

For Date: 03/20/2025 - Thursday

<u>Call Number</u>	<u>Time</u>	<u>Call Reason</u>	<u>Action</u>	<u>Priority</u>	<u>Duplicate</u>
25-5346 3	0733	Initiated - MOTOR VEHICLE STOP	TRANSFERRED TO ANOTHER AGENCY		
<p>Call Taker: HHOWARD - Howard, Hannah Call Source: Initiated Primary Id: IVSTEF - Stefanizzi, Ivano Call Closed By: IVSTEF - Stefanizzi, Ivano 03/20/2025 0959 Call Modified By: IVSTEF - Stefanizzi, Ivano Location/Address: [CHI] 394 WINDSOR RD Initiated By: IVSTEF - Stefanizzi, Ivano ID: IVSTEF - Stefanizzi, Ivano Arvd-07:33:00 Clrd-09:59:17 Cleared By: IVSTEF - Stefanizzi, Ivano Vehicle Entered By: 03/20/2025 0733 HHOWARD - Howard, Hannah Modified By: 03/20/2025 0750 IVSTEF - Stefanizzi, Ivano Vehicle: 2018 GMC SIERRA Reg: PC Operator: - Owner: SSN: Sex: M OLN: Narrative: 03/20/2025 0736 Howard, Hannah 620// all set for now Narrative: 03/20/2025 0739 Howard, Hannah 620// waiting for BP to call me back Narrative: 03/20/2025 0758 Parsons, Sadie 620/ advising near box 394, an hour-hour and a half eta for pu. Narrative: 03/20/2025 0803 Howard, Hannah 620// BP is coming out of rangeley, will need a 56 - ready roads, but hold off for a bit on that. Narrative: 03/20/2025 0813 Howard, Hannah 620// im in the erskine lot now Narrative: 03/20/2025 0842 Stefanizzi, Ivano Vehicle stopped for expired registration and speed school zone Narrative: 03/20/2025 0916 Howard, Hannah 620// BP OS</p>					



Kennebec County Sheriff's Office
Incident Report

Page: 1
04/18/2025

Incident #: 25KSO-324-OF
Call #: 25-5346

Date/Time Reported: 03/20/2025 0733
Report Date/Time: 03/24/2025 1250
Occurred Between: 03/20/2025 0730-03/20/2025 0732
Status: No Crime Involved

Reporting Officer: Deputy Ivano Stefanizzi
Approving Officer: Sergeant SIMON YORKS

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
1	MARCALLA SANIPATIN, MARCO VINICIO 33 DINSMORE AVE Apt. #409 FRAMINGHAM MA 01702	M	U	27	NOT AVAIL	
	Military Active Duty: N BODY: NOT AVAIL. DOB: LICENSE NUMBER: NOT AVAIL.		COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: HISPANIC			
2	MOLINA SANIPATIN, RICHARD FERNANDO 33 DINSMORE AVE Apt. #409 LATACUNGA XX	M	U	27	NOT AVAIL	
	Military Active Duty: N BODY: NOT AVAIL. DOB: LICENSE NUMBER: NOT AVAIL.		COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: HISPANIC			
3	CUENCA-CUENCA, LUIS GEOVANY NN UNKNOW ECUADIR ME	M	U	19	NOT AVAIL	
	Military Active Duty: N BODY: NOT AVAIL. DOB: LICENSE NUMBER: NOT AVAIL.		COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: HISPANIC			

#	EVENTS (S)
	LOCATION TYPE: Residence/Home/Apt./Condo Zone: CHINA 394 WINDSOR RD CHINA ME 04926
1	Assist Other Agency

Entered: 03/25/2025 @ 1043 Entry ID: IVSTEF
Modified: 03/26/2025 @ 1001 Modified ID: IVSTEF
Approved: 03/26/2025 @ 1749 Approval ID: YORKS

On March 20, 2025, I was stationary checking speeds on Windsor Rd, China near the Erskine Academy School, when I noticed a motor vehicle bearing Massachusetts plate XXXX speeding XX MPH in a posted 15 MPH with flashing lights on a school zone. I turned my blue light on and initiated a traffic stop.

I contacted the male operator and told him the reason for my stop. The male operator stated that he did not speak English, and he did not understand why I had to stop him.

I am very fluid speaking Spanish, and I began talking with the operator. The operator identified himself with Ecuador Identification Card as, Marco Vinicio Marcalla Sanipatin (DOB: XX/XX/XXXX). I explained to Marco the reason why I had to stop him. Marco stated that he understood, and he was sorry. I asked Marco who the passenger was, and he said that he was his cousin. I asked the passenger if he had any ID on him and he identified himself with an Ecuador passport as, Richard Fernando Molina Sanipatin (DOB: XX/XX/XXXX).

I asked Marco and Richard where they were going and they told me that they were going to complete a job somewhere in the next town. I asked them if they had possession of any documentation from when they entered the United States and they said they are in process of getting some. I told them to remain in their vehicle while I was going to check their names.

While talking with the operator I was observing the rear interior of the truck, and I could not see anybody else.

I returned to my patrol cruiser and made a phone call to Special Agent Jayden from the Immigration and told him about my traffic stop and the two (2) male occupants. I was able to send him the information about the two occupants via text message.

Special Agent Jayden stated that they were interested in both individuals and someone will be enroute from Rangely to take them into custody.

I returned to the vehicle and told Marco that they were not free to leave and the Immigration Officers were enroute to take them into custody. Marco stated that he understood.

Once the Special Agent arrived, we relocated the vehicles behind the Erskine school bus garage.

One at a time passenger and driver were requested to exit their vehicle, pat searched and handcuffed. Both occupants were secured in the Special agent's vehicle.

After securing both occupants the Special Agent searched the interior of the vehicle. Once they opened the rear door of the pickup truck, they noticed what appeared to be a human face hiding on the floor, under the rear seat of the pickup truck, with clothing and tools covering him. The door was closed and the Special Agent told me that he had a K9 dog trained to find drugs and humans, and he was going to deploy him to confirm that there was a human person hiding on the floor of the truck. The K9 was deployed and after searching for the vehicle the K9 sat outside the door, meaning a human person was inside the truck.

Entered: 03/25/2025 @ 1043	Entry ID: IVSTEF
Modified: 03/26/2025 @ 1001	Modified ID: IVSTEF
Approved: 03/26/2025 @ 1749	Approval ID: YORKS

The Special Agent opened once again the door and after removing all the items from the ground floor another male was discovered. The male suspect was taken into the custody and handcuffed.

After talking with the last suspect found on the floor of the truck, it was discovered that he was hiding from the police because he feared the consequences.

The male was identified verbally from the Special Agent as Luis Geovany Cuenca-Cuenca (DOB: XX/XX/XXXX) and then secured inside their patrol vehicle. All three (3) occupant where ultimately transported to their Headquarters for processing.

Nothing Further



Kennebec County Sheriff's Office
Arrest Report

Page: 1
06/02/2025

Arrest #: 25KSO-28-AR
Call #: 25-751
Incident #: 25KSO-49-OF

Date/Time Reported: 01/13/2025 @ 0652
Arrest Date/Time: 01/13/2025 @ 0715
Booking Date/Time: 01/13/2025 @ 0745

ATN #: 544061B

Court: Augusta District
Court Date: 03/24/2025 @ 0830
Reporting Officer: Sergeant SIMON YORKS
Booking Officer: Sergeant SIMON YORKS
Approving Officer: Sergeant Galen Estes

Signature: _____



Bail For Court: Augusta District Set: 01/13/2025 @ 0948
DEFENDANT HELD WITHOUT BAIL 0.00
Defendant Held Without Bail
Bail Set By: BC4 Phillip Wiseman
Bail Unpaid:

Signature: _____

#	DEFENDANT (S)	SEX	RACE	AGE	SSN	PHONE
1	MORALES, DANIEL ALEXANDER 84A MAIN ST LEWISTON ME	M	W	24	NOT AVAIL	

Military Active Duty: N
HEIGHT: 510 WEIGHT: 225 HAIR: BLACK EYES: BROWN
BODY: NOT AVAIL. COMPLEXION: MEDIUM
DOB: 0 PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: ME ETHNICITY: HISPANIC

[APPEARANCE]

GLASSES WORN: NO

[RIGHTS/BOOKING CHECKS]

PHONE USED: N
ARRESTEE SECURED: N

FINGERPRINTED: N
PHOTOGRAPHED: N
SUICIDE CHECK: Not Performed
PERSONS: State&Federal

WANTED BY: ROCKINGHAM COUNTY NEW HAMPSHIRE FOR DANGEROUS DRUGS

NCIC VEHICLE CHECK: Not Performed
INJURY OR ILLNESS: N

Kennebec County Sheriff's Office
Arrest Report

Page: 2
06/02/2025

Arrest #: 25KSO-28-AR
Call #: 25-751
Incident #: 25KSO-49-OF

#	OFFENSE (S)	ATTEMPTED	TYPE	CLASS
	LOCATION TYPE: Highway/Road/Alley/Street AUGUSTA ROCKLAND RD WINDSOR ME 04363		Zone: WINDSOR	
1	FUGITIVE FROM JUSTICE 5739	N	Violation	
	15 213 OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias			
2	OPERATE VEHICLE WITHOUT LICENSE (OWAL) 9867	N	Misdemeanor	E
	29-A 1251.1.A OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias	E		
3	VIOLATING CONDITION OF RELEASE (VCR) 9632	N	Misdemeanor	E
	15 1092.1.A OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias	E		

#	PERSON (S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	MORALES, OSCAR F 1704 NELMS DR Apt. #926 AUSTIN TX 78744 DOB	PARTICIPANT	M	W	25	NOT AVAIL	

#	VEHICLE (S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
1	CAMRY	2007	TOYT	4D	WHI		NJ T42VBY	\$10.00
	STATUS: Suspected OWNER: MORALES, DANIEL ALEXANDER VIN:						DATE: 01/13/2025	

Ref: 25KSO-28-AR

Entered: 01/13/2025 @ 0948	Entry ID: YORKS
Modified: 01/13/2025 @ 0948	Modified ID: YORKS
Approved: 01/13/2025 @ 1429	Approval ID: GRESTES

Reference 25KSO-49-OF for full details.



Kennebec County Sheriff's Office
Incident Report

Page: 1
06/02/2025

Incident #: 25KSO-49-OF
Call #: 25-751

Date/Time Reported: 01/13/2025 0652
Report Date/Time: 01/13/2025 0758
Occurred Between: 01/13/2025 0650-01/13/2025 0745
Status: Incident Closed By Arrest

Reporting Officer: Sergeant SIMON YORKS
Approving Officer: Sergeant Galen Estes

Signature: _____
Additional Cases: 25KSO-28-AR

Signature: _____

#	SUSPECT (S)	SEX	RACE	AGE	SSN	PHONE
1	MORALES, DANIEL ALEXANDER 84A MAIN ST LEWISTON ME	M	W	24	NOT AVAIL	
Military Active Duty: N						
HEIGHT: 510 WEIGHT: 225 HAIR: BLACK EYES: BROWN						
BODY: NOT AVAIL. COMPLEXION: MEDIUM						
DOB: PLACE OF BIRTH: NOT AVAIL.						
ETHNICITY: HISPANIC						

[APPEARANCE]

GLASSES WORN: NO

#	OFFENSE (S)	ATTEMPTED	TYPE	CLASS
LOCATION TYPE: Highway/Road/Alley/Street Zone: WINDSOR AUGUSTA ROCKLAND RD WINDSOR ME 04363				
1	FUGITIVE FROM JUSTICE 5739 15 213 OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias	N	Violation	
2	OPERATE VEHICLE WITHOUT LICENSE (OWAL) 9867 29-A 1251.1.A OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias	N	Misdemeanor	E
3	VIOLATING CONDITION OF RELEASE (VCR) 9632 15 1092.1.A OCCURRED: 01/13/2025 0650 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias	N	Misdemeanor	E

Kennebec County Sheriff's Office
Incident Report

Page: 2
06/02/2025

Incident #: 25KSO-49-OF
Call #: 25-751

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	MORALES, OSCAR F 1704 NELMS DR Apt. #926 AUSTIN TX 78744 DOB:	PARTICIPANT	M	W	25	NOT AVAIL	

#	VEHICLE(S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
1	CAMRY	2007	TOYT	4D	WHI		NJ T42VBY	\$10.00
STATUS: Suspected					DATE: 01/13/2025			
OWNER: MORALES, DANIEL ALEXANDER								
VIN:								

Ref: 25KSO-49-OF

Entered: 01/13/2025 @ 0905

Entry ID: YORKS

Modified: 01/13/2025 @ 1425

Modified ID: GRESTES

Approved: 01/13/2025 @ 1426

Approval ID: GRESTES

On 1/13/2025 at approximately 0650 hours, I was stopped at the intersection of Cooper Rd and Eastern Ave in Chelsea when I observed a truck travelling east on Eastern Ave begin flashing its headlights at me and pulling over. The truck pulled in next to me and a male was waving at me like he was trying to get my attention. I rolled down my window and the male stated a car had tried to run him off the road and he pointed at a white Toyota sedan that passed by eastbound and said "that one right there" and also said "they're driving crazy".

I pulled out and began to follow the white Toyota due to the reported public safety concern. As I was following the car east bound on Eastern Ave we crossed into Whitefield. I observed the car was swerving towards the white fog line and crossed it twice. When we re-entered Windsor on the Augusta Rockland Rd, I initiated a motor vehicle stop on the car based on the complaint and my observations of the cars operation.

I observed the car had New Jersey plate XXXXXX I approached the car and made contact with two male occupants. I began talking with the driver and asked for his license, registration, and insurance. The male asked if the truck had said something and I said yes and he told me the truck passed him on the right. I again asked for his license and he told me he does not have one. I asked if he meant he doesn't have a driver's license at all and he said yes. I asked if he had his passport and he said no. The male identified himself as Daniel Morales (09/10/2000) and showed me a picture on his phone of a passport he stated was his. Daniel stated both he and his passenger work in Rockland but are from Guatemala.

I returned to my cruiser and ran what information Daniel provided me with and found that his driver privileges in Maine were suspended and he does not actually possess a driver's license at all in Maine. I also noted Daniel was on one set of bail conditions (BID# QQP045) which has a condition he is not to commit any criminal act. I also observed the sequence number on these bail conditions was 9867 which is for Operating Without a License.

Lastly, I observed a limited extradition warrant out of New Hampshire for Daniel for Dangerous Drugs issued on 10/24/2024 by Rockingham County in NH. I asked Augusta RCC if they could contact New Hampshire and see if they wanted to extradite Daniel. While waiting, I returned to Daniel and detained him in handcuffs based on the warrant and new criminal conduct. After detaining Daniel, I contacted the US Border Patrol office in Houlton and gave Daniel's information to the dispatcher. I was contacted a short time later by US Border Patrol Agent Steve Galkowski who informed me they wanted both males detained and they would be en-route to come and take custody of them.

After securing Daniel in my cruiser, I also detained the other male passenger who identified himself to me as Oscar Morales. After detaining Oscar, Augusta RCC informed me that New Hampshire did want to extradite Daniel and confirmed the warrant. I transported both males to the Kennebec County Correctional Facility and waited for Border Patrol to arrive. Daniel was arrested on Fugitive From Justice as well as Operating Without a License and Violating Conditions of Release. I contacted Bail Commissioner Phil Wiseman who stated Daniel would be held without bail. Daniel was issued a court date of 3/24/2025 at 0830 hours for these charges. This case has been closed by arrest.

Nothing further.

Affidavit in Support of Probable Cause

Rules 5(d) & 5a(d) M.R. Crim. Pro.

I, Deputy SIMON A YORKS, a law enforcement officer of the Kennebec County Sheriff's Office, being duly sworn, do hereby depose and swear that I have probable cause to believe, and do believe that,

MORALES, DANIEL ALEXANDER (DOB XX/XX/XXXX), has committed the following offense(s):

1. FUGITIVE FROM JUSTICE - 15, 213, CIV
2. OPERATE VEHICLE WITHOUT LICENSE (OWAL) - 29-A, 1251.1.A, CLASS E
3. VIOLATING CONDITION OF RELEASE (VCR) - 15, 1092.1.A, CLASS E

1.) On 1/13/2025 at approximately 0650 hours, I was stopped at the intersection of Cooper Rd and Eastern Ave in Chelsea when I observed a truck travelling east on Eastern Ave begin flashing its headlights at me and pulling over. The truck pulled in next to me and a male was waving at me like he was trying to get my attention. I rolled down my window and the male stated a car had tried to run him off the road and he pointed as a white Toyota sedan passed by eastbound and said "that one right there" and also said "they're driving crazy".

2.) I pulled out and began to follow the white Toyota due to the reported public safety concern. As I was following the car east bound on Eastern Ave we crossed into Whitefield. I observed the car was swerving towards the white fog line and crossed it twice. When we re-entered Windsor on the Augusta Rockland Rd, I initiated a motor vehicle stop on the car based on the complaint and my observations of the cars operation.

3.) I observed the car had New Jersey plate XXXXXX. I approached the car and made contact with two male occupants. I began talking with the driver and asked for his license, registration, and insurance. The male asked if the truck had said something and I said yes and he told me the truck passed him on the right. I again asked for his license and he told me he does not have one. I asked if he meant he doesn't have a driver's license at all and he said yes. I asked if he had his passport and he said no. The male identified himself as Daniel Morales (XX/XX/XXXX) and showed me a picture on his phone of a passport he stated was his. Daniel stated both he and his passenger work in Rockland but are from Guatemala.

4.) I returned to my cruiser and ran what information Daniel provided me with and found that his driver privileges in Maine are suspended but he does actually possess a driver's license at all in Maine. I also noted Daniel was on one set of bail conditions (BID# QQP045) which has a condition he is not to commit any criminal act. I also observed the sequence number on these bail conditions was 9867 which is for Operating Without a License.

5.) Lastly, I observed a limited extradition warrant out of New Hampshire for Daniel for Dangerous Drugs issued on 10/24/2024 by Rockingham County in NH. I asked Augusta RCC if they could contact New Hampshire and see if they wanted to extradite Daniel. While waiting, I returned to Daniel and detained him in handcuffs based on the warrant and new criminal conduct. After detaining Daniel, I contacted the US Border Patrol office in Houlton and gave Daniel's information to the dispatcher. I was contacted a short time later by US Border Patrol Agent Steve Galkowski who informed me they wanted both males detained and they would be en-route to come and take custody of them.

6.) After securing Daniel in my cruiser, I also detained the other male passenger who identified himself to me as Oscar Morales. After detaining Oscar, Augusta RCC informed me that New Hampshire did want to extradite Daniel and confirmed the warrant. I transported both males to the Kennebec County Correctional Facility and

waited for Border Patrol to arrive. Daniel was arrested on Fugitive From Justice as well as Operating Without a License and Violating Conditions of Release. I contacted Bail Commissioner Phil Wiseman who stated Daniel would be held without bail. Daniel was issued a court date of 3/24/2025 at 0830 hours for these charges.

Dated: 1/13/2025

Signature of Affiant: _____

State of Maine
Kennebec, SS.

Personally appeared before me the above-named Deputy SIMON A YORKS, a duly sworn law enforcement officer, and made oath as to the truth of the foregoing affidavit signed by him/her in my presence.

Dated: _____
Complaint Justice/Notary Public/Judge of District Court

**Determination of Probable Cause
Complain Justice**

PROBABLE CAUSE FOUND

I have reviewed the above sworn affidavit, and I hereby do find probable cause, pursuant to Rule 5(d) & 5A(d) to believe that the alleged offense has been committed, and that the defendant has committed it.

Time: _____

Date: _____
Complaint Justice/Notary Public/Judge of District Court

PROBABLE CAUSE NOT FOUND

I have reviewed the above sworn affidavit, and I do not find probable cause, pursuant to Rule 5(d) & 5A(d) to believe that the alleged offense has been committed, or that the defendant has committed it; the defendant is to be released on his/her own recognizance.

Time: _____

Date: _____
Complaint Justice/Notary Public/Judge of District Court

Kennebec County Sheriff's Office
Incident Report

Page: 2
06/02/2025

Incident #: 25KSO-278-OF
Call #: 25-4801

EVENTS (S)

LOCATION TYPE: Highway/Road/Alley/Street Zone: LITCHFIELD
HALLOWELL LITCHFIELD RD
LITCHFIELD ME 04350

1 Assist Other Agency

Ref: 25KSO-278-OF**Entered: 04/01/2025 @ 0945****Entry ID: JPB****Modified: 04/01/2025 @ 0956****Modified ID: JPB****Approved: 04/01/2025 @ 1244****Approval ID: SCMILLS**

On 03/13/25, I was on patrol in the town of Litchfield. I observed a white full size van traveling east on Richmond Rd. pass by me as I traveled west. I observed the vehicle had an inspection sticker that expired 01/25. I further noted there was a crack that extended across the entire windshield that was in the drivers line of sight.

I turned on the vehicle and activated my blue emergency lights to signal the operator to stop. Once stopped I approached the 2021 Chevy van bearing MECO 2D4210. I made contact with the male operator and requested his drivers information. As he did so I also requested the passengers information. He provided a passport. While speaking to the pair, (the passenger did not speak english) I observed at least one person in the rear cargo area of the van. I observed there were no seats.

I went to the side of the van and knocked on the door. Once it opened I observed men laying on top of tools and other work supplies. I asked for identification. I was advised they had none, but had photos of their passports on their phone. I was assured by the driver all in the van were workers and not in the country illegally.

I returned to my vehicle and made contact with Border Patrol. I was advised these men were likely not legally in the United States and that they would be responding to my location to assist.

Upon arrival I stood by while Border Patrol investigated. Ultimately all occupants were taken into custody by Border Patrol and transported from the scene. I stood by until AC Towing removed the van from the roadway.

-JPB