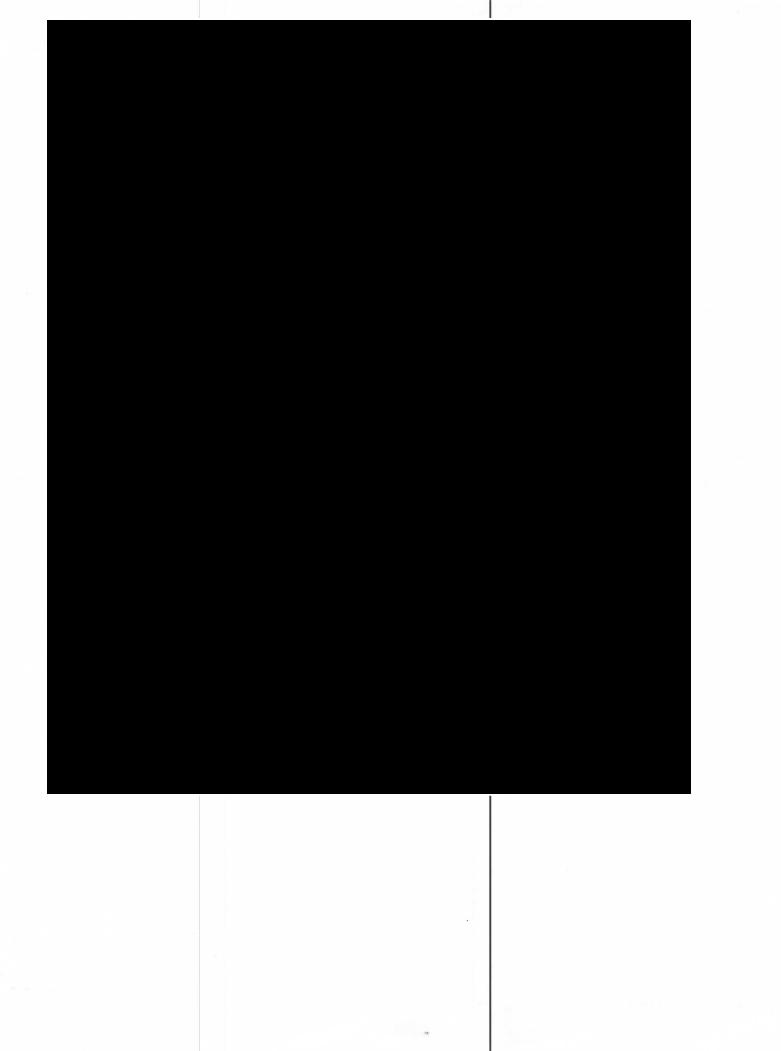
PAGE 1 OF2

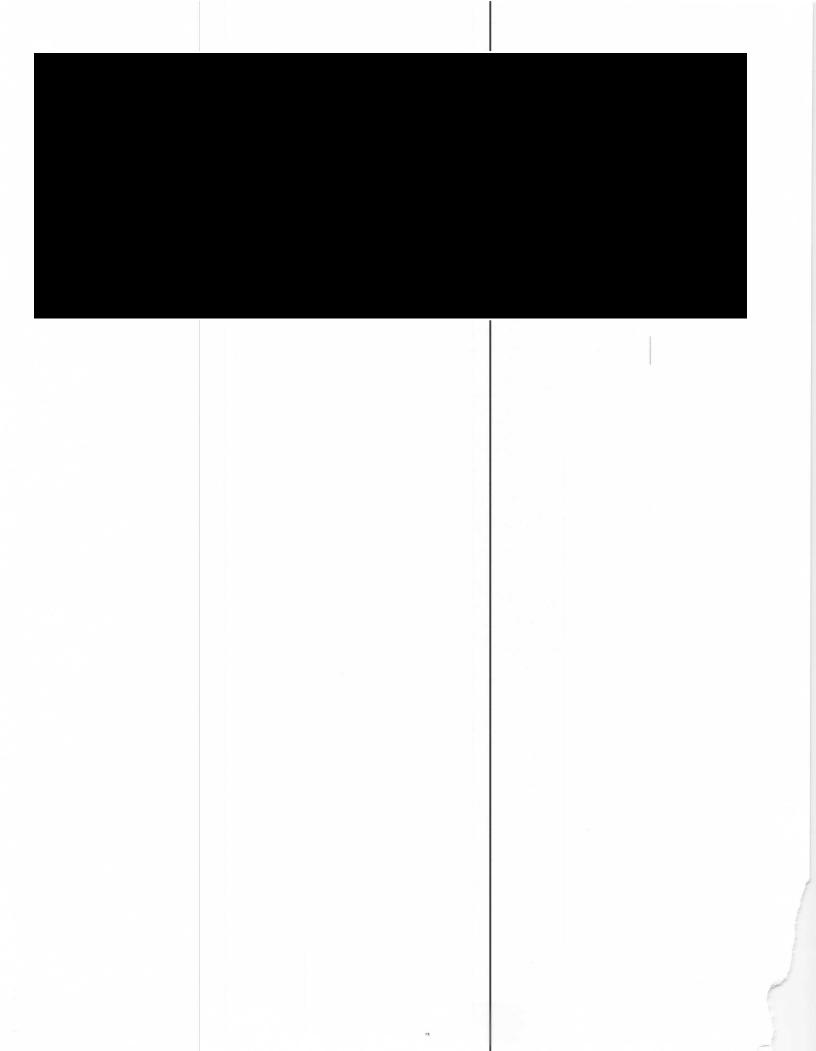
## DEPOSITION OF FACTS

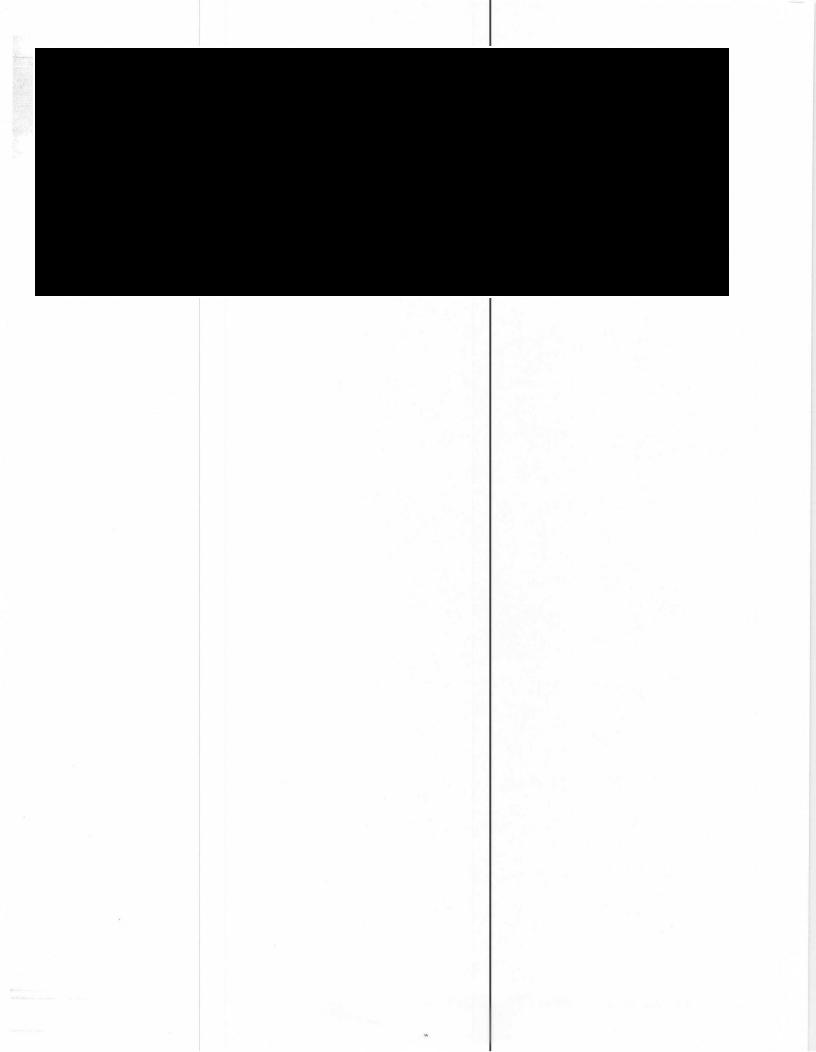












Ramapo Police Department Case #: 10-4769

### Case #: 10-

# 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

ÇÓMPLAMANT

Ramapo Police Department Case #: 10-4769

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

The People	of the State of New York
Michael Lourenso Defendant	against  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:

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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



NYSID #:

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 AGE: 35 SEX: Male RACE: White DOB: WEIGHT: 200 BUILD: Medium ETHNICITY: Non-Hispanic ss # HEIGHT: 6'02 EYE COLOR: Brown HAIR COLOR: Brown HAIR TYPE: Straight EYE DEFECTS: FACE: SKIN TONE: FACIAL FEATURES: DISABILITY: SCARS/MARKS/TATTOOS: MONROE NY 10950 US ADDRESS: MARITAL STATUS: Legally Married HOME TELEPHONE: PLACE OF BIRTH: BROOKLYN NY EDUCATION: 05 CITIZEN OF: RELIGION Catholic LICENSE STATE: DRIVERS LICENSE #:

- ARREST/OFFENSE INFORMATION -ARRESTING AGENCY: RPD INCIDENT # 10-4769 ARREST TYPE: COMP - Complaint STATUS AT ARREST: Unknown ARREST DATE/TIME: 02/05/2010 12:24 CONDITION AT ARREST: Appearing Normal ARRESTING OFFICER: LYNCH, John ASSISTING OFFICER: MONROE NY 10950 US ADDRESS OF ARREST: PRIMARY ARREST CHARGE: PL 170.25 POSSESS FORGED INSTRUMENT-2ND ATT: N

**BOOKING INFORMATION** BOOKING STATUS: Normal C.ITN # 64017129-Y BOOKING END DATE/TIME: 02/05/2010 17:42 BOOKING START DATE/TIME: 02/05/2010 17:24 ITEM(S) SEIZED AT ARREST: Prescription Drugs ARRAIGNMENT COURT: NY043031J RAMAPO TOWN JUSTICE COURT BOOKING COMMENTS: 2010-204 DATE: 02/05/2010

F/P'S TAKEN BY: COLBATH, Michael NCIC CLASS. BY:

NCIC CLASS:

Rolled Right Thumb

FBI#:

ARRESTEE SIGNATURE:

DATE/TIME:

**Arrest Charges:** 

Warrant #: Summons #: Att. Incident #:

MUG #:

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

### 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 along with 7 rounds of 9mm ammunition was. bearing serial number

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 Fen , 20 //

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:

<u>CHARGE 1: MISCONDUCT/CONDUCT UNBECOMING</u> – 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.

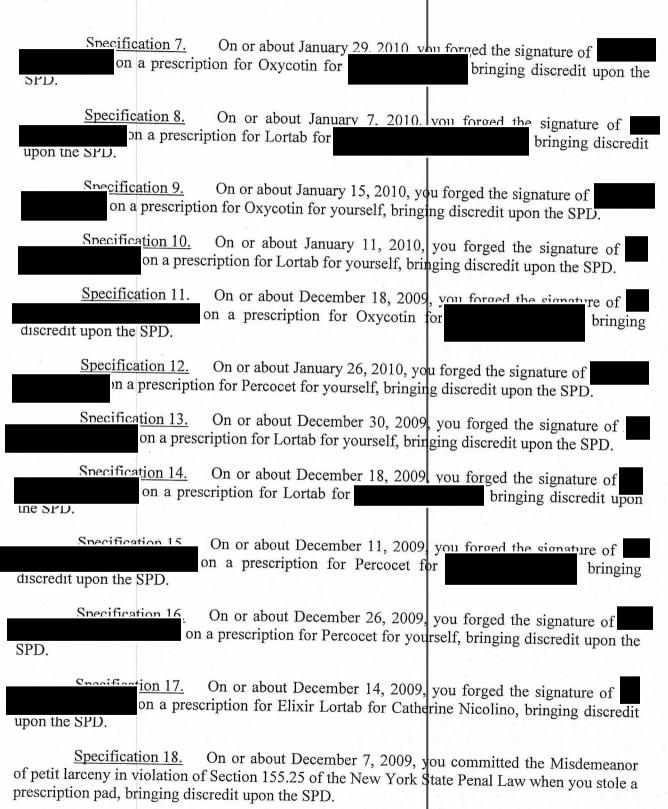
Specification 2. On or about February 3, 2010, you committed the Felony of criminal possession of a forged instrument in the second degree in violation of Section 170.25 of the New York State Penal Law, bringing discredit upon the SPD.

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 bringing discredit upon the SPD.

Specification 6. On or about January 29, 2010, you forged the signature of n a prescription for Oxycotin for yourself, 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, von passed a prescription for Percocet, containing the forged signature of at Indian Rock, Montebello, New York, bringing discredit upon the SPD.

Specification 23. On or about February 4, 2010, vou passed a prescription for Percocet, containing the forged signature of 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 malled to the address on file in the

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 **From:** 130

CHF CLARKE W OSBORN 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: Des Sent Lynett
NUMBER OF PAGES: (EXCLUDING THIS COVER)
NAME OF SENDER: 135
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 FACSILMILE COPY IN ERROR, PLEASE NOTIFY THIS DEPARTMENT IMMEDIATELY SO ARRANGAEMENTS CAN BE MADE FOR THE RETURE OF THE ORIGINAL DOCUMENTS.

# TOWN OF RAMADO POLICE DEPARTMENT 237 Route 59 Suffern, NY 10901

### PROPERTY RECEIPT

		CASE NUMBER	
		DATĘ	2/4/10
			10
		Tlivie	1500
-PROPERTY LISTED:			
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Pasaintian suint a	inter		
TENSOUPTION SOU'AL M	many		
Verscription Social N	unlaes		-
			Kalifolia III.
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		O DORIGE DED 185	7 77 17
THE ABOVE LISTED PROPERTY HAS BEEN SECURED BY TH	E TOWN OF KAMAP	O POLICE DEP.MI	MEN1:
PROPERTY RECEIVED FROM:	· ·		
NAME/SIGNATURE		DATE	1.1.
		308 2	14110
OFFICER'S NAME/SIGNATURE	Sh	HELD # DATE	
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**PROPERTY RETURNED TO			
I HAVE RECEIVED THE PROPERTY IDENTIFIED ABO	VE		
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SIGNATURE	DATE	TIME	e d
OFFICER'S SIGNATURE	SHIELD #	DATE	±0

Printed: 02/04/2010 At: 15:53:38

TOWN OF WOODBURY POLICE DEPT 386 ROUTE 32

CENTRAL VALLEY, NY 10917-

(845) 928-2341

Date: 02/04/2010

Time: 15:33

Tour:

Desk Officer: 9011

Page:

Call Type....: ASSIST OTH OFC/AGNCY

Priority..:3 How Received: 928-2341

Caller....: SUFFERN/V,

Entry/CC#: TW-001922-10

Bus. Name..: VILLAGE OF SUFFERN PD

Address...:

City/St/Zip: SUFFERN, NY 10917-

Location of Assignment: , SUFFERN

Cross Street.......

Business Name...... VILLAGE OF SUFFERN PD

Description.......... ASSIST V/SUFFERN PD

Disposition....... UNDER INVESTIGATION DEL RY POLICE POPT

Post:

Dispatched: Y Dispatched Date: 02/04/2010

Call Taker: 9011

Call Back #:

OFFICERS INVOLVED

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

ASSOCIATED NUMBERS

vysteriae Patt

THE PROPERTY OF THE POLICE

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 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 1<sup>st</sup> day of November, 2010

Notary Pag. No. 02 PA 608 1397

EXP. 12/2010