

U.S. VIRGIN ISLANDS POLICE DEPARTMENT

1. DR. NO. 13A04488

ARREST REPORT

25. Location of Arrest <u>#45 Mars Hill F' Stead</u>		26. Zone <u>B Command</u>		2. True Name (Last, First, Middle) <u>HAMED Waleed</u>			3. Name Given (Last, First, Middle) <u>HAMED Waleed</u>			4. Arrest No. <u>0351-15</u>													
27. Type of Premises (Describe) <u>Police Station</u>		28. Date of Crime <u>5-17-2013</u>		29. Location of Crime <u>Scotia Bank (STK)</u>		5. Nickname or Alias <u>Wally</u>			6. S.S. No. <u>580-06-4454</u>			7. I.D. No. <u>B 513315</u>											
30. Day, Date & Time Arrested <u>S-M-T-W-T-F-S 0549 Hrs 25 Nov 15</u>		31. Sober Yes (X) No ()		32. Observed Drinking Yes () No (X)		8. Address <u>7 Southgate C'sted</u>			9. Phone <u>340-690-9395</u>			10. P.O.B. <u>Jordan</u>		11. D.O.B. <u>1-22-1962</u>		12. Sex <u>M</u>		13. Race <u>Carib</u>		14. Ht. <u>5'10</u>		15. Wt. <u>145</u>	
33. Resisted Yes () No (X)		34. Obs. w/Narc. Yes () No (X)		35. Armed Yes () No (X)		16. Driver's License No. and State <u>C-030000061032 U.S.V.I.</u>			17. Marital Status <u>(M) SEP. D. W.</u>			18. Occupation <u>Business Owner</u>			19. Employer/School <u>PALZA Extra West</u>			20. Phone <u>340-719-1870</u>					
36. Weapon, if armed (Describe) <u>N/A</u>		37. Searched by <u>A. Moonhead</u>		38. Badge No. <u>3163</u>		21. Original Charge <u>EMBEZZLEMENT</u>			22. Date/Time <u>5-17-2013 1100hrs</u>			23. Charged Changed to <u>N/A</u>			24. Date <u>N/A</u>								
39. Vehicle involved: Make, Year, Model, Color(s), Tag No., State, Year Issued <u>N/A</u>		40. Vehicle Held Yes () No (X)		41. Property Taken From Arrestee (Describe): <u>N/A</u>		42. Cash \$ <u>N/A</u>		43. Property Held for Evidence (Describe): <u>N/A</u>		44. Cash \$ <u>N/A</u>		45. Date/Time Booked: <u>11/25/15 031</u>		46. Booking Officer <u>POFC O. Jussaint</u>		47. Bail Set At \$ <u>75,000</u> as per magistrate by <u>Miguel Camacho</u> on <u>November 23, 2015</u> Hrs. 10% Yes () No (X)							
48. Released: No (X) Yes () Terms:		49. Date/Time Booked: <u>11/25/15 031</u>												46. Booking Officer <u>POFC O. Jussaint</u>		47. Bail Set At \$ <u>75,000</u> as per magistrate by <u>Miguel Camacho</u> on <u>November 23, 2015</u> Hrs. 10% Yes () No (X)							

PERSONAL DESCRIPTION

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

64. Arresting Officer <u>Moonhead, Alexander</u>		65. Date of this Report <u>November 25, 2015</u>		66. Supervisor Approving <u>Sgt. J. Brown</u>		67. Left Thumb Print		68. Finger Print Class		69. Right Thumb Print	
Badge No. <u>3163</u>				Badge No. <u>3041</u>							



**Government of
The Virgin Islands of the United States**



VIRGIN ISLANDS POLICE DEPARTMENT

NAME: WALEED HAMED

A LIAS: DOB: 01/22/1962

CRIMINAL NO: B513316

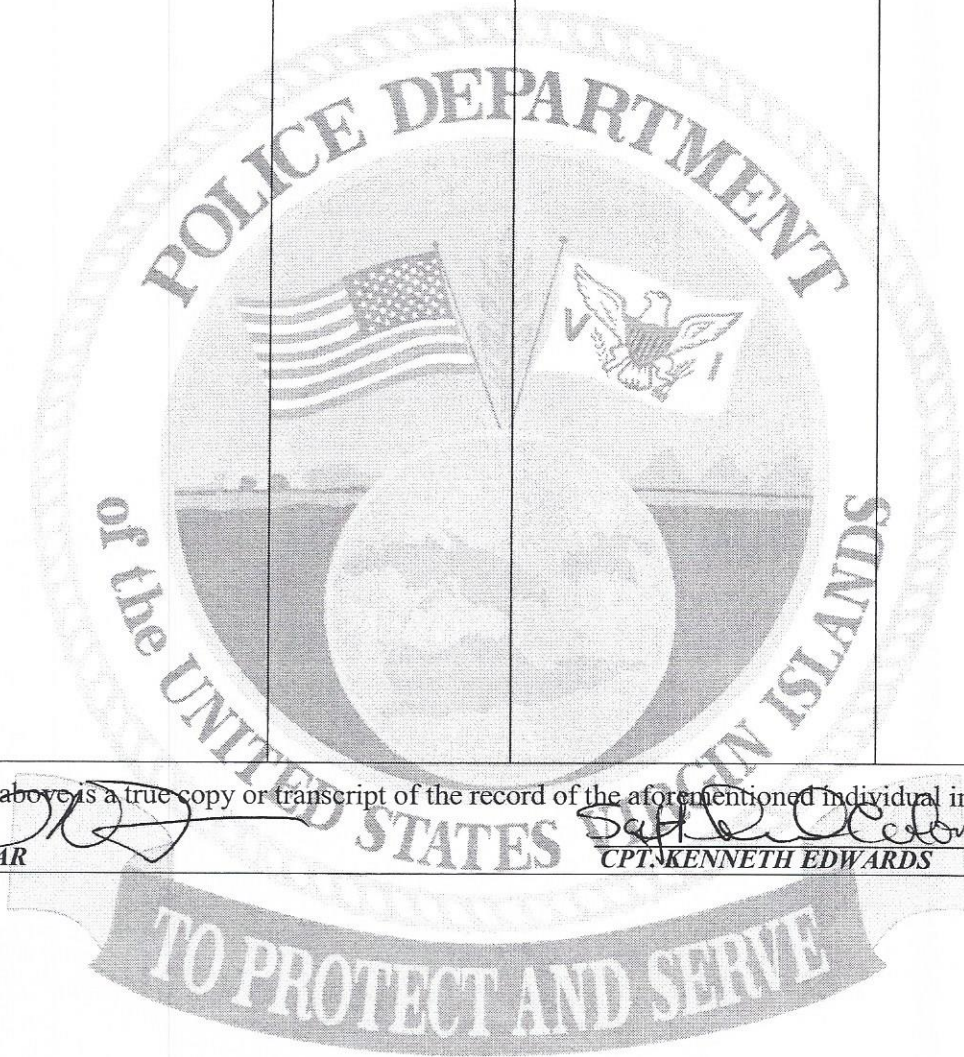
SS#: 580-06-4454

DATE: November 25, 2015

POB: JORDAN

CODE: SFP

11/25/2015	WALEED HAMED	ST. CROIX, V.I	EMBEZZLEMENT	PENDING COURT ACTION
------------	--------------	----------------	--------------	----------------------



I CERTIFY: That the above is a true copy or transcript of the record of the aforementioned individual in our Criminal file.

Record Search by: *DESARRIE FARQUHAR*

CPT. KENNETH EDWARDS

MessageDetail

1L0104HC00001YCW

VI0010308

CLEAR NAM/HAMED, WALEED NIC/W225040592

11/25/2015, 05:52:31

- MKE: CW
- Source: NCIC
- ISN: 04HC000025
- REF: UNKNOWN

NCIC- CONFIDENTIAL INFORMATION-NCIC

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

Sign _____

1L0104HC00002MQWA
VI0010308

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/TXUCP037G NAM/HAMMOND, JOEL SEX/M RAC/W
DOB/19620122 HGT/600 WGT/165 EYE/BRO HAI/BRO FBI/878355FC1 CTZ/US
SOC/454213433
OCA/21409
VLD/20150311
MIS/PLEASE CONTACT FEDERAL PROBATION/PRETRIAL OFFICER WITHIN 24 HOURS IF AN
MIS/INQUIRY OR CONTACT IS MADE CONCERNING THIS SUBJECT TO ADVISE THE NATURE OR
MIS/REASON OF THE INQUIRY OR CONTACT
DPE/20221123
DSS/20141124 SON/SMITH,ANDREA SOT/903 508-6029
DNA/N
EML/ANDREA_SMITH@TXEP(DOT)USCOURTS(DOT)GOV
ORI IS US COURTS US PROBATION EASTERN DISTRICT OF TX 903 590-1330
IMN/I121182073 IMT/M
NIC/C073172415 DTE/20141205 1215 EST DLU/20150824 2315 EST
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.
IMR/***IMAGEDATA[1]
NO NCIC WANT FBI/717070CC2
NO NCIC WANT SOC/580064454

11/25/2015, 05:53:47
- MKE: QWA
- Source: NCIC
- ISN: 04HC00002X
- REF: UNKNOWN

7L0104HC00000YQH
VI0010308

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/HAMED, WALEED DOB/19620122 SEX/M RAC/U SOC/580064454 PUR/C
ATN/SGT MARK A CORNERIO

NAME FBI NO. INQUIRY DATE
HAMED, WALEED MOHAMMAD 717070CC2 2015/11/25

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 1962/01/22 510 190 GRN GRY N

BIRTH PLACE
JORDAN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
HAMED, WALEED M

SOCIAL SECURITY
580-06-4454

IDENTIFICATION DATA UPDATED 2015/11/24

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - FBI/717070CC2

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

11/25/2015, 05:47:10
- MKE: QH
- Source: III
- ISN: 04HC000014
- REF: UNKNOWN

NCIC - CONFIDENTIAL INFORMATION

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

Sign

FL0104HC000017QR
VI0010308

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/717070CC2. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/717070CC2
END

11/25/2015, 05:48:13

- MKE: QR
- Source: III
- ISN: 04HC00001F
- REF: UNKNOWN

ML0111252015
VI0010308
CR.WVFBINF00
03:12 11/25/2015 03494
03:12 11/25/2015 00899 VI0010308
TXT
HDR/2L0104HC000017QR
ATN/SGT MARK A CORNERIO

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 717070CC2
Request Id
Purpose Code C
Attention SGT MARK A CORNERIO

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
717070CC2 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2015-11-25)

All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual.(US;
2015-11-25)

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.(US;
2015-11-25)

***** IDENTIFICATION *****

Subject Name(s)

HAMED, WALEED MOHAMMAD
HAMED, WALEED M (AKA)

Subject Description

FBI Number
717070CC2

Sex Race
Male White

Height Weight Date of Birth
5'10" 190 1962-01-22

Hair Color Eye Color
Gray Or Partially Gray Blue

Place of Birth Citizenship
Jordan United States

Fingerprint Images

Photo Images
Photo Image Available
Capture Date 2003-09-18
(No Photo Image Transmitted)

Caution Information

Caution WANTED - CONFIRM THAT WANT IS STILL
OUTSTANDING. AGENCY-VI PD-ST CROIX CHARLOTTE
AMALIE (VI0010308) NIC-W225040592WANTED-NCIC
#W225040592 HAMED,WALEED EMBEZZLE - BUSINESS
PROP CASE #13A04488 DATE OF WARRANT
11/23/2015 NOTIFY VI0010300 VI PD-ST CROIX
CHARLOTTE AMALIE VI

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2003-09-18

Arrest Date 2003-09-18
Arrest Case Number
Arrest Case Number
Arresting Agency VIFBISC00 FBI-RA-ST CROIX SAINT CROIX
Charge 1
Charge Literal 2603 - MAIL FRAUD
Severity Unknown
Charge 2
Charge Literal 6110 - MONEY LAUNDERING (IF TAX BASED)
Severity Unknown
Charge 3
Charge Literal 6101 - INCOME TAX
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal CONSPIRACY TO DEFRAUD THE UNITED STATES COUNT
(1)-FELONY
Disposition (DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL
GRANTED OR ANY DISPOSITION OTHER THAN
DISPOSITION OTHER THAN A CONVICTION NOT COVERED
BY ANOTHER CODE)
Charge 2
Charge Literal MONEY LAUNDERING-MURDER COUNTS
(2,4,5,6,7,8,9,10,11,12)-FELONY
Disposition (DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL
GRANTED OR ANY DISPOSITION OTHER THAN
DISPOSITION OTHER THAN A CONVICTION NOT COVERED
BY ANOTHER CODE)
Charge 3
Charge Literal FRAUDS AND SWINDLES COUNT (3)-FELONY
Disposition (DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL
GRANTED OR ANY DISPOSITION OTHER THAN
DISPOSITION OTHER THAN A CONVICTION NOT COVERED
BY ANOTHER CODE)
Charge 4
Charge Literal FRAUD, WAGERING TAX, OTHER COUNT (13)-FELONY
Disposition (DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL
GRANTED OR ANY DISPOSITION OTHER THAN

DISPOSITION OTHER THAN A CONVICTION NOT COVERED BY ANOTHER CODE)

Charge
Charge Literal
Disposition

5
FRAUD AND FALSE STATEMENTS COUNTS
(14,15,16,17,18,19,21,21,22,23)-FELONY
(DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL GRANTED OR ANY DISPOSITION OTHER THAN DISPOSITION OTHER THAN A CONVICTION NOT COVERED BY ANOTHER CODE)

Charge
Charge Literal
Disposition

6
CRIMINAL FORFEITURE COUNT (24 & 25)-FELONY
(DISMISSED, OR GOVERNMENT MOTION FOR ACQUITTAL GRANTED OR ANY DISPOSITION OTHER THAN DISPOSITION OTHER THAN A CONVICTION NOT COVERED BY ANOTHER CODE)

***** INDEX OF AGENCIES *****

Agency
Agency Email Address
Address

VI PD-ST CROIX; VI0010308;
CHARLOTTE AMALIE, VI 00801

Agency
Agency Email Address
Address

VI PD-ST CROIX; VI0010300;
CHARLOTTE AMALIE, VI 00801

Agency
Agency Email Address
Address

FBI-RA-ST CROIX; VIFBISC00;
SAINT CROIX, VI 00824

* * * END OF RECORD * * *

11/25/2015, 05:48:15

- MKE: CR
- Source: NLETS
- ISN: 04HC00001H
- REF: UNKNOWN

1L0104HC00001KQWA
 VI0010308

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

MKE/WANTED PERSON

EXL/1 - FULL EXTRADITION

ORI/VI0010308 NAM/HAMED, WALEED SEX/M RAC/U POB/JO

DOB/19620122 HGT/510 WGT/190 EYE/GRN HAI/GRY FBI/717070CC2

SOC/580064454

OFF/EMBEZZLE - BUSINESS PROP

DOW/20151123 OCA/13A04488

NOA/N

MIS/SUBJECT IS WANTED FOR EMBEZZLEMENT BY FIDUCIARY/PRINCIPALS & GRAND LARCENY

MIS/BAIL WAS SET @ \$75,000 IF ANYONE COMES IN CONTACT W/SUBJECT PLEASE CONTACT

MIS/SGT MARK CORNIERO @340 7126100 OR NCIC @340 7126066/6015 FAX 340 7782948

DNA/N

ADD/01 - RESIDENCE (LAST KNOWN) DDA/20151123

SNU/#7 SNA/SOUTHGATE

CTY/CHRISTAINSTED STA/VI ZIP/00820

COU/ST CROIX

ORI IS VIRGIN ISLANDS POLICE DEPARTMENT 340 778-2211

AKA/HAMED, WALEED MOHAMMAD

AKA/HAMED, WALLY

NIC/W225040592 DTE/20151124 1640 EST DLU/20151124 1724 EST

WARNING - DO NOT ARREST BASED ON THIS INFORMATION

MKE/PROBATION OR SUPERVISED RELEASE STATUS

ORI/TXUCP037G NAM/HAMMOND, JOEL SEX/M RAC/W

DOB/19620122 HGT/600 WGT/165 EYE/BRO HAI/BRO FBI/878355FC1 CTZ/US

SOC/454213433

OCA/21409

VLD/20150311

MIS/PLEASE CONTACT FEDERAL PROBATION/PRETRIAL OFFICER WITHIN 24 HOURS IF AN

MIS/INQUIRY OR CONTACT IS MADE CONCERNING THIS SUBJECT TO ADVISE THE NATURE OR

MIS/REASON OF THE INQUIRY OR CONTACT

DPE/20221123

DSS/20141124 SON/SMITH, ANDREA SOT/903 508-6029

DNA/N

EML/ANDREA_SMITH@TXEP(DOT)USCOURTS(DOT)GOV

ORI IS US COURTS US PROBATION EASTERN DISTRICT OF TX 903 590-1330

IMN/I121182073 IMT/M

NIC/C073172415 DTE/20141205 1215 EST DLU/20150824 2315 EST

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST

BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,

TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.

PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE

OPERATIONAL 24/7.

IMR/***IMAGEDATA[1]

11/25/2015, 05:49:13

- MKE: QWA

- Source: NCIC

- ISN: 04HC00001V

- 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 # 0351-15	PRISONER'S SURNAME HAMED	FIRST NAME & INITIAL WALEED	ALIAS WALLY
PRISONER'S ADDRESS 7 SOUTH GATE CHRISTIANSTED		PRECINCT OF VIOLATION Wilbur Francis Cmd	DATE 5/17/2013	TIME	TYPE OF PREMISES POLICE STATION	INSIDE
SOCIAL SECURITY # 580-06-4454	SEX MALE	AGE 53	MARRIAGE STATUS MARRIED	RACE OTHERS	PLACE OF BIRTH JORDAN	DATE OF BIRTH 01-22-1962
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 FSTED	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		