



*The Commonwealth of Massachusetts
Department of State Police*

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

MARY ELIZABETH HEFFERNAN
SECRETARY

COLONEL MARIAN J. MCGOVERN
SUPERINTENDENT

March 26, 2012
Woburn Massachusetts
2012-110-0085

TO: THOMAS J. SULLIVAN, DETECTIVE LIEUTENANT
MIDDLESEX DISTRICT ATTORNEY'S OFFICE
MASSACHUSETTS STATE POLICE

FROM: MICHAEL R. BANKS, TROOPER
MIDDLESEX DISTRICT ATTORNEY'S OFFICE
MASSACHUSETTS STATE POLICE

SUBJECT: SHOW-UP IDENTIFICATION

1. On March 23, 2012 at approximately 2040hrs, Lt. Alan Hunte and I were present at 500 Broadway, Apartment [REDACTED] speaking with:

[REDACTED]
500 BROADWAY [REDACTED]
MALDEN, MA
DOB: [REDACTED] 82

We asked if she would be willing to view someone and tell us whether or not she recognizes anyone in the attempted carjacking of her car. [REDACTED] agreed to participate in the identification procedure. I then read the advisements from the Show-Up Advisements form (copy attached).

2. Lt. Hunte and I then escorted [REDACTED] to a hallway on the first floor. We stood behind a door with a glass window and viewed the first floor elevator vestibule area. In that area was Sgt. Robert Manning, Det. John Oliveira and [REDACTED] (dob [REDACTED] 64). All three were wearing civilian attire and [REDACTED] was not handcuffed. After looking through the window for several moments, [REDACTED] identified [REDACTED] as one of the individuals who attempted to carjack her. She had previously given a statement and a description to Lt. Hunte regarding this individual. [REDACTED] stated that she was positive that [REDACTED] was the man who made her get of the car.

MASSACHUSETTS STATE POLICE
DIVISION OF INVESTIGATIVE SERVICES
STATE POLICE DETECTIVE UNIT - MIDDLESEX

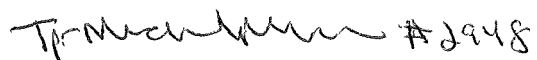
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Supervisor ADH

Date 3-26-12

3. We escorted [REDACTED] back to her apartment. I wrote down her statements relative to the identification and read them back to [REDACTED]. [REDACTED] and I then both signed the form.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael R. Banks #2948".

Michael R. Banks
Trooper
Massachusetts State Police

Case # 2012-0685
Police Dept. MSP

SHOW-UP
IDENTIFICATION CHECKLIST
Two-Sided Form (1 of 2)

Date 3/23/12
Time 2040hrs

Identifying Witness (name & DOB) [redacted] (DOB) [redacted]

Officer(s) Conducting Presentation Lt Hunter, Tro Michael Banks

Others Present (officers, relatives, etc) Sgt. Manny Det Oliveira

Person Shown to Witness (name, address, DOB) [redacted] [redacted] 64

Circumstances Warranting Show-Up (Good Reason)

Proximity to Crime/Method of Flight (time/place) building lobby 500 Broadway
Malden

Match to Description Provided (clothing, gender, size, color, etc.) clothing, gender
Size, color all match

Factors Attracting Attention (possession stolen items, etc) hiding in stairway

Need for Quick/Efficient Police Investigation multiple suspects involved
in shooting w/ police and carrying of civilians to escape

Public Safety Concerns/Exigency Safety of public

Characteristics of Show-Up

Address/General Location of Show-up 500 Broadway Malden

Lighting excellent

Location/Position of Witness in lobby hallway behind door

Location/Position of Suspect near elevators

Suspect wearing handcuffs: yes no Comment _____

Officer-to-Suspect Distance 2 paces between officers Manny/Oliveira

Other _____

Statements by any other people, made during ID procedure and in presence of witness:
none

This is a two-page form. Also complete the other side, have the witness sign.

T. [signature] 3/23/12
Conducting Officer Signature Date

Case # 2012-0085
Police Dept. MSP

**SHOW-UP
IDENTIFICATION CHECKLIST**
Two-Sided Form (2 of 2)

Date 3/23/12
Time 2040hrs

Identifying Witness (name & DOB) _____ ([REDACTED]) 821

Advisements given to Witness Before Presentation

- 1. You are going to be shown an individual
- 2. This may or may not be the person involved in the incident, so you should not feel compelled to make an identification.
- 3. It is just as important to clear innocent people as it is to identify possible perpetrators.
- 4. Whether or not you identify someone, the police will continue to investigate.
- 5. After you are done, I will not be able to provide you with any feedback or comment on the results of the process
- 6. Please do not discuss this identification procedure or the results with other witnesses in this case or with the media.
- 7. Focus on the event: the place, view, lighting, your frame of mind, etc. Take as much time as you need.
- 8. People may not appear exactly as they did at the time of the event, because features such as weight, clothing, and head or facial hair may change, even in a short period of time.
- 9. As you look at this person, tell me if you recognize him/her. If you do, please tell me how you know the person, and in your own words, how sure you are of the identification.

Witness Identification Statements

Identification made: Yes No

"That's him" "That's the guy"
"I'm positive that's the man who made me get out of the car"

Officer: This is a two-page form. Complete and sign the other side also.

[Signature] #2948 3/23/12 _____
Conducting Officer Signature Date Date