

ARREST REPORT

A G E N C Y	Agency Name Rowan County Sheriffs Office		ORI 0800000 R0009	Date/Time Arrested 01/31/2017 13:15		OCA							
	Taken <input checked="" type="checkbox"/> Prints <input type="checkbox"/> Photos	Fingerprint Card Check Digit # (CKN) 7644FFJ		Arrest Tract Z08	Residence Tract OC	Arrest Number 86684							
A R R E S T E E	Name (Last, First, Middle) JUAREZ, GERARDO			D.O.B. 11/04/1977	Age 39	Race W	Sex M	Place of Birth PHARR, TX	Country of Citizenship US				
	Current Address 2521 Cross Point Circle, 24, CHARLOTTE, NC			Phone	Occupation		<input type="checkbox"/> Resident <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Non-Resident						
	Employer's Name SELF			Address		Phone							
	Also Known As (Alias Names)			Hgt 5'05	Wgt 150	Hair BLK	Eyes BRO	Skin Tone FAR	Consumed Drug/Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk				
	Scars, Marks, Tattoos			Social Security # 455-77-1600		OLN and State NC 33887630		Misc. # and Type					
	Nearest Relative Name DARYA SERGEYEVNA, (BOYFRIEND OR			Address		Phone 704-222-8476							
A R R E S T I N F O	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 232 N MAIN ST, SALISBURY							
	Charge #1 Trafficking Heroin Or Opium	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Counts 1	DCI Code 1810	Offense Jurisdiction (if not arresting agency)		Statute # 90-95(H)(4)	Warr. Date 01/31/2017					
	Charge #2 Trafficking Heroin Or Opium	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Counts 1	DCI Code 1810	Offense Jurisdiction (if not arresting agency)		Statute # 90-95(H)(4)	Warr. Date 01/31/2017					
	Charge #3 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					
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	Date/Time Confined 01/31/2017 13:45:00		Place Confined RCDC		Committing Magistrate L.M.WILHELM								
	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 type="checkbox"/> Victim <input checked="" type="checkbox"/>			Address				Phone:					
	STATE OF NC,			, , NC									
S T A T U S	Arresting Officer Signature/ID # JONES, P. A. (RCSO00913)			Date/Time Submitted 01/31/2017 13:59		Supervisor Signature SMITLEY, G. N.							
	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							

ARREST REPORT (Additional Charges)

Agency Name Rowan County Sheriffs Office	ORI 0800000 R0009	Date/Time Arrested 01/31/2017 13:15	OCA
Arrestee Name JUAREZ, GERARDO			Arrest Number 86684

Charge	Fel/Misd	Counts	DCI Code	(if not arresting agency) Offense Jurisdiction	Statute #	Warr. Date
4) Trafficking Heroin Or Opium	F	1	1810		90-95(H)(4)	01/20/2017
5) Trafficking Heroin Or Opium	F	1	1810		90-95(H)(4)	01/20/2017

File No. 17CR 050450	Law Enforcement Case No.	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				
Offense I F-TRAFFICKING, OPIUM OR HEROIN II F-TRAFFICKING, OPIUM OR HEROIN III F-CONSPIRE TRAFFIC OPIUM/HEROIN				
THE STATE OF NORTH CAROLINA VS.				
Name And Address Of Defendant GERARDO JUAREZ				
2521 CROSS POINT CIRCLE APARTMENT #24 MATTHEWS NC MECKLENBURG				
Race W	Sex M	Date Of Birth 11/04/1977	Age	
Social Security No./Tax ID No.		Drivers License No. & State		
Name Of Defendant's Employer				
Offense Code(s) I 3531 II 3531 III 3535				
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.)				

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 OF 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 DARYA SERGEYEVNA BOROVSKEYA 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
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued 01/31/2017	

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File No. 17CR 050447	Law Enforcement Case No.	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				
Offense I F-TRAFFICKING, OPIUM OR HEROIN II F-TRAFFICKING, OPIUM OR HEROIN				
STATE OF NORTH CAROLINA				
ROWAN County In The General Court Of Justice District Court Division				

THE STATE OF NORTH CAROLINA VS.
 Name And Address Of Defendant
 GERARDO JUAREZ
 2521 CROSS POINT CIRCLE
 APARTMENT #24
 MATTHEWS NC
 MECKLENBURG

Race W	Sex M	Date Of Birth 11/04/1977	Age
Social Security No./Tax ID No.		Drivers License No. & State	

Name Of Defendant's Employer
 Offense Code(s)
 I 3531
 II 3531
 Offense In Violation Of G.S.
 I 90-95(H)(4)
 II 90-95(H)(4)

Date Of Offense 01/20/2017	through	01/20/2017
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.)

<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan Date Issued 01/31/2017		Signature L. MARK WILHELM <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	Location Of Court Rowan County Courthouse, 9999 210 NORTH MAIN STREET SALISBURY, NC 28145	Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM
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