

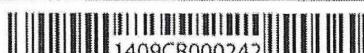
EXHIBIT A

CRIMINAL DOCKET		DOCKET NUMBER 1409CR000242	NO. OF COUNTS 1	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS Emmanuel Andro 36 MARION STREET, #3, Brookline, MA 02446		DOB 11/16/1972	GENDER Male	COURT NAME & ADDRESS Brookline District Court 360 Washington Street Brookline, MA 02445	
		DATE COMPLAINT ISSUED 03/18/2014		PRECOMPLAINT ARREST DATE 03/17/2014	
				INTERPRETER REQUIRED	
FIRST FIVE OFFENSE COUNTS					
COUNT 1	CODE 209A/7	OFFENSE DESCRIPTION ABUSE PREVENTION ORDER, VIOLATE c209A §7		OFFENSE DATE 03/17/2014	
DEFENSE ATTORNEY <i>S. K. P. Killion</i>		OFFENSE CITY/TOWN Brookline		POLICE DEPARTMENT BROOKLINE PD	
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
<i>Z.B.A. White</i>	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		<i>3-18-2014</i>	Counsel Fee (211D § 2A)(2) <i>\$150 or 150 C.S.</i> <input type="checkbox"/> WAIVED	
	<input type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)			Counsel Contribution (211D § 2) <i>\$</i> <input type="checkbox"/> WAIVED	
<i>White</i>	<input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)			Default Warrant Fee (276 § 30 1/1) <i>\$</i> <input type="checkbox"/> WAIVED	
	<input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive			Default Warrant Arrest Fee (276 § 30 1/2) <i>\$</i> <input type="checkbox"/> WAIVED	
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)			Probation Supervision Fee (276 § 87A) <i>\$</i> <input type="checkbox"/> WAIVED	
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)				
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
<i>1</i>	03/18/2014	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>2</i>	4-8-14	P.T.	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>3</i>	6-2-2014	P.T @ 2PM	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>4</i>	7-23-14	P.T.	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>5</i>	9-22-14	IT.	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>6</i>	11-19-2014	BTR	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>7</i>	11-25-14	SR.	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>8</i>	1-27-15	C&E Knott	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>9</i>	4-27-15	C&E	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
<i>10</i>	5-27-15	SRP	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W. White</i>	
APPROVED ABBREVIATIONS					
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing					
A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK <i>X</i>			TOTAL NO. OF PAGES	ON (DATE)



1409CR000242

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Emmanuel Andro			DOCKET NUMBER 1409CR000242	
COUNT / OFFENSE 1 ABUSE PREVENTION ORDER, VIOLATE c209A §7		DISPOSITION DATE AND JUDGE 7-7-15 Ziemian				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input checked="" type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT 50.	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: \$50 /PSF		1-7-16				
FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE
					White 2-22-2016	
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input checked="" type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input checked="" type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE



1409CR000242

DOCKET NUMBER: 1A09CP20242

NAME: Andvo, Emmanuel

SCHEDULING HISTORY

NO	SCHEDULED DATE	SCHEDULED EVENT	RESULT	JUDGE	TAPE NO.	START	STOP
1	1-21-16	DRN	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
2	2-22-16	DNT	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
3			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
4			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
5			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
6			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
7			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
8			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
9			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
10			<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				

ARR=Arraignment PT=Pretrial hearing CE=Discovery compliance and jury election T=Bench trial J=Jury Trial PC=Probable cause hearing M=Motion hearing SR=Status review
 SRP=Status review of payments FA=First appearance in jury session S=Sentencing CW=Continuance-without-finding scheduled to terminate P=Probation scheduled to terminate
 DFTA=Defendant failed to appear and was defaulted WAR=Warrant issued WARD=Default warrant issued WR=Warrant or default warrant recalled PR=Probation revocation hearing

ENTRY DATE	OTHER DOCKET ENTRIES
1-21-2016	Notice of probation violation filed
	Notice of probation violation hearing filed 1-20-2016
1-21-2016	White Warrant remanded,atty. P. citizen applied no fee
1-21-2016	White-Bail Personal release
2-22-2016	White Surrender withdrawn,monies converted to C.S., default for warrant, terminate & discharge

ADDITIONAL ASSESSMENTS IMPOSED OR WAIVED

DATE IMPOSED and JUDGE	TYPE OF ASSESSMENT	AMOUNT	DUE DATES and COMMENTS	✓WAIVED
	Legal Counsel Fee (211D §2A ¶2)			
	Legal Counsel Contribution (211D §2)			
	Court Costs (280 §6)			
	Drug Analysis Fee (280 §6B)			
	OUI §24D Fee (90 §24D ¶9)			
	OUI Head Injury Surfine (90 §24[1][a][1] ¶2)			
	Probation Supervision Fee (276 §87A)			
1-21-16	Default Warrant Assessment Fee (276 §30 ¶2)	\$ 50		
	Default Warrant Removal Fee (276 §30 ¶1)	\$		

CRIMINAL DOCKET DOCKET ENTRIES		DEFENDANT NAME Emmanuel Andro	DOCKET NUMBER 1409CR000242
DATE	DOCKET ENTRIES		
3-17-14	White-Bill-Aide by R.D.		
3-31-14	Letter issued - 4-8-14		
4-2-14	Letter sent to D.A. at 781-359-7627		
4-8-14	White-Bill-No abuse of victim 2 step 20251 from victim 3 no contact w/victim		
4-31-14	City of Boston - Cert. denied (W)		
11-25-14	Prosecutor Kevin Mullen		
4-27-15	White Cont. 7-7-2015 Jury		
5-27-15	White Cont. 5-28-15 SRP.		
5-28-15	Pretrial Conf Report		
5-28-15	Case sent to Dedham.		
7/7/15	Jury Trial		
7-7-15	9:15 142 / McGuiness		
	Case held to Crim 3 for trial		
7/7/15	Dawn 3 Ziemian J 9:59 am - 10:19 AM. 10:21 am, 10:58 a 11:01, 11:32am Jury Impachment, Trial begins ^{1:48 AM} Motion for Required Finding of Not Guilty at the Close of the Commonwealth's Case filed in court and Denied. Ziemian, J. 3:06 Verdict Trial continues 3:41 Verdict.		
7-14-15	A files Motion to Revise & Revoke/Reconsider Sentence (filed in Brookline 7-10-15) faxed to Dedham on 7-14-15		
9-18-15	Res'd from Dedham		
1-7-2016	White- DFA, V.O.P.		

APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCR = Probable cause hearing MOT = Motion hearing SRB = Status review
 SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
 DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.



EXHIBIT B

CRIMINAL DOCKET		DOCKET NUMBER 1409CR000235	NO. OF COUNTS 1	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS David Sanderson 36 Marion Street (#3) Brookline, MA 02446		DOB 06/30/1972	GENDER Male	COURT NAME & ADDRESS Brookline District Court 360 Washington Street Brookline, MA 02445	
		DATE COMPLAINT ISSUED 03/17/2014			
		PRECOMPLAINT ARREST DATE 03/14/2014		INTERPRETER REQUIRED	
FIRST FIVE OFFENSE COUNTS					
COUNT 1	CODE 265/13A/B	OFFENSE DESCRIPTION A&B c265 §13A(a)	OFFENSE DATE 03/14/2014		
DEFENSE ATTORNEY <i>J. Brodwick</i>		OFFENSE CITY/TOWN Brookline		POLICE DEPARTMENT BROOKLINE PD	
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
<i>3.17.14 White</i>	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		<i>3.17.14</i>	Counsel Fee (211D § 2A)(2) \$150 <input type="checkbox"/> WAIVED	
	Terms of release set:			Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED	
				Default Warrant Fee (276 § 30(1)) \$ <input type="checkbox"/> WAIVED	
<i>4.27.15 White</i>	<input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)			Default Warrant Arrest Fee (276 § 30(2)) \$ <input type="checkbox"/> WAIVED	
			<i>4.27.15</i>	Probation Supervision Fee (276 § 87A) \$ 50 Monthly <input type="checkbox"/> WAIVED	
	<input type="checkbox"/> Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)			Bail Order Forfeited <input checked="" type="checkbox"/>	
	<input type="checkbox"/> Advised of right to jury trial <input type="checkbox"/> Does not waive				
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)				
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)				
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	03/17/2014	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
2	<i>4.2.14</i>	<i>PT</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>No Trial</i>	
3	<i>3.20.14</i>	<i>PT</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W</i>	
4	<i>3.4.2014</i>	<i>CCE</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W Thomas</i>	
5	<i>3.30.14</i>	<i>CCE</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6	<i>4.28.14</i>	<i>dispo 111</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	<i>W White</i>	
7	<i>4.27.15</i>	<i>GENP</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8	<i>4.27.15</i>	<i>CCE</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
APPROVED ABBREVIATIONS					
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing					
A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK <i>X</i>			TOTAL NO. OF PAGES	ON (DATE)



1409CR000235

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME David Sanderson			DOCKET NUMBER 1409CR000235	
COUNT / OFFENSE 1 A&B c265 §13A(a)		DISPOSITION DATE AND JUDGE <i>7/27/15 White</i>				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI \$24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT <i>\$50</i>	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: <i>1. Stay away from Victim 2. No contact w/ Victim 3. Take all prescribed meds</i>				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI \$24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI \$24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input checked="" type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION			JUDGE	DATE
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				



1409CR000235

CRIMINAL DOCKET DOCKET ENTRIES		DEFENDANT NAME David Sanderson	DOCKET NUMBER 1409CR000235
DATE	DOCKET ENTRIES		
3-17-14	White-Bill 1. No class of Victim		
4-8-2014	White-Bill 1. Stay away from Victim 2. No contact w/ victim		
11-25-2014	Prosecutor Andrew Lynch		
7-28-14	atty Lynch filed appearance		
9-28-15	motion - denied & white (upheld by Emmanuel) motion to set hearing date duplicitate & white		
9-28-15	motion to set hearing date duplicate & white		
9-28-15	the court orders the trial of macconi a lay out from the ms pat to Emmanuel audio for next if such eat esalen+well and able to returned to m.s andis Judge white		
9-28-15	motion to set hearing date - hearing held 9-23-15 Judge white		
9-28-16	motion for ussm certif. - after a complete hearing testimony from m.s andis Agreement of Counsel as well as statement by the special ADA Andrew Lynch the court is enable to certify the cooperation aspect of the application. Denied Judge white		
9-28-16	all copy of Judge decision sent to atty Broderick atty Lynch and sanderson and proffice		

APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
 SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
 OFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.



EXHIBIT C

COMMONWEALTH OF MASSACHUSETTS

NORFOLK COUNTY ss.

BROOKLINE DISTRICT COURT

COMMONWEALTH OF MASSACHUSETTS, DOCKET NO.
Plaintiff

v.
DAVID M. SANDERSON,
Defendant.

RECEIVED
SEP 22 2014
BROOKLINE DIVISION
DISTRICT COURT DEPT.
MEMORANDUM IN SUPPORT OF
MOTION FOR U VISA
CERTIFICATION

Judge: MARY DACEY WHITE

9-28-15

After a complete hearing
testimony from Mr. Andro,
arguments of counsel as
well as a statement by the
Asst ADA - Andrew Lynch
The Court is unable to
certify the cooperation
aspect of the application
Denied. Mary Dacey White

EXHIBIT D

INVESTIGATIVE DISPOSITION

Case Name: Emmanuel Andro v. Norfolk County District Attorney's Office
MCAD Docket No.: 14BPA02665
Investigator: Amy Chow, Compliance Officer
Recommendation: **Lack of Probable Cause**

Introduction

On October 8, 2014, Complainant Emmanuel Andro filed a complaint against Respondent Norfolk County District Attorney's Office alleging discrimination on the basis of national origin (European), in violation of Massachusetts General Laws Chapter 272, paragraph 98.

Complainant's Allegations

Complainant alleges as follows. Complainant is originally from France. In or about 2005, he came to the United States. In or about December 2008, he began living with his former partner D.S. On March 14, 2014, Complainant became the victim of domestic abuse and reported the incident to authorities. On March 17, 2014, Complainant learned that D.S. had filed a restraining order against Complainant and that he had violated the restraining order. D.S. alleged that Complainant made a threat against him. On March 18, 2014, Complainant learned that removal proceedings had been filed against him since July 2010. Complainant was subsequently detained for over two weeks. During his detainment, Complainant asked to attend the hearings related to the incidents involving D.S. His request was denied. Complainant alleges that Respondent had the opportunity to issue a writ or to inform Immigration and Customs Enforcement ("ICE") that he was a victim of domestic abuse. Complainant alleges that Respondent never made ICE aware of Complainant's situation.

On April 4, 2014, Complainant began the process to obtain a U-Visa, which would allow Complainant as a victim of domestic abuse to remain in the United States in order to assist in criminal proceedings against his alleged abuser. In or about September 2014, Respondent informed Complainant that his U-Visa had been denied because there was a cross-complaint filed against him for violating a restraining order placed against him. Complainant alleges that there are no statutes prohibiting persons of cross-complaints from obtaining a U-Visa.

Respondent's Position

Respondent asserts as follows. Respondent denies discriminating against Complainant on the basis of national origin. Respondent's mission is to seek justice through the fair and ethical prosecution of criminal cases and to work with victims of crimes to ensure that justice is being served. In 2000, Congress enacted the U-Visa program to allow victims of domestic abuse to reside lawfully in the United States. The U-Visa may be extended "upon certification by a law enforcement official that the individual's continued presence in the United States is necessary to assist in the investigation or prosecution of criminal activity."¹ Respondent asserts that it endorses U-Visa applications for applicants entering the United States from all over the world.

Respondent asserts that it never received Complainant's U-Visa application. Respondent acknowledges that Complainant was charged in district court for violating a protective order. Respondent further acknowledges that Complainant filed a charge against the person who was issued the protective order. Respondent assigned two Victim-Witness Advocates to Complainant for each case. Complainant informed the Victim-Witness Advocate that his attorney had submitted an application for a U-Visa to the Norfolk District Attorney's Office. In June 2014, Complainant contacted Respondent and spoke with a rotating Duty Assistant District Attorney. While Respondent acknowledges that the District Attorney spoke with the Victim-Witness Advocate, Respondent denies that the attorney told the advocate that Complainant's U-Visa was denied due to a cross-complaint.

On November 20, 2014, an ICE agent contacted the Chief Victim-Witness Advocate about the status of the two criminal matters involving Complainant. The Chief Victim-Witness Advocate informed the agent that the office never received Complainant's U-Visa application. Both criminal cases remain pending and reassigned to Special Assistant District Attorneys to avoid potential conflicts with this matter.

Summary of Investigation and Analysis

Public Accommodation

To establish a *prima facie* case of discrimination in a place of public accommodation, Complainant must show that he is a member of a protected class and he was denied, restricted, or given unequal access in the use of a place of public accommodation based on his protected class. If Complainant has established the *prima facie* case, Respondent must show legitimate, nondiscriminatory reasons for its actions. If Respondent succeeds in offering such reasons, Complainant must show that the proffered reasons are pretext for discrimination.

Complainant is from France. Complainant alleges that Respondent denied his U-Visa application based on his European national origin. Complainant asserts that Respondent's

¹ See Commonwealth v. Sealy, 467 Mass. 617, 618 (2014); see also 8 U.S.C. § 1101(a)(15)(U).

claim that it never received his application is pretext for discrimination. Respondent denies discriminating against Complainant and asserts that it never received Complainant's U-Visa application. Respondent asserts that it has endorsed U-Visa applications for applicants from all over the world. Respondent asserts that Complainant's U-Visa application was never denied because it was never received by its office.

Investigation reveals that the U-Visa nonimmigrant status provides the applicant temporary stay in the United States in order to assist law enforcement and government officials in the investigation or prosecution of criminal activity. The nature of a U-Visa is to allow temporary stay for persons not a citizen in the United States and who entered the country lawfully to remain in the United States for a specific reason and for a limited amount of time. Complainant disputes that Respondent never received his U-Visa application and has provided a copy of his U-Visa application, dated April 14, 2014, and letters from his attorney confirming Complainant's U-Visa application. While Complainant may be able to show that he was actively and in good faith applying for a U-Visa, there is insufficient evidence to show that Respondent's reasons for not issuing a U-Visa to him was based on his national origin given that the purpose of the U-Visa is to provide non-American persons an ability to stay in the United States pending a criminal investigation.

Complainant alleges that Respondent had the opportunity to issue a writ or to inform federal immigration authorities that he was a victim of domestic abuse. Respondent asserts that federal authorities were properly informed of Complainant's situation and immigration status. There is insufficient evidence to show that Respondent's conduct was based on discriminatory animus given that the nature of a U-Visa is granted to persons of non-American origin. Further, there is insufficient evidence to show that Complainant received unequal access in the use of a place of public accommodation based on his national origin. There is insufficient evidence to show that Respondent's reasons are pretext for national origin discrimination. For these reasons, a Lack of Probable Cause finding is recommended.

Conclusion

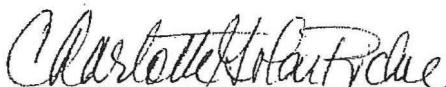
A finding of Lack of Probable Cause is recommended for Complainant's claim[s] of discrimination based on national origin (European) against Norfolk County District Attorney's Office.


Amy Chow
Investigator

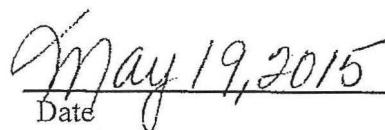

Karen Erickson
Enforcement Advisor

Disposition

Pursuant to section 5 of M.G.L. c. 151B of the Massachusetts General Laws, and in conformity with the foregoing findings, I have this day determined that a **Lack of Probable Cause** is being rendered on this case. Complainant will be afforded the opportunity to appeal this decision.



Charlotte Golar Richie
Investigating Commissioner


May 19, 2015
Date

The Commonwealth of Massachusetts
Commission Against Discrimination
One Ashburton Place, Rm. 601, Boston, MA 02108
Phone: (617) 994-6000 Fax: (617) 994-6024

- DISMISSAL and NOTIFICATION of RIGHTS - MAY 22 2015

To: Emmanuel Andro
1764 Dorchester Ave. #2
Boston, MA 02124

Case: Emmanuel Andro v. Norfolk County District
Attorney's Office
MCAD Docket Number: 14BPA02665
EEOC Number:
Investigator: Amy Chow

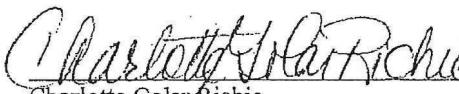
Your complaint has been dismissed for the following reasons:

- The facts alleged fail to state a claim under any of the statutes the Commission enforces.
- Respondent employs less than the required number of employees.
- Your complaint was not timely filed with the Commission, i.e. you waited too long after the date(s) of the alleged discrimination to file. Because it was filed outside the time limit prescribed by law, the Commission cannot investigate your allegations.
- You failed to provide requested information, failed or refused to appear or to be available for necessary interviews/conference, or otherwise refused to cooperate to the extent that the Commission has been unable to resolve your complaint. You have had more than 30 days in which to respond to our written request.
- The Commission's efforts to locate you have been unsuccessful. You have had at least 30 days in which to respond to a notice sent to your last known address.
- The Respondent has made a reasonable settlement, offering full relief for the harm you alleged. 30 days have expired since you received actual notice of this settlement offer.
- The Commission issues the following determination. Based upon the Commission's investigation, the Commission is unable to conclude that the information obtained establishes a violation of the statutes. This does not certify that the Respondent is in compliance with the statutes. No finding is made as to any other issues that might be construed as having been raised by this complaint.
- Other (briefly state)

- NOTICE of APPEAL -

If you wish to appeal the dismissal of your complaint and believe that the above stated reason for dismissal is incorrect, you may appeal to this Commission within 10 days after receipt of this notice. You or your attorney must make your appeal of the dismissal in writing to the appeals clerk of this Commission. Attention: Nancy To.

All employment complaints, where applicable, were filed by the MCAD with the Equal Employment Opportunity Commission. Our finding, which will be forwarded to its area office, JFK Federal Building, Boston, MA will be given substantial weight provided that such findings are in accordance with the requirements of Title VII of the Civil Rights Act of 1964, the ADEA, and/or the ADA, as amended.


Charlotte Golar Richie
Investigating Commissioner

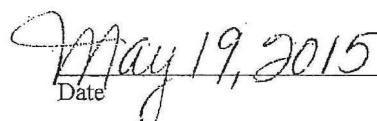

Date

EXHIBIT E

The Commonwealth of Massachusetts
Commission Against Discrimination
One Ashburton Place, Room 601, Boston, MA 02108
Phone: (617) 994-6000 Fax: (617) 994-6024

FED 03 2016

Emmanuel Andro
1764 Dorchester Avenue #2
Boston, MA 02124

RE: Emmanuel Andro v. Norfolk County District Attorney's Office
MCAD DOCKET NO: 14BPA02665

Dear Parties:

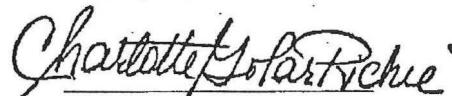
On September 17, 2015, a preliminary hearing was held regarding the above reference complaint to consider the Complainant's appeal of lack of probable cause finding issued in this Complaint on May 19, 2015.

Based upon information presented at the appeal hearing and a review of the evidence adduced in investigation, I have determined that the Lack of Probable Cause finding in this case is affirmed. This means that investigation and appeal evidence fails to establish sufficient evidence to determine that an unlawful act of discrimination has been committed.

The above decision represent a final action by the Commission and no further action regarding this complaint will be considered.

All employment complaints where applicable, are dual filed with the U.S. Equal Employment Opportunity Commission (EEOC). Our finding will be forwarded to its Area Office, JFK Federal Building, Boston, MA 02203. The MCAD finding will be given substantial weight by the EEOC provided that such finding are in accordance with the requirements of Title VII of the Civil Rights Act of 1964, the Age Discrimination in Employment Act of 1967, and/or The Americans with Disabilities Act of 1990.

Very truly yours,


Charlotte Golar Richie
Investigating Commissioner

cc: Varsha Kukafka, Assistant District Attorney
Norfolk County District Attorney's Office
45 Shawmut Road
Canton, MA 02021