

ARREST REPORT

A G E N C Y	Agency Name Rowan County Sheriffs Office		ORI 0800000 R0009	Date/Time Arrested 01/31/2017 19:20		OCA					
	<input checked="" type="checkbox"/> Taken <input type="checkbox"/> Prints <input type="checkbox"/> Photos	Fingerprint Card Check Digit # (CKN) 7647FFU	Arrest Tract Z08	Residence Tract OC	Arrest Number 86694						
A R R E S T E E	Name (Last, First, Middle) BOROVSYKAYA, DARYA SERGEYEVNA		D.O.B. 06/16/1990	Age 26	Race W	Sex F	Place of Birth	Country of Citizenship US			
	Current Address 2521 Cross Point Circle, MATTHEWS, NC		Phone 704-930-3144	Occupation		<input type="checkbox"/> Resident <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Non-Resident					
	Employer's Name		Address		Phone						
	Also Known As (Alias Names) DASHA		Hgt 5'07	Wgt 140	Hair BRO	Eyes BRO	Skin Tone	Consumed Drug/Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk			
	Scars, Marks, Tattoos		Social Security # 243-79-2385	OLN and State NC		Misc. # and Type					
	Nearest Relative Name		Address		Phone						
A R R E S T	If Armed, Type of Weapon NOT APPLICABLE/NONE		<input type="checkbox"/> On-View <input type="checkbox"/> Criminal Summons <input type="checkbox"/> Order for Arrest <input type="checkbox"/> Citation <input checked="" type="checkbox"/> Warrant		Place of Arrest 118 W LIBERTY ST, SALISBURY						
	Charge #1 Trafficking Heroin Or Opium	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Counts 6	DCI Code 1810	Offense Jurisdiction (if not arresting agency)	Statute # 90-95(H)(4)	Warr. Date 12/21/2016				
	Charge #2 Conspire To Traffic In Opium	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Counts 1	DCI Code 1810	Offense Jurisdiction (if not arresting agency)	Statute # 90-95(I)	Warr. Date 01/31/2017				
	Charge #3	<input type="checkbox"/> Fel <input type="checkbox"/> Misd	Counts	DCI Code	Offense Jurisdiction (if not arresting agency)	Statute #	Warr. Date				
V E H I C L E	VYR	Make	Model	Style	Color	Plate #/State	VIN				
	Vehicle 1. <input type="checkbox"/> Left at Scene <input type="checkbox"/> Secured <input type="checkbox"/> Unsecured Date/Time _____ 2. <input type="checkbox"/> Released to other at owners request <input type="checkbox"/> Name of Other _____ 3. <input type="checkbox"/> Impounded <input type="checkbox"/> Place of storage _____ Inventory on File? _____										
C O N F I N D E D	Date/Time Confined 01/31/2017 20:00:00		Place Confined RCDC		Committing Magistrate G. JONES						
	Type Bond <input type="checkbox"/> Written Promise <input type="checkbox"/> Unsecured <input checked="" type="checkbox"/> Secured <input type="checkbox"/> No Bond <input type="checkbox"/> Other	Bond Amount \$1,000,000.00	Trial Date 02/02/2017 09:00		Court Of District Court	City SALISBURY					
	Assisting Officer Name/ID # 0		Released By (Name/Department/ID #)			Date/Time Released					
D R U G S	Status Codes L - Lost S - Stolen R - Recovered D - Damaged Z - Seized B - Burned C - Counterfeit / Forged F - Found										
	DCI	Status	Quantity	Type Measure	Suspected Type			Check up to 3 types of activity for each			
						Possess	Buy	Sale	Mfg.	Importing	Operating
C O M P L A I N T	Name: Complainant <input checked="" type="checkbox"/> Victim <input type="checkbox"/> RAMSEY, D C		Address 232 N Main St, Salisbury, NC SALS				Phone:				
	17CR050449										
S T A T U S	Arresting Officer Signature/ID # HODGES, J. T. (RCSO00982)		Date/Time Submitted 01/31/2017 20:32		Supervisor Signature ST CLAIR, L. R.						
	Case Status: <input type="checkbox"/> Further Inv. <input type="checkbox"/> Inactive <input checked="" type="checkbox"/> Closed		Case Disposition: <input checked="" type="checkbox"/> Cleared By Arrest / No Supplement Needed <input type="checkbox"/> Arrest / No Investigation		Arrestee Signature						

File No. **17CR 050451** Law Enforcement Case No. LID No. SID No. FBI No. 954134TD9

WARRANT FOR ARREST

Offense
 I F-TRAFFICKING, OPIUM OR HEROIN
 II F-TRAFFICKING, OPIUM OR HEROIN
 III F-CONSPIRE TRAFFIC OPIUM/HEROIN



Name And Address Of Defendant
DARYA SERGEYEVNA BOROVSKAYA

2521 CROSS POINT CIRCLE
 APARTMENT #24
 MATTHEWS NC
 MECKLENBURG (704) 930-3144

Race: W Sex: F Date Of Birth: 06/16/1990 Age:
 Social Security No./Tax ID No.: 243-79-2385 Drivers License No. & State: 21998081 NC

Name Of Defendant's Employer: 21998081 NC

Offense Code(s) Offense In Violation Of G.S.
 I 3531 I 90-95(H)(4)
 II 3531 II 90-95(H)(4)
 III 3535 III 90-95(H)(4)

Date Of Offense: 01/31/2017 through 01/31/2017
 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)
DAVID C RAMSEY
ROWAN COUNTY SHERIFFS OFFICE
232 NORTH MAIN ST
SALISBURY NC 28144
ROWAN COUNTY (704) 216-8700
 Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

STATE OF NORTH CAROLINA

ROWAN County In The General Court Of Justice
 District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did transport 28 GRAMS OR MORE of heroin.

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess 28 GRAMS OR MORE of heroin.

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did conspire with GERARDO JUAREZ to commit the felony of trafficking by transportation and possession of 28 grams or more of heroin.

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature: L. MARK WILHELM Location Of Court: Rowan County Courthouse; 9999
 210 NORTH MAIN STREET
 SALISBURY, NC 28145 Court Date: Court Time: AM PM
 Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan Date Issued: 01/31/2017
 Magistrate Deputy CSC Clerk Of Superior Court

WARRANT FOR ARREST

Offense
 I F-TRAFFICKING, OPIUM OR HEROIN
 II F-TRAFFICKING, OPIUM OR HEROIN

THE STATE OF NORTH CAROLINA VS.

Name And Address Of Defendant
DARYA SERGEYEVA BOROVSKAYA

2521 CROSS POINT CIRCLE
 APARTMENT #24
 MATTHEWS NC
 MECKLENBURG (704) 930-3144

Race: **W** Sex: **F** Date Of Birth: **06/16/1990** Age: _____
 Social Security No./Tax ID No.: **243-79-2385** Drivers License No. & State: **21998081 NC**

Name Of Defendant's Employer: _____

Offense Code(s)
I 3531 I 90-95(H)(4)
II 3531 II 90-95(H)(4)

Date Of Offense: **12/29/2016** through **12/29/2016**
 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card): _____

Complainant (Name, Address Or Department):

DAVID C RAMSEY
ROWAN COUNTY SHERIFFS OFFICE
232 NORTH MAIN ST
SALISBURY NC 28144
ROWAN COUNTY (704) 216-8700
 Names & Addresses Of Witnesses (Including Counties & Telephone Nos.):

STATE OF NORTH CAROLINA

ROWAN County In The General Court Of Justice
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I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess 28 GRAMS OF MORE of heroin.



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Signature

L MARK WILHELM

Magistrate Deputy CSC
 Assistant CSC Clerk Of Superior Court

Location Of Court

Rowan County Courthouse; 9999
 210 NORTH MAIN STREET
 SALISBURY, NC 28145

Court Date

Court Time

AM PM

Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan Date Issued: **01/31/2017**

