

DEPARTMENT OF POLICE SERVICE

SOUTH CENTRAL REGION CASE/INCIDENT REPORT

SUPPLEMENTARY

COMPLAINT NO 59467	DATE OF INCIDENT 5-29-90	DAY 3	TIME OF INCIDENT 1800	DATE OF REPORT 6-6-90	TIME OF REPORT 0700	TYPE OF INCIDENT NARCOTIC INVESTIGATION	INCIDENT CODE 1801	INVESTIGATING OFFICER T. TROCCHIO	BADGE NO 258	DIVISION NEW	CAR NO T-90
STREET NO 358	STREET NAME AND TYPE ORCHARD ST		APARTMENT NO/LOCATION 1ST	TOWN CODE 093	INTERSECTING STREET NAME AND TYPE		REFERRALS	DATE TYPED	TIME TYPED		

STATUS CODE C = COMPLAINANT - V = VICTIM - A = ARRESTEE - AX = ARRESTEE DANGEROUS - W = WANTED ON WARRANT - J = JUVENILE REFERRED - O = OTHERS - M = MISSING

STATUS	LAST NAME	FIRST NAME	MI	SEX	RACE	DATE OF BIRTH	TELEPHONE	ADDRESS	REG #
						MONTH DAY YEAR			
C	TROCCHIO	T, PD093							
C	GENEROSO	A, PD093							
O	SPEARS	ARNOLD	M	B		3 4 38		358 ORCHARD ST, FIRST FLOOR	
OL	PIGGY		M	B		3 4 38			
O	DODGE CARAVAN, 1895 GREY								181GMV
O	CARDWELL	MICHAEL	M	B		11 20 68		358 ORCHARD STREET, FIRST FLOOR	

DETAILS

THE FOLLOWING INVESTIGATION IS BEING CONDUCTED BY OFFICERS TROCCHIO AND GENEROSO OF THE NEW HAVEN POLICE DEPARTMENT AND PRESENTLY ASSIGNED TO THE NARCOTIC ENFORCEMENT UNIT. THAT BOTH OFFICERS ARE FAMILIAR WITH THE METHODS AND HABITS OF THOSE PERSONS INVOLVED IN THE DISTRIBUTION OF NARCOTICS, THOSE LOCATIONS WHERE NARCOTICS CAN BE PURCHASED ON A DAILY BASIS, AND THE PACKAGING OF NARCOTICS FOR STREET SALE. BOTH OFFICERS ARE CLAD IN PLAIN CLOTHES AND OPERATE UNMARKED AUTOS DURING THEIR INVESTIGATIONS.

THAT ON 3-21-90, THESE OFFICERS DID RECEIVE CONFIDENTIAL INFORMATION FROM A KNOWN AND RELIABLE INFORMANT THAT DETAILED A DELIVERY BY A BLACK MALE OF PRE-PACKAGED HEROIN. THE SUBJECT, KNOWN TO THE INFORMANT AS "PIGGY", DID RESIDE AT 358 ORCHARD STREET, FIRST FLOOR, NEW HAVEN, CT AND WAS TO BE TRANSPORTED TO THE INTERSECTION OF CONGRESS AVENUE AND ARCH STREET AT 0600. A VEHICLE CONTAINING SPEARS' "PIGGY" WAS SUBSEQUENTLY STOPPED AND APPROXIMATELY \$750.00 IN PRE-PACKAGED HEROIN WAS SEIZED FROM SPEARS, WHO WAS THEN ARRESTED ON VARIOUS NARCOTICS VIOLATIONS.

DURING THE WEEK OF 5-16-90, THESE OFFICERS WERE AGAIN CONTACTED BY THE KNOWN AND RELIABLE INFORMANT, WHO HAS ALWAYS PROVEN TO BE TRUTHFUL, RELIABLE, AND CREDIBLE WITH ALL INFORMATION RECEIVED. THE CI #1 DID INFORM OFFICER TROCCHIO THAT "PIGGY" WAS AGAIN "SELLING P-DOPE" FROM THE CORNER OF ARCH STREET AND CONGRESS AVENUE FROM 0600-0930 HOURS. SPEARS/PIGGY WOULD CONCEAL HIMSELF WITHIN THE HALLWAY OF 86-88 ARCH STREET, CORNER HOUSE, AND CONDUCT STREET SALES OF HEROIN. SEVERAL LOOK-OUTS WOULD BE POSITIONED IN THE AREA TO DIRECT CUSTOMERS AND RECEIVE MONIES.

THAT ALSO DURING THE WEEK OF 5-16-90, OFFICER J. BASHTA, CRIMINAL INTELLIGENCE UNIT-NHPD, DID RECEIVE INFORMATION FROM A KNOWN AND RELIABLE INFORMANT, CI #2, THAT SPEARS HAD RESUMED SALES OF HEROIN FROM THE AFOREMENTIONED CORNER DURING THE EARLY MORNING HOURS. CI #2 CONFIRMED PREVIOUSLY PROVIDED INFORMATION TO THESE OFFICERS. CI #2 DESCRIBED SPEARS AS A B/M, 5'2"-5'4", THIN BUILD, SALT AND PEPPER BEARD/HAIR.

THIS REPORT IS SIGNED UNDER THE PENALTIES PROVIDED BY STATE LAW FOR MAKING A FALSE STATEMENT.

SIGNED: *[Signature]* PAGES: 1
 DATE: 6/7/90 SUBSCRIBED AND SWORN TO BEFORE ME: *[Signature]*
 THIS DAY OF June 1990
 SIGNED: *[Signature]* WILLIAM M. GAY
 NOTARY PUBLIC 1-24CGS

COPY A

COMPLAINT NO
59467

THAT DURING THE WEEK OF JUNE 3, 1990, OFFICERS TROCCHIO/GENEROSO/TIMOTHY/DIAZ, DID UNDERTAKE A STATIONARY/MOBILE SURVEILLANCE OF 358 ORCHARD STREET AND THAT OF ARNOLD SPEARS WITH THE FOLLOWING RESULTS NOTE:

ON SEVERAL OCCASIONS, SPEARS WAS OBSERVED TO OPERATE A 1985 DODGE CARAVAN, GREY IN COLOR WITH WOOD SIDED 1/4 PANELS, CT. REG. #181-GMV. THIS VEHICLE, REGISTERED TO JOSE A. RAMON, L/M, 80 CLAUDIO DRIVE, WEST HAVEN, CT, DOB 12-28-64, WAS OBSERVED PARKED IN FRONT OF 358 ORCHARD STREET AND IN THE ADJACENT PARKING LOT TO 358 ORCHARD STREET, NEW HAVEN, CT. SPEARS WAS OBSERVED ENTERING THE AUTO AND PROCEEDING SOUTH ON ORCHARD STREET, WEST ON DAVENPORT AVENUE, SOUTH ON KOSSUTH STREET AND PARKING NEAR THE INTERSECTION OF KOSSUTH ST/ANN STREET. SPEARS WAS OBSERVED EXITING THE AUTO AND PROCEEDING ON FOOT TO THE AREA OF CONGRESS AVENUE AND ARCH STREET. SPEARS WOULD THEN STAND ON THE CORNER AND CONDUCT HAND-TO-HAND TRANSACTIONS.

THAT ALSO DURING THE SURVEILLANCE OF 358 ORCHARD STREET, SEVERAL WALK-UP CUSTOMERS WOULD ENTER UPON THE PORCH AT 358 ORCHARD STREET, DURING THE HOURS OF 0500-0600, AND SPEARS WOULD BE SEEN TALKING BRIEFLY WITH THESE INDIVIDUALS OR GESTURING FOR THEM TO ENTER INTO THE HALLWAY/FIRST FLOOR APARTMENT, 358 ORCHARD STREET. AFTER SEVERAL MINUTES, THOSE INDIVIDUALS WOULD EXIT, ON FOOT/VEHICLE, AND QUICKLY DEPART THE AREA WITH HANDS CLENCHED OR CONCEALED WITHIN THEIR OUTER GARMENTS.

INVESTIGATION AND SEARCH AND SEIZURE WARRANT PENDING.

THAT WHILE THESE OFFICERS WERE CONDUCTING THE INVESTIGATION INTO THE DISTRIBUTION OF HEROIN FROM ARNOLD SPEARS, INFORMATION WAS DEVELOPED FROM KNOWN AND RELIABLE SOURCES/CONFIDENTIAL INFORMANTS THAT SPEARS' SONS, MICHAEL CARDWELL, DOB 11-20-68, ANDRE CARDWELL, 4-28-72, AND ANTHONY CARDWELL, DOB 12-27-62. THAT DURING THE SURVEILLANCES OF ARNOLD SPEARS, THESE OFFICERS WOULD OBSERVE ALL AFOREMENTIONED SUBJECTS IN THE HILL SECTION OF THIS CITY. SPECIFICALLY, ALL WERE OBSERVED ON CONGRESS AVENUE, BETWEEN THE INTERSECTION OF DAGGETT STREET AND HALLOCK STREET, NEW HAVEN, CT.

A CHECK OF THE NHPD COMPUTER TERMINAL REVEALS ALL ABOVE SUBJECTS, SONS OF ARNOLD SPEARS, HAVE ARRESTS RECORDS WITH THIS DEPARTMENT FOR NARCOTIC POSSESSION AND SALE OF NARCOTICS. INVESTIGATION REVEALS THAT SONS ANDRE AND MICHAEL RESIDE WITH THEIR FATHER, FIRST FLOOR, 358 ORCHARD STREET.

THAT THIS OFFICER DID SPEAK WITH A KNOWN AND RELIABLE INFORMANT THAT HAS BEEN USED BY THIS OFFICER IN OVER SIXTY (60) NARCOTIC RELATED INVESTIGATIONS. THAT THIS KNOWN AND RELIABLE INFORMANT DID INFORM THIS WRITER, WHEN QUESTIONED AS TO "PIGGY'S" APPARENT GOOD STANDING WITH OTHER HEROIN AND COCAINE DEALERS, THE CI STATED, " HIS SONS RUN CONGRESS AVENUE COCAINE AND THEREFORE, "NOBODY FUCKS WITH HIM, EVERYONE KNOWS THAT HIS SONS CAN GET GUNS".

INVESTIGATION TO CONTINUE.

THIS REPORT IS SIGNED UNDER THE PENALTIES PROVIDED BY STATE LAW FOR MAKING A FALSE STATEMENT.

DATE SIGNED: June 19 1990 PAGES: 90
SIGNED AND SWORN TO BEFORE ME: [Signature]
THIS DAY OF: June 19 1990

SIGNED: [Signature]
 NOTARY PUBLIC
 1-24 CGS

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