

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss.

SUFFOLK SUPERIOR COURT  
CIVIL NO. 2484CV00 2382.6

COMMONWEALTH OF MASSACHUSETTS, BY ANDREA JOY CAMPBELL,  
MASSACHUSETTS ATTORNEY GENERAL,

v.

\$182,289.11 in UNITED STATES CURRENCY,  
Defendant-in-Rem.

**PETITION FOR FORFEITURE IN REM**

(G. L. c. 267A – Money Laundering)

I. PARTIES

1. The plaintiff is the Commonwealth of Massachusetts, acting by and through Andrea Joy Campbell, the Massachusetts Attorney General.
2. The Defendant-in-Rem consists of \$182,289.11 in cash, seized by the Boston Police from the Harvard Convenience Store at 157 Brighton Avenue, Allston, Suffolk County on May 31, 2024.
3. The Harvard Convenience Store is operated by Harvard Convenience, Inc., a Massachusetts corporation with a principal place of business at 157 Brighton Avenue, Allston. The corporation's president is Grishma Patel. The store is not licensed by the Massachusetts Gaming Commission to operate a gaming enterprise with slot machines on the premises.
4. Jatinkumar Patel is the husband of Grishma Patel and is the manager of the Harvard Convenience store. Mr. Patel was on the premises at the time the Defendant-in-Rem was seized by the police. Jatinkumar Patel is also the president of Kitchen 157, Inc. a Massachusetts corporation with a principal place of business at 157 Brighton Avenue, Allston. Mr. Patel is also identified as the president of at least two other Massachusetts corporations, Pari Devang Corp. of 69 Main Street, West Yarmouth and 732 Brigham, Inc., 732 Huntington Avenue, Boston

5. Any potential claimant must successfully move (pursuant to the Superior Court Rules) to intervene in this in rem civil forfeiture action. Otherwise, they lack standing to litigate this case and are not a party to the litigation. “Because civil forfeiture is an in rem proceeding, the property subject to forfeiture is the defendant. Thus, defenses against the forfeiture can be brought only by third parties, who must intervene.” Commonwealth v. One Hundred Twenty-Five Thousand, One Hundred Ninety-One Dollars, 76 Mass. App. Ct. 279, 281, n. 6 (2010) quoting United States v. One-sixth Share of James J. Bulger in All Present and Future Proceeds of Mass Millions Lottery Ticket, 326 F.3<sup>rd</sup> 36, 40 (1<sup>st</sup> Cir. 2003).

## II. FACTUAL ALLEGATIONS

6. As detailed in the Boston Police affidavit and the following documents (attached):

- (A) Boston Police Offense/Incident report #242044282
- (B) Boston Police Supplemental 1 report #242044282
- (C) Search warrant application for 157 Brighton Avenue, Allston
- (D) Evidence entry 1 report #242044282
- (E) Evidence entry 2 report #242044282
- (F) Boston Police Supplemental 2 report #242044282  
(herein incorporated by reference)

the Commonwealth alleges that:

- On May 31, 2024 at about 12:30 AM, Boston police responded to the Harvard Convenience Store regarding a citizen’s complaint that minors were drinking alcohol and gambling on the premises.
- The store manager, Jatinkumar Patel, escorted the responding police to a room to the left of the front cashier counter. The room contained three slot machines capable of accepting wagers of paper money in denominations of \$1/\$2/\$5/\$10/\$20/\$50/\$100.

- Pay-outs were advertised on the screens of each slot machine, consistent with gambling pay-outs. These slot machines provide games of chance, involve little or no skill on the part of the player and are gambling devices.
- Police observed 8-10 adults in the room, one scrambling to remove a voucher from a slot machine.
- To place a wager, gamblers would insert cash into the slot machines. This constitutes payment for a chance to win money. Once in the slot machine, the cash constitutes criminal proceeds derived from crime, including promoting a lottery for money.
- For winning wagers, the slot machines generated vouchers to the gamblers. These vouchers are monetary instruments.
- Gamblers presented these vouchers to store employees, who redeemed the vouchers for cash. This constitutes financial transactions.
- The vouchers were retained in the safe and cash register to facilitate basic accounting for the illegal gaming enterprise. Vouchers were found near the seized cash.
- Cash from losing wagers accumulated in the slot machines until the machines were emptied. The store manager provided the police with a key to open the gaming machines. The accumulated cash was transported from each slot machine into one of the store's safes. This cash represents criminal proceeds that were intended to promote, carry on and facilitate the further operation of the illegal gaming enterprise.
- The store facilitated this gaming enterprise entirely with cash to: (a) conceal the nature, source, ownership or control of the criminal proceeds; and (b) to avoid tax reporting requirements.

- The store manager and store employees directed, managed, financed, supervised and controlled the possession of, transportation of and transactions in the cash proceeds derived from the illegal gaming enterprise.

- Later that day, the police obtained a search warrant for the store. Police discovered \$174,759 in cash in a large gray safe containing vouchers. Police discovered cash inside each of the three slot machines totaling \$6,372. Police discovered \$928.61 and vouchers inside the front cash register and \$229.50 and vouchers in a small gray safe under the front cash register. The total of seized criminal proceeds subject to forfeiture is **\$182,289.11.**

### III. APPLICABLE LAW

7. G.L. c. 271, § 5, prohibits the unlawful possession of an electric machine for the purpose of conducting or promoting a sweepstakes and specifically includes devices such as slot machines at subpart (ii) 13.

8. “G.L. c. 271, § 7, as appearing in St.1968, c. 115, [which] prohibits setting up, promoting, or operating a lottery for money or other property of value, a term that has been held to include devices such as slot machines, pinball machines, and the like. (cites omitted)” Commonwealth v. Club Caravan, Inc., 30 Mass. App. Ct. 561, 562 (1991).

9. The Defendant-in-Rem is subject to forfeiture pursuant to G. L. c. 267A, § 4, as it was obtained as a result of violations of the following subsections of G. L. c. 267A, § 2:

(1) possessing and transporting property derived from criminal activity with intent to promote or facilitate further criminal acts.

(2)(i) engaging in financial transactions with property derived from criminal activity, with intent to promote or facilitate further criminal activity.

(2)(ii)(A) engaging in financial transactions with property derived from criminal activity with intent to conceal the nature, location, source, ownership or control of the property.

(2)(ii)(B) engaging in financial transactions with property derived from criminal activity with intent to avoid a tax or financial reporting requirement.

(3) Directing, organizing, financing, planning, managing, supervising or controlling the transportation of, or transactions in monetary instruments or other property known to be derived from criminal activity or which a reasonable person would believe to be derived from criminal activity.

10. “Transporting and concealing are two specific ways of facilitating drug distribution.”

Commonwealth v. One 1978 Mercury Cougar Auto, 413 Mass. 534, 538 (1992) (Setting out two methods of facilitating criminal activity in a civil forfeiture case).

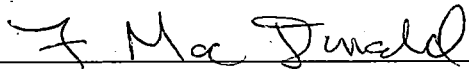
11. The procedure governing money laundering asset forfeitures parallels the procedure governing drug asset forfeitures. G. L. c. 267A, § 4 (“Forfeiture proceedings shall be conducted as provided in subsections (b) to (j), inclusive, of section 47 of chapter 94C.”).

#### IV. CLAIM FOR RELIEF

The Commonwealth respectfully requests for this court to order:

- The Commonwealth to provide notice of this action to all potential claimants by certified mail under Superior Court Rule 74;
- The seizing law enforcement agency, the Boston Police Department, to retain custody of the Defendant-in-Rem pending a final disposition by the Court; and
- A final judgment of forfeiture of the Defendant-in-Rem to the Commonwealth, to be disposed of pursuant to Chapter 267A, § 4.

RESPECTFULLY SUBMITTED FOR THE COMMONWEALTH OF MASSACHUSETTS,  
ANDREA JOY CAMPBELL, ATTORNEY GENERAL

By:   
Francis J. MacDonald, Jr., BBO #564643, Assistant Attorney General/Forfeiture Unit  
Office of the Attorney General, One Ashburton Place, Boston, MA 02108  
(617) 963-2046 [Frank.J.MacDonald@mass.gov](mailto:Frank.J.MacDonald@mass.gov)

Dated: September 4, 2024

SUFFOLK  
ESSEX, ss.

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK SUPERIOR COURT  
CIVIL NO. 2484CV0

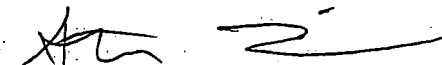
COMMONWEALTH OF MASSACHUSETTS, BY ANDREA JOY CAMPBELL,  
MASSACHUSETTS ATTORNEY GENERAL,  
v.  
\$182,289.11 in UNITED STATES CURRENCY,  
Defendant-in-Rem.

**BOSTON POLICE AFFIDAVIT**

I, Steven Lizardo, under oath, do depose and state on my  
personal knowledge and my belief that:

1. I am a Detective with the Boston Police Department.
2. I have information based upon Boston Police Offense/Incident Report #242044282 with  
supplements 1 & 2 and BPD Detective Lizardo's search warrant application.
3. Based upon my information and belief, I swear that: \$182,289.11 in UNITED STATES  
CURRENCY seized on May 31, 2024 from 157 Brighton Avenue, Allston, Massachusetts is  
subject to forfeiture pursuant to G. L. c. 267A, § 4, as it was obtained directly as a result of  
violations of G. L. c. 267A, § 2, the Money Laundering Statute.

Signed under the penalties of perjury this 27<sup>th</sup> day of August 2024.

Name:  Badge# 778



**A**

**Boston PD**

**# 242044282 - Offense/Incident Report**

REPORTED ON DATE / TIME May 31, 2024 03:04	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 D14 / K421 / 802	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME May 30, 2024 23:38 - May 31, 2024 14:30
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REPORTING OFFICER  
**DAVID MACIOCE #120901**

REPORT TAKEN LOCATION  
**157 BRIGHTON AVE, BRIGHTON, MA 02134**

- EVENT STATISTICS
- |  |  |
|--|--|
| <input type="checkbox"/> Gun                                   | <input type="checkbox"/> Drugs                       |
| <input type="checkbox"/> Sexual Assault                        | <input type="checkbox"/> NIDV                        |
| <input type="checkbox"/> Child Present                         | <input type="checkbox"/> Homeless                    |
| <input type="checkbox"/> CRU - Hate/Bias                       | <input type="checkbox"/> Car Jack                    |
| <input checked="" type="checkbox"/> Other Agency/Unit Notified | <input type="checkbox"/> Bicycle                     |
| <input type="checkbox"/> DVIP                                  | <input checked="" type="checkbox"/> Licensed Premise |
| <input type="checkbox"/> Warrant Arrest                        | <input type="checkbox"/> School                      |
| <input type="checkbox"/> Juvenile                              | <input type="checkbox"/> Disabled                    |
| <input type="checkbox"/> Gang                                  | <input type="checkbox"/> Search Warrant              |
| <input type="checkbox"/> Homeland Security                     | <input type="checkbox"/> Shots Fired                 |
| <input type="checkbox"/> Sex Offender                          | <input type="checkbox"/> Elderly                     |
| <input type="checkbox"/> Homeland Security UASI                | <input type="checkbox"/> Victim Shot                 |
| <input type="checkbox"/> Home Invasion                         | <input type="checkbox"/> Victim Stabbed              |
| <input type="checkbox"/> Human Trafficking                     | <input type="checkbox"/> Child Abuse                 |
| <input type="checkbox"/> Section 12                            | <input type="checkbox"/> Contaminated Drink          |
| <input type="checkbox"/> Encampment Response                   | <input type="checkbox"/> Recreational Vehicle        |
| <input type="checkbox"/> Auto Investigator                     | <input checked="" type="checkbox"/> Body Worn Camera |
| <input type="checkbox"/> Section 35                            |  |

**NARRATIVE**

About 12:32 AM, on Friday, 05/31/2024, officer Macioce, in the K422A unit, and officer Connolly, in the K498A unit, responded to an Investigate Premise radio call, at 157 Brighton Avenue, Allston (Harvard Convenience Store).

Upon arrival, officers Macioce and Connolly made entry into reported incident location (Harvard Convenience Store) that was opened for normal business hours at time of officer's arrival. As officers approached the front cashier counter area of convenience store, officers spoke with the store manager, Jathinkumar Patel (SUSPECT), and notified the store manager/owner for officers' reason as to being dispatched to the above-mentioned location due to reported gambling occurring at the above reported premise.

The following is recorded text from dispatched Boston Police Department 9-1-1 call:

**05/30/24 23:38:08 (pct06):-71.1328846 +42.3534969**

REPORTING OFFICER SIGNATURE / DATE DAVID MACIOCE #120901 May 31, 2024 04:52 (e-signature) PRINT NAME DAVID MACIOCE #120901	SUPERVISOR SIGNATURE / DATE ROBERT KJERSGARD #011621 May 31, 2024 05:02 (e-signature) PRINT NAME ROBERT KJERSGARD #011621
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**05/30/24 23:38:08 (pct06):SPANISH SPEAKING CLR**

**05/30/24 23:38:08(pct06):REQ INTERPETER**

**05/30/24 23:38:09 (pct06):CLR STS PEOPLE HAVE GAMBLING MACHINE INSIDE STORE AT THE ABOVE**

**05/30/24 23:38:26 (pct06):CLR STS THERE ARE KIDS THERE - STS KIDS ARE DRINKING AND USING MACHINES AS WELL**

**05/30/24 23:39:20 (pct06):CLR STS THIS HAS BEEN GOING ON FOR A YEAR**

**05/30/24 23:39:43 (pct06):STS HE ASKED TO GO TO BATHROOM AT THE STORE - SEEN KIDS IN ROOM**

**05/30/24 23:39:52 (pct06):STS HE SEEN 1 KID - ABOUT 10-12 YRS OLD0**

**5/30/24 23:40:07 (pct06):NO WEAPONS05/30/24 23:41:49 (pct06):CLR STS HE IS CONCERNED FOR CHILD**

Officers also observed two convenience store clerks, Gopi Krishna (SUSPECT), and Bhavik Dhaduk (SUSPECT), located behind the store cashier counter. It should be noted that store manager, Jatinkumar Patel, informed officers that his spouse, Grishma Patel (SUSPECT), who was not on-scene at time of officer's arrival was also the owner of reported convenience store.

After making entry into the reported location (Harvard Convenience Store) officer Macioce and Connolly observed a door located to the left of front cashier counter and could clearly hear several voices coming from behind a closed door to unknown area of store located on first floor. Officer inquired with store manager/owner, Jatinkumar Patel, about the voices coming from behind the door. Jatinkumar Patel willingly opened the door leading into unknown area and willingly escorted officers into the room where officers observed in plain view approximately 8-10 Hispanic male individuals (approximately between 30 to 50 years of age) standing next to three electronic video slot machines. Officers observed several of the individuals holding and consuming beer from opened beer containers. Officers also observed approximately two dozen consumed and partially consumed beer bottles/cans (Corona and Modelo) on the floor placed in bags directly next to where group of individuals were standing. Officers could feel partially consumed beer containers within hand reach of individuals standing next to slot machines still cold to the touch of officers' hands. Officers observed one of the individuals using one of video slot machines remove a paper receipt in hurried manner from video slot machine believed to be a form of gambling payout. Officers could see from slot machines various payouts being advertised on slot machine video screen consistent to gambling payouts. Officers also observed where (paper) money was to be inserted into slot machines in \$1, \$2, \$5, \$10, \$20, \$50, and \$100 increments.

Officer Diaz, in the K414A unit, and Sgt. Nemes, in the K981 unit, responded to incident location. Officers conducted a protective sweep of establishment and found no other persons in basement area of store.

Sgt. Nemes issued a License Premise Violation for selling/drinking alcohol on premise and casino/slot machines /betting on premise (# 024662).

District 14 detectives notified (Sgt. Detective Joseph).

The above-mentioned convenience store was frozen pending further investigation by District 14 detectives. Officers Lynch and McKenzie, in the K202A unit responding to incident location. All three store employees vacated the store in officers' presence. Prior to vacating the convenience store, the store manager/owner, Jatinkumar Patel, provided Sgt. Nemes, a key used for video slot machines that was placed on cashier counter and remained on scene.

Department Body Worn Camera activated.

REPORTING OFFICER SIGNATURE / DATE DAVID MACIOCE #120901 May 31, 2024 04:52 (e-signature)
PRINT NAME DAVID MACIOCE #120901

SUPERVISOR SIGNATURE / DATE ROBERT KJERSGARD #011621 May 31, 2024 05:02 (e-signature)
PRINT NAME ROBERT KJERSGARD #011621

REPORTING PARTY -1

REPORTING PARTY -1 (ORGANIZATION)

R-1 Myself

OFFENSE-1

OFFENSE CODE

INVESTIGATE PROPERTY

OCCURRED FROM DATE/TIME

May 30, 2024 23:38

OCCURRED TO DATE/TIME

May 31, 2024 02:30

SUSPECTED HATE CRIME

YES  NO

SUSPECTED COMPUTER/ HANDHELD DEVICE USE

YES  NO

SUSPECTED ALCOHOL CONSUMPTION

YES  NO

SUSPECTED DRUG USE

YES  NO

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION

157 BRIGHTON AVE

CITY

BRIGHTON

STATE

MA

ZIP

02134

COUNTRY CODE

US

LOCATION CATEGORY

Convenience Store

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

D14 / K421 / 802

PUBLIC / PRIVATE

Private

VICTIMS-1

VICTIMS-1 NAME

V-1 City of Boston

ORGANIZATION TYPE

Criminal Justice Enforcement Unit

ORGANIZATION INDUSTRY

Government Administration

SUSPECTS-1

SUSPECTS-1 NAME (LAST, FIRST MIDDLE)

S-1 Patel, Jatinkumar Mahendrabhai

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Unknown / Unknown

PHONE NUMBER

[REDACTED] 3 (primary, Mobile Phone)

HOME ADDRESS

[REDACTED]

SUSPECTS-2

SUSPECTS-2 NAME (LAST, FIRST MIDDLE)

S-2 Patel, Grishma Jatinkumar

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Female

RACE / ETHNICITY

Unknown / Unknown

PHONE NUMBER

[REDACTED] (primary, Mobile Phone)

HOME ADDRESS

[REDACTED]

SUSPECTS-3

SUSPECTS-3 NAME (LAST, FIRST MIDDLE)

S-3 Krishna, Gopi

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Unknown / Unknown

PHONE NUMBER

[REDACTED] (primary, Mobile Phone)

HOME ADDRESS

[REDACTED]

SUSPECTS-4

SUSPECTS-4 NAME (LAST, FIRST MIDDLE)

S-4 Dhaduk, Bhavik Mansukhbhai

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Unknown / Unknown

PHONE NUMBER

[REDACTED] (primary, Mobile Phone)

REPORTING OFFICER SIGNATURE / DATE

DAVID MACIOCE #120901 May 31, 2024 04:52 (e-signature)

PRINT NAME

DAVID MACIOCE #120901

SUPERVISOR SIGNATURE / DATE

ROBERT KJERSGARD #011621 May 31, 2024 05:02 (e-signature)

PRINT NAME

ROBERT KJERSGARD #011621

SECRET

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HOME ADDRESS

**MEDICAL INTERVENTION CARD**

**RELATIONSHIPS ADDENDUM**

NAME	RELATIONSHIP	SUBJECT
Bhavik Mansukhbhai Dhaduk	EMPLOYEE OF	Grishma Jatinkumar Patel
Bhavik Mansukhbhai Dhaduk	EMPLOYEE OF	Jatinkumar Mahendrabhai Patel
Gopi Krishna	COWORKER OF	Bhavik Mansukhbhai Dhaduk
Gopi Krishna	EMPLOYEE OF	Grishma Jatinkumar Patel
Gopi Krishna	EMPLOYEE OF	Jatinkumar Mahendrabhai Patel
Jatinkumar Mahendrabhai Patel	SPOUSE OF	Grishma Jatinkumar Patel

REPORTING OFFICER SIGNATURE / DATE

DAVID MACIOCE #120901 May 31, 2024 04:52 (e-signature)

PRINT NAME

DAVID MACIOCE #120901

SUPERVISOR SIGNATURE / DATE

ROBERT KJERSGARD #011621 May 31, 2024 05:02 (e-signature)

PRINT NAME

ROBERT KJERSGARD #011621





**B**

**# 242044282 - Supplemental - 1 Report**

REPORTED ON DATE / TIME May 31, 2024 14:40	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME May 30, 2024 23:38 - May 31, 2024 02:30	REPORTING OFFICER DAVID MACIOCE #120901
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SUPPLEMENT TYPE  
Assisting narrative

**NARRATIVE**

This supplemental report is being written to specify that there were no juveniles present on scene (as originally reported by 9-1-1 caller) when officers arrived to reported incident location.

**INVOLVED PERSONS**

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE) P-1 Patel, Jatinkumar Mahendrabhai	DOB / ESTIMATED AGE RANGE [REDACTED]
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SEX Male	RACE / ETHNICITY Unknown / Unknown	PHONE NUMBER [REDACTED] (primary, Mobile Phone)
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HOME ADDRESS  
20 [REDACTED] BRIGHTON, MA 02134

INVOLVEMENT TYPE  
Suspect

INVOLVED PERSON-2 NAME (LAST, FIRST MIDDLE) P-2 Patel, Grishma Jatinkumar	DOB / ESTIMATED AGE RANGE [REDACTED]
--	---

SEX Female	RACE / ETHNICITY Unknown / Unknown	PHONE NUMBER [REDACTED] (primary, Mobile Phone)
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HOME ADDRESS  
30 [REDACTED] BRIGHTON, MA 02134

INVOLVEMENT TYPE  
Suspect

INVOLVED PERSON-3 NAME (LAST, FIRST MIDDLE) P-3 Dhaduk, Bhavik Mansukhbhai	DOB / ESTIMATED AGE RANGE [REDACTED]
---	---

SEX Male	RACE / ETHNICITY Unknown / Unknown	PHONE NUMBER [REDACTED] (primary, Mobile Phone)
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HOME ADDRESS  
30 [REDACTED] BRIGHTON, MA 02134

INVOLVEMENT TYPE  
Suspect

INVOLVED PERSON-4 NAME (LAST, FIRST MIDDLE) P-4 Krishna, Gopi	DOB / ESTIMATED AGE RANGE [REDACTED]
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SEX Male	RACE / ETHNICITY Unknown / Unknown	PHONE NUMBER [REDACTED] (primary, Mobile Phone)
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HOME ADDRESS  
87 [REDACTED] BRIGHTON, MA 02130

REPORTING OFFICER SIGNATURE / DATE DAVID MACIOCE #120901 May 31, 2024 14:44 (e-signature) PRINT NAME DAVID MACIOCE #120901	SUPERVISOR SIGNATURE / DATE SEAN WILBANKS #080394 May 31, 2024 19:34 (e-signature) PRINT NAME SEAN WILBANKS #080394
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INVOLVEMENT TYPE

Suspect

INVOLVED LOCATIONS

LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

RELATIONSHIPS ADDENDUM

NAME	RELATIONSHIP	SUBJECT
Bhavik Mansukhbhai Dhaduk	COWORKER OF	Gopi Krishna
Bhavik Mansukhbhai Dhaduk	EMPLOYEE OF	Grishma Jatinkumar Patel
Bhavik Mansukhbhai Dhaduk	EMPLOYEE OF	Jatinkumar Mahendrabhai Patel
Gopi Krishna	EMPLOYEE OF	Grishma Jatinkumar Patel
Gopi Krishna	EMPLOYEE OF	Jatinkumar Mahendrabhai Patel
Jatinkumar Mahendrabhai Patel	SPOUSE OF	Grishma Jatinkumar Patel

REPORTING OFFICER SIGNATURE / DATE

DAVID MACIOCE #120901 May 31, 2024 14:44 (e-signature)

PRINT NAME

DAVID MACIOCE #120901

SUPERVISOR SIGNATURE / DATE

SEAN WILBANKS #080394 May 31, 2024 19:34 (e-signature)

PRINT NAME

SEAN WILBANKS #080394

<b>APPLICATION FOR SEARCH WARRANT</b> G.L.c. 276, §§ 1-7	<b>TRIAL COURT OF MASSACHUSETTS</b>  BOSTON COURT DEPARTMENT MUNICIPAL
NAME OF APPLICANT Detective Steven Lizardo	BRIGHTON DIVISION
POSITION OF APPLICANT Boston Police Detective	SEARCH WARRANT DOCKET NUMBER
<p>I, the undersigned <b>APPLICANT</b>, being duly sworn, depose and say that:</p> <p>1. I have the following information based upon the attached affidavit(s), consisting of a total of 7 page(s), which is (are) incorporated herein by reference.</p> <p>2. Based upon this information, there is <b>PROBABLE CAUSE</b> to believe that the property described below:</p> <p><input type="checkbox"/> has been stolen, embezzled, or obtained by false pretenses  <input checked="" type="checkbox"/> is intended for use or has been used as a means of committing a crime.  <input checked="" type="checkbox"/> has been concealed to prevent a crime from being discovered.  <input checked="" type="checkbox"/> is unlawfully possessed or concealed for an unlawful purpose.  <input checked="" type="checkbox"/> is evidence of a crime or is evidence of criminal activity.  <input type="checkbox"/> other (specify) _____</p> <p>3. I am seeking the issuance of a warrant to search for the following property (describe the property to be searched for as particularly as possible):</p>	
<p>Proceeds of the gambling ring including cash money, checks, bank accounts, safes, and safe deposit boxes, and documentation related to safes, bank accounts, money transfers, and safe deposit boxes.</p> <p>Physical evidence of gambling including betting slips, lottery tickets, tally sheets, records related to book keeping, ledgers/notes containing information related to gambling, registering bets, promotion of a lottery.</p> <p>Physical evidence related to ownership and/or control of the betting parlors including keys, records, licenses, titles, business records, photographs, other personal papers/documents indicating ownership.</p> <p>Accoutrements/devices for gambling to also include slot machines, computers, cell phones, printers, fax machines, telephones, surveillance equipment.</p> <p>I am also requesting said search warrant to allow officers to search any locked or unlocked container(s), including those contained in the slot machines, capable of containing the above items.</p>	
<p>4. Based upon this information, there is also probable cause to believe that the property may be found (check as many as apply):</p> <p><input checked="" type="checkbox"/> at (identify the exact location or description of the place(s) to be searched):</p>	
<p>Harvard Convenience Store - 157 Brighton Ave, Allston, MA 02134</p> <p>157 Brighton Ave, Allston, MA 02134 is located on the corner of Brighton Ave and Harvard Ave. It is a red brick building with large glass windows on the left, right, and center of the building. The top section of the building above the windows is gray with a large identical white square shaped sign on the left, right and center of the building. These white signs have red lettering stating "Harvard Convenience" with a sun logo above the red lettering.</p> <p>Upon entering 157 Brighton Ave, there is a convenience store with aisles of merchandise on the left and a register area on the right. There is a door on the back wall which leads to a storage area. As you enter the storage area there are 3 slot machines to the left which are side by side and have barstools in front of them. There is also a staircase at the rear of the storage area leading to the basement. The basement is a large, open, and unfinished storage area which also contained a table, chair, and a monitor.</p>	
<p>which is occupied by and/or in the possession of:</p>	

Currently frozen by the Boston Police Department, District D-14

on the person or in the possession of (identify any specific person(s) to be searched):

on any person present who may be found to have such property in his or her possession or under his or her control or to whom property may have been delivered.

THEREFORE, I respectfully request that the court issue a Warrant and order of seizure, authorizing the search of the above described place(s) and person(s), if any, to be searched, and directing that such property or evidence or any part thereof, if found, be seized and brought before the court, together with such other and further relief that the court may deem proper.

I  have previously submitted the same application.

I  have **not** previously submitted the same application.

PRINTED NAME OF APPLICANT

Steven Lizardo

SIGNED UNDER THE PENALTIES OF  
PERJURY

Signature of Affiant

SWORN AND SUBSCRIBED TO BEFORE

Signature of Justice, Clerk-Magistrate or  
Assistant Clerk

Date



D

**I# 242044282 - Evidence Entry - 1 Report**

REPORTED ON DATE / TIME Jun 3, 2024 12:28	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 D14 / K421 / 802	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME May 30, 2024 23:38
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REPORTING OFFICER:  
**STEVEN LIZARDO #135924**

REPORT TAKEN LOCATION:  
**157 BRIGHTON AVE, BRIGHTON, MA 02134**

**VEHICLE / PROPERTY & ITEMS SUMMARY**

DESCRIPTION / MAKE / MODEL / COLOR	STATUS / DATE / REASON FOR CUSTODY	VIN # / SERIAL #	QTY.	TOTAL (\$) VALUE
total amount seized in search warrant \$182,289.11 / Green	Impounded/Seized / May 31, 2024 / Evidence			182289.11

**PROPERTY & ITEMS ADDENDUM**

*242044282-1 OTHER ITEM - TOTAL AMOUNT SEIZED IN SEARCH WARRANT \$182,289.11*

ITEM CATEGORY:  
**US Currency/ Coins**

DESCRIPTION:  
**total amount seized in search warrant \$182,289.11**

COLOR:  
**Green**

STATUS	STATUS DATE	TOTAL (\$) VALUE	IN POLICE CUSTODY
Impounded/Seized	May 31, 2024	182289.11	Yes

REASON FOR POLICE CUSTODY:  
**Evidence**

RECOVERING OFFICER / ID # / PERSON:  
**STEVEN LIZARDO #135924**

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON:  
**DISTRICT > D14**

RECOVERED LOCATION:  
**157 BRIGHTON AVE, BRIGHTON, MA 02134**

REPORTING OFFICER SIGNATURE / DATE <b>KEVIN PECKHAM #010941 Jun 3, 2024 12:35 (e-signature)</b> PRINT NAME <b>KEVIN PECKHAM #010941</b>	SUPERVISOR SIGNATURE / DATE  PRINT NAME
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4



E

**# 242044282 - Evidence Entry - 2 Report**

REPORTED ON DATE / TIME Jun 6, 2024 11:20	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 D14 / K421 / 802	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME May 30, 2024 23:38
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REPORTING OFFICER  
**STEVEN LIZARDO #135924**

REPORT TAKEN LOCATION  
157 BRIGHTON AVE, BRIGHTON, MA 02134

**VEHICLE / PROPERTY & ITEMS SUMMARY**

DESCRIPTION / MAKE / MODEL / COLOR	STATUS / DATE / REASON FOR CUSTODY	VIN # / SERIAL #	QTY.	TOTAL (\$) VALUE
Composition Notebook - Cone #1 / Black & White	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Motorola Cell Phone - Cone #2 / Motorola / Blue	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Acer Chromebook - Cone #3 / Acer / Silver	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Dell Laptop - Cone #4 / Dell / Silver	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Register Receipt - Cone #5 / White	Impounded/Seized / May 31, 2024 / Evidence			
Receipts from small gray safe under front register - Cone #6 / White	Impounded/Seized / May 31, 2024 / Evidence			
Receipts from inside front cash register - Cone #7 / White	Impounded/Seized / May 31, 2024 / Evidence			
Slot Machine - Cone #8 / Black	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Slot Machine - Cone #9 / Black	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Slot Machine - Cone #10 / Black	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN
Apple iPhone found inside of large gray safe - Cone #12 / White	Impounded/Seized / May 31, 2024 / Evidence			UNKNOWN

**PROPERTY & ITEMS ADDENDUM**

242044282-2 OTHER ITEM - COMPOSITION NOTEBOOK - CONE #1

ITEM CATEGORY

Physical Evidence

DESCRIPTION

Composition Notebook - Cone #1

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME



COLOR

Black/ White

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-3 OTHER ITEM - MOTOROLA CELL PHONE - CONE #2

ITEM CATEGORY

Cell Phone

DESCRIPTION

Motorola Cell Phone - Cone #2

COLOR

Blue

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-4 OTHER ITEM - ACER CHROMEBOOK - CONE #3

ITEM CATEGORY

Computer/Laptop

DESCRIPTION

Acer Chromebook - Cone #3

COLOR

Silver

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME



STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-5 OTHER ITEM - DELL LAPTOP - CONE #4

ITEM CATEGORY

Computer/Laptop

DESCRIPTION

Dell Laptop - Cone #4

COLOR

Silver

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-6 OTHER ITEM - REGISTER RECEIPT - CONE #5

ITEM CATEGORY

Documents/ Personal Or Business

DESCRIPTION

Register Receipt - Cone #5

COLOR

White

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-7 OTHER ITEM - RECEIPTS FROM SMALL GRAY SAFE UNDER FRONT REGISTER - CONE #6

ITEM CATEGORY

Documents/ Personal Or Business

DESCRIPTION

Receipts from small gray safe under front register - Cone #6

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME

COLOR

White

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-8 OTHER ITEM - RECEIPTS FROM INSIDE FRONT CASH REGISTER - CONE #7

ITEM CATEGORY

Documents/ Personal Or Business

DESCRIPTION

Receipts from inside front cash register - Cone #7

COLOR

White

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-9 OTHER ITEM - SLOT MACHINE - CONE #8

ITEM CATEGORY

Gambling Equipment

DESCRIPTION

Slot Machine - Cone #8

COLOR

Black

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-10 OTHER ITEM - SLOT MACHINE - CONE #9

ITEM CATEGORY

Gambling Equipment

DESCRIPTION

Slot Machine - Cone #9

COLOR

Black

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-11 OTHER ITEM - SLOT MACHINE - CONE #10

ITEM CATEGORY

Gambling Equipment

DESCRIPTION

Slot Machine - Cone #10

COLOR

Black

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

242044282-12 OTHER ITEM - APPLE IPHONE FOUND INSIDE OF LARGE GRAY SAFE - CONE #12

ITEM CATEGORY

Cell Phone

DESCRIPTION

Apple iPhone found inside of large gray safe - Cone #12

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME

COLOR

White

IN POSSESSION OF

Harvard Convenience

STATUS

Impounded/Seized

STATUS DATE

May 31, 2024

TOTAL (\$) VALUE

UNKNOWN

IN POLICE CUSTODY

Yes

REASON FOR POLICE CUSTODY

Evidence

RECOVERING OFFICER / ID # / PERSON

STEVEN LIZARDO #135924

STORAGE LOCATION / PERSON / DESTINATION / INTAKE PERSON

DISTRICT > D14

RECOVERED LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 6, 2024 11:48 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

PRINT NAME



F

**# 242044282 - Supplemental - 2 Report**

REPORTED ON DATE / TIME Jun 4, 2024 10:02	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME May 30, 2024 23:38	REPORTING OFFICER STEVEN LIZARDO #135924
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SUPPLEMENT TYPE  
Search Warrant

**NARRATIVE**

About 7:27 PM on Friday 05/31/24, an unnumbered Search Warrant was signed by On-Call Clerk Magistrate Donna Ciampoli at District A-1.

About 8:31 PM on Friday 05/31/24, this unnumbered Search Warrant was executed by Detective Lizaro (K805), Detective Giraldo (K806), Detective Limontas (K801), Detective Levichev (K814), Officer Peckham (KD06), & Sergeant Detective Merced (V940) under the direct supervision of the Sergeant Detective Joseph (K981). The K102F (Officers Keough & Lo) & K104F (Officers Katikakis & Velez) were also on scene to assist.

As a result of this search warrant the following items were seized:

Cone #1 - 9:26 PM – **Composition Notebook** – Recovered by Det. Lizaro under the front register area

Cone #2 – 9:31 PM – **Blue Motorola Cell Phone** – Recovered by Det. Lizaro under the front register area

Cone #3 – 9:33 PM – **Silver Acer Chromebook** – Recovered by Det. Lizaro under the front register area

Cone #4 – 9:34 PM – **Silver Dell Laptop** – Recovered by Det. Lizaro under the front register area

Cone #5 – 9:36 PM – **Register Receipt** – Recovered by Det. Lizaro under the front register area

Cone #6 – 9:40 PM – **U.S. Currency (\$229.50) & Receipts** – Recovered by Det. Lizaro from inside a small gray safe under the front register area

Cone #7 – 9:48 PM – **U.S. Currency (\$928.61) & Receipts** – Recovered by Det. Lizaro from inside the front cash register

Cone #8 – 9:59 PM – **Black Slot Machine (Left) & U.S. Currency (\$2199)** from inside the slot machine – Recovered by Det. Lizaro from the rear storage room

Cone #9 – 9:59 PM – **Black Slot Machine (Center) & U.S. Currency (\$1091)** from inside the slot machine – Recovered by Det. Lizaro from the rear storage room

Cone #10 – 9:59 PM – **Black Slot Machine (Right) & U.S. Currency (\$3082)** from inside the slot machine – Recovered by Det. Lizaro from the rear storage room

Cone #11 – 10:11 PM – **Large Gray Safe – (Located in rear storage room, Not Seized). At 10:37 PM, information regarding the combination for this safe was received and the safe was subsequently opened.**

REPORTING OFFICER SIGNATURE / DATE STEVEN LIZARDO #135924 Jun 4, 2024 10:31 (e-signature) PRINT NAME STEVEN LIZARDO #135924	SUPERVISOR SIGNATURE / DATE DONALD POWELL #011965 Jun 4, 2024 15:07 (e-signature) PRINT NAME DONALD POWELL #011965
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Cone #12 – 10:37 PM - **White Apple iPhone** – Recovered by Det. Lizardo from inside the large gray safe (Top Shelf) in the rear storage room

Cone #13 – 10:37 PM – **U.S. Currency (\$22,730)** – Recovered by Det. Lizardo from inside the large gray safe (Top Shelf) in the rear storage room

Cone #14 – 10:37 PM – **U.S. Currency (\$152,029)** – Recovered by Det. Lizardo from inside the large gray safe (Middle Shelf) in the rear storage room

This search warrant was concluded at 11:15 PM. A copy of the search warrant was left on the front register area and was memorialized via the use of digital photography.

The Blue Motorola Cellphone, White Cell Phone, Silver Acer Chromebook, & Silver Dell Laptop will all be frozen pending a search warrant.

An Evidence Tow was conducted by Metro Towing (Tow Slip #'s 3701, 3702, 3703) for the 3 slot machines and they were transported and secured in the District D-14 wagon bay.

Each receipt found in the small gray safe (Cone #6) and inside the front cash register (Cone #7) had a serial number and had the text "Good For \$(dollar amount)". These were small receipts and appeared to be printed out of the slot machines.

The U.S. Currency was separated by the respective Cone # and placed in brown paper evidence bags. These evidence bags were sealed in larger clear plastic bags which were all heat sealed and initialed by Det. Lizardo at District D-14.

Later that night at about 12:20 AM on Saturday 06/01/24, Detective Giraldo (K806) Sgt. Det. Joseph (K981) & Officer Berardi (K426A) began the process of transporting the U.S Currency seized from this search warrant from District D-14 to Boston Police Headquarters (1 Schroeder Plaza). All of the U.S. Currency was not counted at this time. Officer Berardi's body worn camera recorded the transportation of the U.S. Currency to Boston Police Headquarters.

At about 12:52 AM, Detective Giraldo, Sgt. Det. Joseph & Officer Berardi arrived at Boston Police Headquarters and met with Deputy Superintendent Paul McLaughlin (YC-22) at the Office of the Bureau of Investigative Services (BIS). The U.S. Currency was then secured in a locker inside of a BIS locked office. This was recorded on Officer Berardi's body worn camera.

It should be noted the white Apple iPhone (Cone #12) was left inside of a brown evidence bag at the bottom of the basket holding the bags of U.S. Currency which was secured inside of a locker in the BIS locked office. The white cell phone was recovered from the bottom of the basket on Monday 06/04/24.

About 9:56 AM on Monday 06/04/24, Officer Peckham, and DCU Financial Evidence Detectives Mike Ross and John Sullivan counted and logged the U.S. Currency at Boston Police Headquarters which amounted to a total of \$182,289.11. This U.S. Currency was secured inside of a safe in the Cashier's Office at Headquarters.

**INVOLVED PERSONS**

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)		DOB / ESTIMATED AGE RANGE
P-1 Patel, Jatinkumar Mahendrabhai		[REDACTED]
SEX	RACE / ETHNICITY	PHONE NUMBER
Male	Unknown / Unknown	[REDACTED] (primary, Mobile Phone)
HOME ADDRESS		
[REDACTED] 34		

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
STEVEN LIZARDO #135924 Jun 4, 2024 10:31 (e-signature)	DONALD POWELL #011965 Jun 4, 2024 15:07 (e-signature)
PRINT NAME	PRINT NAME
STEVEN LIZARDO #135924	DONALD POWELL #011965

1998

1999

2000

2001

INVOLVEMENT TYPE

Suspect

INVOLVED PERSON-2 NAME (LAST, FIRST MIDDLE)

P-2 Patel, Grishma Jatinkumar

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Female

RACE / ETHNICITY

Unknown / Unknown

PHONE NUMBER

[REDACTED] (primary, Mobile Phone)

HOME ADDRESS

36 [REDACTED]

INVOLVEMENT TYPE

Suspect

INVOLVED LOCATIONS

LOCATION

157 BRIGHTON AVE, BRIGHTON, MA 02134

RELATIONSHIPS ADDENDUM

NAME

Jatinkumar Mahendrabhai Patel

RELATIONSHIP

SIGNIFICANT OTHER OF  
Grishma Jatinkumar Patel

SUBJECT

REPORTING OFFICER SIGNATURE / DATE

STEVEN LIZARDO #135924 Jun 4, 2024 10:31 (e-signature)

PRINT NAME

STEVEN LIZARDO #135924

SUPERVISOR SIGNATURE / DATE

DONALD POWELL #011965 Jun 4, 2024 15:07 (e-signature)

PRINT NAME

DONALD POWELL #011965