

U.S. VIRGIN ISLANDS POLICE DEPARTMENT

I. DR. NO. 13A04488

2. True Name (Last, First, Middle)  
 3. Name Given (Last, First, Middle) HAMED, MUFED 4. Arrest No. 0350-1  
 5. Nickname or Alias 6. S.S. No. 580195934 7. I.D. No. B513316  
 8. Address Lele Elizas Retreat 9. Phone 3406960581  
 10. P.O.B. Kuwait 11. D.O.B. 10/1/71 12. Sex M 13. Race OTH 14. Ht. 6.3 15. W 230  
 16. Driver's License No. and State C-0300000 55823 17. Marital Status S. (M) SEP. D. W.  
 18. Occupation Business Owner  
 19. Employer/School Plaza Extra (West) 20. Phone 3407191870  
 21. Original Charge Embezzlement 22. Date/Time 5/17/13 / 1100 AM  
 23. Charged Changed to N/A 24. Date N/A  
 25. Searched by L. James Ln Badge No. 3193 26. Transporting Officer N/A Badge No. N/A  
 27. Vehicle Involved: Make N/A Year N/A Model N/A Color(s) N/A Tag No. N/A State N/A Year Issued N/A 28. Vehicle Held Yes ( ) No (  )  
 29. Property Taken From Arrestee (Describe): N/A 30. Cash \$ N/A  
 31. Property Held for Evidence (Describe): N/A 32. Cash \$ N/A  
 33. Date/Time Booked: 11/25/15 6L5 34. Booking Officer Prof. O. Toussaint Badge No. 3233  
 35. Bail Set At \$ 75,000.00 by Magistrate Miguel Camacho on 23 November 2015  
 36. Released: No (  ) Yes ( ) Terms: N/A

ARREST REPORT

25. Location of Arrest Wilbur Francis 26. Zone B  
 27. Type of Premises (Describe) Police Station  
 28. Date of Crime 3-27-13 29. Location of Crime Scotia Bank (STX)  
 30. Day, Date & Time Arrested S-M-T-W-T-F-S November 25, 2015 5:50 AM  
 31. Sober Yes (  ) No ( ) 32. Observed Drinking Yes ( ) No (  )  
 32. Resisted Yes ( ) No (  ) 34. Obs. w/Narc. Yes ( ) No (  ) 35. Armed Yes ( ) No (  )  
 36. Weapon, if armed (Describe) N/A  
 37. Searched by L. James Ln Badge No. 3193  
 39. Vehicle Involved: Make N/A Year N/A Model N/A Color(s) N/A Tag No. N/A State N/A Year Issued N/A  
 41. Property Taken From Arrestee (Describe): N/A  
 43. Property Held for Evidence (Describe): N/A  
 45. Date/Time Booked: 11/25/15 6L5  
 47. Bail Set At \$ 75,000.00 Hrs. 10% Yes ( ) No ( )  
 48. Released: No (  ) Yes ( ) Terms: N/A

PERSONAL DESCRIPTION

49. Face: Round ( ) Square ( ) Narrow ( ) Rectangle ( ) Triangle Up ( ) Triangle Down (  )  
 50. Hair - Color: Black ( ) Brown ( ) Blond ( ) Other Type: Straight ( ) Locks ( ) Curly ( ) Wavy ( ) Kinky ( ) Bald (  ) Toupee ( ) Wig ( )  
 51. Eyes - Color: Blue ( ) Brown ( ) Black ( ) Hazel (  ) Other ( ) Each eye different Color R L  
 Type: Large ( ) Small (  ) Deep Set ( ) Slant ( ) Bulging ( ) Hooded Lids ( ) Eye Brow: Meeting ( ) Heavy ( ) Light (  ) Shaven ( ) Defects: Crossed ( ) Blind R L Closed R L  
 Artificial R L Patch R L Squints ( ) Blinks ( ) Glasses ( ) Contact Lens R L Both Both  
 52. Nose: Large ( ) Small (  ) Pug ( ) Straight ( ) Pointed ( ) Flat ( ) Broken ( ) Concave ( ) Convex ( )  
 53. Mouth: Long/Wide ( ) Small/Narrow (  ) Full Lips ( ) Thin Lips ( ) Upper Lip: Long ( ) Short (  )  
 Lower Lip: Long ( ) Short (  )  
 54. Facial Hair: Clean Shaven ( ) Beard (  ) Moustache ( ) Goatee ( ) Sideburns ( )  
 55. Chin: Round (  ) Square ( ) Pointed ( ) Jutting ( ) Receding ( ) Cleft ( ) Dimpled ( ) Double ( )  
 56. Build: Slim ( ) Medium (  ) Heavy/Stout ( ) Stooped ( ) Round Shouldered ( )  
 57. Complexion: Light (  ) Dark ( ) Other:  
 58. Speech/Voice: Gruff ( ) Soft (  ) Refined ( ) Coarse ( ) Effeminate ( ) Accent ( ) Describe Mute ( ) Highpitched ( ) Lipping ( ) Stuttering ( ) Rapid ( ) Slow ( )  
 59. Peculiarities: Left Handed ( ) Ambidextrous ( ) Twitching Features ( ) Albino ( ) Wears built-up shoes: Right Foot ( ) Left Foot ( ) Crutch ( ) Walks with cane ( ) Rapid Shuffling ( )  
 60. Tatoo ( ) Ear Defects ( ) Scars and Marks ( ) Amputation or Deformities ( ) Describe in Remarks Below:  
 61. Modus Operandi: MR. Hamed was arrested based on a warrant that was issued by Magistrate Miguel Camacho for Embezzlement and Grand Larceny

62. Associates in this Arrest:  
 63. REMARKS:  
 64. Arresting Officer A. Moorhead Badge No. 3163 65. Date of this Report 25 Nov 15 66. Supervisor Approving [Signature] Badge No. 3001  
 67. Left Thumb Print 68. Finger Print Class 69. Right Thumb Print



GOVERNMENT OF THE U.S. VIRGIN ISLANDS

Virgin Islands Police Department

Criminal Investigation Bureau

Criminal Records Section

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TO WHOM IT MAY CONCERN

-----0-----



November 25, 2015

NAME: MUFEEED HAMED

ALIAS:

DOB: 10/01/1971

POB: KUWAIT

SSN: 580-19-5934

CRIMINAL NO: B513315

<b>Date of Arrest:</b> 11/25/2015	<b>City &amp; State:</b> St. Croix, VI
<b>Charge(s):</b> EMBEZZLEMENT	
<b>Date Disposition and Court:</b>	
Defendant also arrested for Grand Larceny	
PENDING COURT ACTION	

I certify that the above is a copy or transcript of the record of the aforementioned individual in our criminal files.

*Sgt. R. O. Croix*  
 SUPERVISOR IN CHARGE, VI POLICE DEPARTMENT

Record Searched By:

*[Signature]*

Desarrie Farquhar

Data Entry Operator II

Title

<input type="checkbox"/>	Unsupported by Fingerprints
<input checked="" type="checkbox"/>	Supported by Fingerprints

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested.



1L0104HC000046CW

VI0010308

CLEAR NAM/HAMED, MUFEED NIC/W515026315

11/25/2015, 05:59:12

- MKE: CW
- Source: NCIC
- ISN: 04HC00004D
- REF: UNKNOWN

**NCIC-CONFIDENTIAL**

I understand the guidelines for and the  
restrictions on any secondary dissemination  
of the information contained in this document.

**Sign** \_\_\_\_\_

1L0104HC00004QWA  
 VI0010308

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
 \*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
 SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
 AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

MKE/TEMPORARY PROTECTION ORDER

ORI/LA036035J NAM/HAMMOND, KENNETH W SEX/M RAC/W  
 DOB/19711001 HGT/600 WGT/180 EYE/HAZ HAI/BRO  
 SOC/436410318

OLN/5452880 OLS/LA OLY/2016  
 PNO/349693 BRD/N ISD/20151116 EXP/20160104 CTI/LA036035J  
 PPN/HAMMOND, KIM PSX/F PPR/W PPB/19700526

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,  
 PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR  
 PCO/THE CHILD OF THE PROTECTED PERSON.

MIS/SUBJECT NOT TO INTERFERE WITH CUSTODY PROTECTED PERSON TO HAVE CUSTODY OF  
 MIS/CHILDREN PROTECTED PERSON TO HAVE USE OF 2012 CHEVROLET SUBURBAN WHITE IN  
 MIS/COLOR\* SUBJECT NOT TO DAMAGE BELONGINGS NEITHER PARTY TO TRANSFER PROPERTY  
 MIS/ SUBJECT MAY RETURN TO RESIDENCE FOR ESSENTIALS SUBJECT MAY RETURN TO  
 MIS/RESIDENCE FOR ESSENTIALS ORDERS CAN BE CONFIRMED AT 504;568;6798,  
 MIS/504;812;4377 OR VIA PAGER AT 877;830;9680  
 DNA/N

ORI IS SUPREME COURT NEW ORLEANS

PCO/03 - PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR  
 PCO/HOUSEHOLD.

PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,  
 PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR  
 PCO/HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE  
 PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR  
 PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR  
 PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR  
 PCO/ALARM THE VICTIM.

AKA/HAMMOND, KENNY

NIC/H906220234 DTE/20151117 1700 EST DLU/20151117 1700 EST

NO NCIC WANT SOC/580195934

11/25/2015, 05:59:57

- MKE: QWA
- Source: NCIC
- ISN: 04HC00004Q
- REF: UNKNOWN

NL0104HC000030QH

VI0010308

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)  
FOR NAM/HAMED, MUFEED.DOB/19711001.SEX/M.RAC/U.SOC/580195934.PUR/C.

ATN/SGT MARK A CORNERIO.

END

11/25/2015, 05:55:03

- MKE: QH
- Source: III
- ISN: 04HC000036
- REF: UNKNOWN

1L0104HC00003MQWA  
VI0010308

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

MKE/WANTED PERSON  
EXL/1 - FULL EXTRADITION  
ORI/VI0010308 NAM/HAMED, MUFEED SEX/F RAC/U POB/KU  
DOB/19711001 HGT/603 WGT/230 EYE/BLU HAI/GRY  
SOC/580195934  
OFF/EMBEZZLE - BUSINESS PROP  
DOW/20151123 OCA/13A04488  
NOA/N  
MIS/SUBJECT IS WANTED FOR EMBEZZLEMENT BY FIDUCIARY/PRINCIPALS & GRAND LARCENY  
MIS/BAIL SET @ \$75,000 ANYONE COMING IN CONTACT W/SUBJECT PLEASE CONTACT SGT  
MIS/MARK CORNIERO @ 340 7126100 OR NCIC 2 340 7126066/6015 FAX 340 7782948  
DNA/N  
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20151123  
SNU/#66 SNA/ELIZAS RETREAT  
CTY/CHRISTAINSTED STA/VI ZIP/00820  
COU/ST CROIX  
ORI IS VIRGIN ISLANDS POLICE DEPARTMENT 340 778-2211  
NIC/W515026315 DTE/20151124 1706 EST DLU/20151124 1706 EST

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MKE/TEMPORARY PROTECTION ORDER  
ORI/LA036035J NAM/HAMMOND, KENNETH W SEX/M RAC/W  
DOB/19711001 HGT/600 WGT/180 EYE/HAZ HAI/BR0  
SOC/436410318  
OLN/5452880 OLS/LA OLY/2016  
PNO/349693 BRD/N ISD/20151116 EXP/20160104 CTI/LA036035J  
PPN/HAMMOND, KIM PSX/F PPR/W PPB/19700526  
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DNA/N  
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AKA/HAMMOND, KENNY  
NIC/H906220234 DTE/20151117 1700 EST DLU/20151117 1700 EST

11/25/2015, 05:57:12

- MKE: QWA  
- Source: NCIC  
- ISN: 04HC00003W  
- REF: UNKNOWN



**VIRGIN ISLAND POLICE DEPARTMENT ARREST LOG ENTRY**

DATE OF ARREST 11/25/2015	TIME OF ARREST 5:50 A.M.	CR NUMBER 13A04488	ARREST # 0350-15	PRISONER'S SURNAME HAMED	FIRST NAME & INITIAL MUFEED	ALIAS NONE
PRISONER'S ADDRESS 66 ELIZAS RETREAT	PRECINCT OF VIOLATION Wilbur Francis Cmd	DATE 3/27/2013	TIME	TYPE OF PREMISES POLICE STATION	OUTSIDE	
SOCIAL SECURITY # 580-19-5934	SEX MALE	AGE 44	MARTIAL STATUS MARRIED	RACE OTHERS	PLACE OF BIRTH KUWAIT	DATE OF BIRTH 10-01-1971
OCCUPATION/SCHOOL BUSINESS OWNER	CITIZEN	PLACE OF VIOLATION SCOTIA BANK (STX)	CHARGES: EMBEZZLEMENT			
RANK DET	NAME OF ARRESTING OFFICER ALEXANDER MOORHEAD	SHIELD 3125	COMMAND IIB	ARREST MADE: ON DUTY		
COMPLAINANT'S NAME VIRGIN ISLANDS POLICE DEPARTMENT	ADDRESS: 45 MARSHILL F'STED	ACTION OF THE COURT \$75,000.00	10% PROVISION Select...	DATE 11/25/2015		
JUDGE/MAGISTRATE MIGUEL CAMACHO	COURT SUPERIOR COURT	YES	REMANDED	DATE 11/23/2015		
SYNOPSIS: SUBJECT WAS ARRESTED BASED ON A WARRANT THAT WAS ISSUED BY MAGISTRATE MIGUEL CAMACHO FOR EMBEZZLEMENT AND GRAND LARCENY.						
BAIL INFO Select...	ENTERED BY E. MARCELLE			DATE 11/25/2015		

## MessageDetail

1L0104HC000046CW

VI0010308

CLEAR NAM/HAMED, MUFEED NIC/W515026315

11/25/2015, 05:59:12

- MKE: CW
- Source: NCIC
- ISN: 04HC00004D
- REF: UNKNOWN



1L0104HC00003MQWA  
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11/25/2015, 05:57:12  
 - MKE: QWA  
 - Source: NCIC  
 - ISN: 04HC00003W  
 - REF: UNKNOWN

NL0104HC000030QH  
VI0010308

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ATN/SGT MARK A CORNERIO.  
END

11/25/2015, 05:55:03

- MKE: QH
- Source: III
- ISN: 04HC000036
- REF: UNKNOWN

1L0104HC00004GQWA  
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AKA/HAMMOND, KENNY

NIC/H906220234 DTE/20151117 1700 EST DLU/20151117 1700 EST

NO NCIC WANT SOC/580195934

11/25/2015, 05:59:57

- MKE: QWA  
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- REF: UNKNOWN



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OCCUPATION/SCHOOL BUSINESS OWNER	CITIZEN	PLACE OF VIOLATION SCOTIA BANK (STX)	CHARGES: EMBEZZLEMENT	ARREST MADE:		
RANK DET	NAME OF ARRESTING OFFICER ALEXANDER MOORHEAD	SHIELD 3125	COMMAND IIB	ON DUTY		
COMPLAINANT'S NAME VIRGIN ISLANDS POLICE DEPARTMENT	ADDRESS: 45 MARSHILL F'STED	ACTION OF THE COURT \$75,000.00	10% PROVISION Select...	DATE 11/25/2015		
JUDGE/MAGISTRATE MIGUEL CAMACHO	COURT SUPERIOR COURT	REMANDED YES	DATE 11/23/2015			
SYNOPSIS: SUBJECT WAS ARRESTED BASED ON A WARRANT THAT WAS ISSUED BY MAGISTRATE MIGUEL CAMACHO FOR EMBEZZLEMENT AND GRAND LARCENY.						
BAIL INFO Select...	ENTERED BY E. MARCELLE	DATE 11/25/2015				