

PLAINTIFF'S NAME: **Daniel Forand** COURT NAME & ADDRESS: **Plymouth District Court
52 Obery Street, Suite 1051
Plymouth, MA
02360**

DEFENDANT'S NAME AND ADDRESS: **Michael Sawyer Jr.**
[REDACTED]
Plymouth, MA 02360

ALIAS, IF ANY: _____

DATE OF BIRTH: [REDACTED] SEX: Male Female

PLACE OF BIRTH: _____ MOTHER'S MAIDEN NAME (FIRST & LAST): _____

SOCIAL SECURITY NO.: _____ DAYTIME PHONE NO.: _____ FATHER'S NAME (FIRST & LAST): _____

VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE punishable by imprisonment or fine or both.

- A. THE COURT HAS ISSUED THE FOLLOWING ORDERS TO THE DEFENDANT: (only those items checked shall apply)**
- This Order was issued without advance notice because the Court determined that there is a substantial likelihood of immediate danger of harassment.
 - This Order was communicated by telephone from the Judge named below to:
Police Dept. _____ Police Officer _____
 - 1. YOU ARE ORDERED NOT TO ABUSE THE PLAINTIFF** by harming or attempting to harm the Plaintiff physically or by placing the Plaintiff in fear of imminent serious physical harm. **YOU ARE ALSO ORDERED NOT TO HARASS THE PLAINTIFF** (1) by any willful and malicious conduct aimed at the Plaintiff and intended to cause fear, intimidation, abuse or damage to property, or (2) by using force, threat or duress to make the Plaintiff engage in sexual relations unwillingly, or (3) by committing any of the following: indecent assault and battery, rape, statutory rape, assault with intent to rape (G.L. c. 265, §§ 13B, 13F, 13H, 22, 22A, 23, 24, 24B), enticing a child (§ 26C), criminal stalking (§ 43), criminal harassment (§ 43A), or drugging for sexual intercourse (G.L. c.272, §3).
 - 2. YOU ARE ORDERED NOT TO CONTACT THE PLAINTIFF** either in person, by telephone, in writing or otherwise, either directly or through someone else, and to stay at least 100 yards from the Plaintiff even if the Plaintiff seems to allow or request contact. The only exception to this Order is that you may send to the Plaintiff by mail or by sheriff or other authorized officer copies of papers filed with the court when that is required by statute or court rule.
 - 3. YOU ARE ORDERED TO REMAIN AWAY FROM THE PLAINTIFF'S RESIDENCE** located at [REDACTED] and wherever else you have reason to know the Plaintiff may reside.
 If this box is checked, you are also **ORDERED** to remain away from the entire apartment building or other multiple family dwelling in which the Plaintiff's residence is located.
 - 4. YOU ARE ORDERED TO REMAIN AWAY FROM THE PLAINTIFF'S WORKPLACE** located at _____ and wherever else you have reason to know the Plaintiff may work.
 - 5. YOU ARE ORDERED TO COMPENSATE THE PLAINTIFF** for \$ _____ in losses suffered as a direct result of the harassment, to be paid in full on or before _____, 20____ by mailing directly to the Plaintiff, through the Court.
 - 6. The D may retrieve his property provided he has a police escort**

- B. NOTICE TO LAW ENFORCEMENT**
- 1. An appropriate law enforcement officer shall serve upon the Defendant in hand a copy of the Complaint and a certified copy of this Order (and Summons) and make return of service to this court. If this box is checked service may instead be made by leaving such copies at the Defendant's address shown above but only if the police officer is unable to deliver such copies in hand to the Defendant.
 - 2. Defendant Information Form accompanies this Order. 3. Police reports are on file at the _____ P.D.
 - 4. Outstanding warrants for the Defendant's arrest: PCF No. _____ Docket No(s). _____
 - 5. An imminent threat exists of bodily injury to the Plaintiff. _____ P.D. notified by telephone other: _____

DATE OF THIS ORDER: 10/11/21 TIME OF THIS ORDER: 3 A.M. P.M. EXPIRATION DATE OF THIS ORDER: 10/12/21 at 4 P.M. SIGNATURE/NAME OF JUDGE: [Signature]

NEXT HEARING DATE: 10/12/21 at 9 A.M. P.M. in Courtroom: _____

FIRST OR CHIEF JUSTICE: _____ CLERK-MAGISTRATE/ASST. CLERK: Adam Baler

WITNESS: Hon. James M. Sullivan A TRUE COPY ATTEST:

The Plaintiff must appear at scheduled hearings, or this Order will expire. The Defendant may appear, with or without an attorney, to oppose any extension or modification of this Order. If the Defendant does not appear, the Order may be extended or modified as determined by the Judge. For good cause, either the Plaintiff or the Defendant may request the Court to modify this Order before its scheduled expiration date. NOTICE TO DEFENDANT: If the Plaintiff is your spouse or former spouse, or you are the parent of a child of the Plaintiff, or you cohabit or have cohabited with the Plaintiff, the purchase and/or possession of a firearm and/or ammunition while this order is in effect is a federal crime, subject to certain exceptions. 18 U.S.C. §§ 922(g)(8) and 925.

MODIFICATION, EXTENSION OR TERMINATION OF HARASSMENT PREVENTION ORDER G.L. c. 258E	DOCKET NO. 2159RO 471	Massachusetts Trial Court
PLAINTIFF'S NAME Daniel Forand		COURT NAME & ADDRESS Plymouth District Court 52 Obery Street - Suite 1051 Plymouth, MA 02360
DEFENDANT'S NAME Michael Sawyer Jr.		

C. PRIOR COURT ORDER (ATTACHED) MODIFIED/EXTENDED: This modification was issued after a hearing at which the Plaintiff appeared did not appear and the Defendant appeared did not appear.
 The Court has **ORDERED** that the prior order issued on _____, 20__ be **MODIFIED** as follows:
 The expiration date of this order has been **EXTENDED** (see below). **OTHER MODIFICATION(S)** _____

DATE OF THIS ORDER	TIME OF THIS ORDER <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	EXPIRATION DATE OF THIS ORDER at 4 P.M.	SIGNATURE/NAME OF JUDGE X
NEXT HEARING DATE at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. in Courtroom _____			

D. PRIOR COURT ORDER (ATTACHED) MODIFIED/EXTENDED: This modification was issued after a hearing at which the Plaintiff appeared did not appear and the Defendant appeared did not appear.
 The Court has **ORDERED** that the prior order issued on _____, 20__ be **MODIFIED** as follows:
 The expiration date of this order has been **EXTENDED** (see below). **OTHER MODIFICATION(S)** _____

DATE OF THIS ORDER	TIME OF THIS ORDER <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	EXPIRATION DATE OF THIS ORDER at 4 P.M.	SIGNATURE/NAME OF JUDGE X
NEXT HEARING DATE at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. in Courtroom _____			

E. PRIOR COURT ORDER (ATTACHED) MODIFIED/EXTENDED: This modification was issued after a hearing at which the Plaintiff appeared did not appear and the Defendant appeared did not appear.
 The Court has **ORDERED** that the prior order issued on _____, 20__ be **MODIFIED** as follows:
 The expiration date of this order has been **EXTENDED** (see below). **OTHER MODIFICATION(S)** _____

DATE OF THIS ORDER	TIME OF THIS ORDER <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	EXPIRATION DATE OF THIS ORDER at 4 P.M.	SIGNATURE/NAME OF JUDGE X
NEXT HEARING DATE at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. in Courtroom _____			

F. PRIOR COURT ORDER (ATTACHED) TERMINATED *Pl failed to appear*
 This Court's prior Order has been terminated. Law enforcement shall destroy all records of such Order Terminated at Plaintiff's request.

DATE OF PRIOR ORDER 10/11/21	DATE TERMINATION EFFECTIVE 10/11/21	SIGNATURE/NAME OF JUDGE X <i>Contard plus</i>
DATE OF TERMINATION ORDER 10/11/21	TIME TERMINATION EFFECTIVE 10/11 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M.	

A TRUE COPY ATTEST: CLERK/MAGISTRATE/ASST. CLERK

AFFIDAVIT

Describe in detail the most recent incidents of harassment. If the harassment consisted only of conduct that was willful and malicious but was not a violation of the listed criminal statutes, you must describe at least 3 separate incidents of such harassment. The judge requires as much information as possible, such as what happened, each person's actions, the dates, locations, any injuries, and any medical or other services sought. Also, describe any history of harassment, with as much of the above detail as possible.

On or about 9-29-9-30, 2021, the Defendant Michael C Sawyer Jr

began sending 50 unsolicited texts threatening property damage and physical harm.

The three instances are as follows:

① Came to my residence after myself and Plymouth Police instructed him not to

② Threatened to "break down my driveway gate with a dump truck

③ ^{He} will prevent me from leaving my home and attending work

A fourth instance he knows I'm a deer hunter so he stated "the hunter will be hunted" and then he will call police to help him get his items

If more space is needed, attach additional pages and check this box:

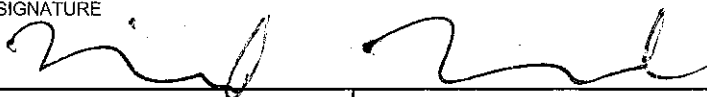
I declare under penalty of perjury that all statements of fact made above, and in any additional pages attached, are true.

DATE SIGNED

10-21

PLAINTIFF'S SIGNATURE

X




WITNESSED BY

X

PRINTED NAME OF WITNESS

TITLE/RANK OF WITNESS

PETITION TO FIND UNSUITABILITY FOR FIREARM IDENTIFICATION CARD AND INITIAL DETERMINATION	Docket No. <i>1959-CV-704</i>	MASSACHUSETTS TRIAL COURT PLYMOUTH DISTRICT COURT 
Petitioner Name and Address Captain Dana Flynn 20 Long Pond Road Plymouth, MA 02360	Respondent Name and Address Daniel Forand [REDACTED] Plymouth, MA 02360	

Pursuant to G.L. c. 140, § 129B(1½)(a) the Petitioner Firearm Licensing Authority petitions the Court to determine that the Respondent is an unsuitable person to possess a Firearm Identification Card at this time. The Petitioner attaches to this petition a written statement of the reasons supporting the unsuitability of the Respondent, and any additional documents the Petitioner advances in support of unsuitability.

16

Total Number of Pages, including petition, written statement of reasons, and other attachments:

Signature of Petitioner or Petitioner's Attorney <i>[Signature]</i>	Date 12/12/19	COURT USE: Date Filed GM / ACM Initials
Petitioner's Attorney's Name & BBO #, if applicable	Petitioner's Attorney's Address, if applicable	

FOR THE RESPONDENT: As of the date of this petition (see date above), your application or renewal for an FID card is **STAYED**, or, if you have an existing FID card, your FID card is **SUSPENDED** or **REVOKED** pending judicial determination. You will receive notice at the address listed above of a hearing on this matter.

Petition to Deny Application or Renewal of FID Card (Petitioner checks box that applies)	
<input checked="" type="checkbox"/> The Petitioner moves to deny the Respondent's application for Firearm Identification Card.	<input type="checkbox"/> The Petitioner moves to deny the Respondent's renewal of a Firearm Identification Card.
Date FID Application or Renewal Application was received by the licensing authority: 10/1/2019	
FOR COURT USE ONLY	
Deadline for hearing and findings is <i>3/12/2020</i> (within 90 days of petition filing date).	

OR

Petition to Suspend or Revoke FID Card (Petitioner checks box that applies)	
<input type="checkbox"/> The Petitioner moves to suspend the Respondent's Firearm Identification Card.	<input type="checkbox"/> The Petitioner moves to revoke the Respondent's Firearm Identification Card.
FOR COURT USE ONLY	
Deadline for initial determination as to the sufficiency of the petition is (within 15 days of petition filing date). [REDACTED]	
INITIAL DETERMINATION:	Having reviewed the petition and attachments, I hereby find the petition contains the following: <input type="checkbox"/> Sufficient evidence to support a finding that the applicant is unsuitable; or <input type="checkbox"/> Insufficient evidence to support a finding that the applicant is unsuitable.
Judge's Signature <i>X</i>	Initial Determination Date
If petition is found sufficient, deadline for hearing and findings is (within 75 days of initial determination). [REDACTED]	

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JAN 13 AM 10:48
PLYMOUTH DISTRICT COURT



PLYMOUTH POLICE DEPARTMENT



20 Long Pond Road, Plymouth, MA 02360
Phone (508) 830-4218 - Fax (508) 830-4217
www.plymouthpolice.com

Michael E. Botieri
Chief of Police

12/12/2019

DANIEL JAMES FORAND

[REDACTED]

PLYMOUTH, MA 02360

RE: Denial of Your Firearms Identification Card Application

Dear Massachusetts Firearms License Applicant:

As required by Massachusetts law, you are hereby notified that your application for a firearms identification card has been denied in accordance with the provisions in M.G.L. c. 140, § 129B.

The reason(s) for this action is/are as follows:

PLYMOUTH PD has submitted a petition to the district court to suspend or revoke your FID card because you are considered to be an unsuitable person for the following reason (explain below);

Carver PD incidents #16-256-OF and 17-275-OF and others. Plymouth Police incidents 10-27701, 11-1796, 11-7442, 12-1492, 15-22960, 15-23724, 18-21869;

In accordance with M.G.L. c.140, § 129D, you are required to turn in to the police department in the city/town in which you reside, without delay, your firearms license(s) and all firearms, rifles, shotguns, machine guns, large capacity feeding devices, and ammunition which you have in your possession or which are owned by you. **Failure to do so is a criminal offense.**

You may transfer any of your firearms, rifles, shotguns, machine guns, large capacity feeding devices, and ammunition to another person who can lawfully take possession of these items, but only after you surrender them to the police department.

Finally, you have the right to appeal this denial within 90 days to the District Court with appropriate jurisdiction.

Please contact us at any time if you have any questions concerning this matter.

DANA A. FLYNN
CAPTAIN
PLYMOUTH PD

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2019 DEC 13 11:10:48
PLYMOUTH DISTRICT COURT

cc: Commissioner of Probation
One Ashburton Place, Room 405, Boston, MA 02108



Plymouth Police Department
Incident Report

Page: 1
12/12/2019

Incident #: 19PLY-30360-OF
Call #: 19-30360

Date/Time Reported: 12/12/2019 1115
Report Date/Time: 12/12/2019 1418
Status: No Crime Involved

Reporting Officer: Captain Dana Flynn

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
1	FORAND, DANIEL J [REDACTED] PLYMOUTH MA 02360	M	W	31	NOT AVAIL	[REDACTED]

Military Active Duty: N
HEIGHT: 000 WEIGHT: 0 HAIR: NOT AVAIL. EYES: NOT AVAIL.
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) [REDACTED]
Comments=

[APPEARANCE]

GLASSES WORN: NO
EMPLOYER/SCHOOL: ACRT
OCCUPATION: Utility Forest

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PLYMOUTH DISTRICT COURT

PERSONNEL NARRATIVE FOR CAPTAIN DANA A FLYNN

Ref: 19PLY-30360-OF

Entered: 12/12/2019 @ 1419
Modified: 12/12/2019 @ 1421

Entry ID: 17DF
Modified ID: 17DF

This summary is written in support of the denial, for suitability, the application for a MA FID card by Daniel J. Forand. Due to the number of documents, only copies of the police reports noted below will be included, the remainder will be submitted to the court upon request.

Daniel Forand of ██████████ Plymouth applied on October 1, 2019 to renew MA FID card # ██████████ issued by the Town of Plymouth on 2/12/2007, which expired on 2/12/2013. Mr. Forand is a former holder of a MA LTC issued by the Plymouth Police Department, issued on 11/30/2016. During the time he held the LTC he changed his residence to the Town of Carver. That LTC was suspended on 1/27/16 at the request of the Carver Police Department after the issuance of an emergency 209a against Mr. Forand by his spouse.

On 6/8/16 Mr. Forand's MA LTC was ultimately revoked by former Plymouth Police Captain Bruce McNamee upon a review of Carver Police incident report 16-256-OF, which was a synopsis of over 35 incidents involving Mr. Forand in their community. The incidents range from neighbor disputes, tenant disputes, harassment of town hall employees, animal complaints, trespass complaints, discharging of firearms, custody issues, and a domestic dispute. The synopsis includes a statement from Mr. Forand's wife wherein she states she did not feel safe in her home and is "in fear of my life and my child's life". The final line in the incident report, authored by Carver Police Sergeant Sherri Sarmento states "Mr. Forand's angry, threatening and intimidating behavior has shown he would be a danger to public safety if his firearm's license were to be reinstated."

On 4/6/17 Mr. Forand applied for a MA FID in the Town of Carver. As part of the process Sergeant Sarmento conducted a documented interview with Mr. Forand, Carver Police incident report 17-275-OF. Sergeant Sarmento notes in her narrative that at one point during the interview Mr. Forand "was visibly angry and I could see his hands were shaking". In concluding this 3-page narrative Sergeant Sarmento writes "During my interview with Mr. Forand he did not convince me that he has changed his behavior of how he responds to people he has conflicts with". Sergeant Sarmento's final statement notes "Due to Mr. Forand's continuous harassing and volatile behavior to include information supplied in report 16-256-OF, Mr. Forand would be a threat to public safety if her were allowed to have an FID card."

Mr. Forand has again become a resident of the town of Plymouth and on 10/1/19 applied for a MA FID. During the review of the application all reports from the Carver Police Department were thoroughly reviewed. In addition to the above, there was one incident wherein Mr. Forand texted his estranged wife 436 times in a 13-hour period and another wherein he telephoned another person 700 times in a short period of time.

In addition, 7 Plymouth Police incidents were reviewed involving Mr. Forand. These incidents also show Mr. Forand as being the instigator or suspect in various types of harassment and trespassing.

Based upon a review of these incidents the Plymouth Police Department wishes to deny Mr. Forand's application for a MA FID for suitability reasons and a PETITION TO FIND UNSUITABILITY FOR FIREARM IDENTIFICATION CARD AND INITIAL DETERMINATION was filed with Plymouth District Court.

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2019 DEC 13 14:40
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**Carver Police Department
Incident Report**

Page: 1
11/25/2019

**Incident #: 17-275-OF
Call #: 17-3209**

Date/Time Reported: 04/06/2017 1645
Report Date/Time: 05/15/2017 1016
Status: No Crime Involved

Reporting Officer: Administrative Sergeant Sheri Sarmento
Approving Officer: Administrative Sergeant Sheri Sarmento

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
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1	FORAND, DANIEL JAMES [REDACTED] CARVER MA 02330-1011	M	W	28	[REDACTED]	[REDACTED]
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Military Active Duty: N
HEIGHT: 600 WEIGHT: 190 HAIR: BROWN EYES: BROWN
BODY: MEDIUM COMPLEXION: FAIR
DOB: [REDACTED] PLACE OF BIRTH: ORANGE, CALIFORNIA
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC
PCF #: 005372021

[CONTACT INFORMATION]

Home Phone (Primary) [REDACTED]
Work Phone (Primary) [REDACTED]

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: DIVORCED
FATHER'S NAME: FORAND, JAMES
MOTHER'S NAME: HALUNEN, DONNA
EMPLOYER/SCHOOL: OLD COLONY ELDER SERVICES · 508-584-1561
144 MAIN ST
BROCKTON MA 02402
OCCUPATION: SOCIAL WORKER

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2019 DEC 11 A 10:49
PLYMOUTH DISTRICT COURT

#	EVENTS(S)
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LOCATION TYPE: Government/Public Building Zone: V
CARVER POLICE DEPARTMENT
112 MAIN ST Apt. #B
CARVER MA 02330

1 FID DENIAL

NARRATIVE FOR ADMINISTRATIVE SERGEANT SHERI A SARMENTO

Ref: 17-275-OF

daughter Lillian will be two years old on 05/20/2017. I also recall that Mr. Forand did not have his daughter with him initially when I observed him in the waiting area. However when I went to get him for the interview to bring him into the interview room he had his daughter. Mr. Forand told me that he was sorry that he had to bring his daughter but he had no one to watch her. At the time, I didn't think much about this statement. However, after Dispatcher Shaw had remarked about his daughter initially not being with him I remembered a comment Ms. Forand had made when I had spoken to her in the past. She stated that Mr. Forand wanted her to go with him and bring their daughter, who was a baby at the time, to a meeting Mr. Forand had with Chief Duphily because he said that it would look good.

Report 16-256-OF, includes incidents Mr. Forand has been involved in from September 7, 2012 until January 22, 2016. Since January 22, 2016 there have been other incidents involving Mr. Forand.

On October 6, 2016. Ms. Forand called the Carver Police Department stating that Mr. Forand told her when they exchanged their child today that he wasn't returning her until Tuesday. (In the log entry it says son but they have a daughter.)

Ms. Kim Annable paid Mr. Forand to board her two horses on his property. According to a report from September 9, 2016 Ms. Annable stated that she paid Mr. Forand to board her horses and worked at the stall area where her horses were kept. However, she realized that Mr. Forand had been putting other people's horses in the stall area that she had fixed up. She alleged that these other horses were injuring her horses. When she attempted to speak to Mr. Forand about this he yelled at her and placed her in fear. He called her 700 times and when she went to his property to take care of her horses he would stand there and stare at her and sometimes he brought other men with him.

On September 12, 2016 Ms. Annable reported that she had given Mr. Forand 30 days notice to remove her horses from his property. She stated that today she found all of her belonging outside of the barn in a pile on the ground. Mr. Forand denied doing this.

On September 13, 2016, Ms. Annable came to the police station because Mr. Forand texted her and told her that she could not go to his property because he had a no trespass on her. She wanted an officer to go with her to get the rest of her belongings. While Mr. Annable was in the police department lobby Mr. Forand called and said that Ms. Annable was on the phone right now with someone telling them to bring her horse and barn items back there. This was not true since Ms. Annable was talking to a police officer at the time.

On July 9, 2016, Ms. Forand reported that during a child exchange with Mr. Forand at Shaws she told him that she wanted to return to the Carver Police Department parking lot to conduct the child exchange. Mr. Forand became upset and directing his statement toward her father, who was sitting in her vehicle, stated that maybe he should get a restraining order and have his guns taken away.

On June 30, 2016, Ms. Forand stated that Mr. Forand had texted her 436 times with the same two text messages. She sent me an email of all the texts. She also sent me a screen shot of the texts. She believed he was trying to waste her minutes on her phone. Ms. Forand also stated that Mr. Forand had called their daughter, Lilly's pediatrician and told the pediatrician there was a change in custody. The pediatrician called to verify this and Ms. Forand told the pediatrician that she has full legal and physical custody and Mr. Forand has visitation. There was no change in custody.

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PLANNED WITH DISTRICT COURT

NARRATIVE FOR ADMINISTRATIVE SERGEANT SHERI A SARMENTO

Ref: 17-275-OF

On March 22, 2016 Mr. Forand's neighbor, Ms. Jacquelyn Babcock, reported that Mr. Forand told her that if her dog comes in his yard again he would take care of it.

On February 7, 2016, a complaint was received that no one at Mr. Forand's home was feeding the pigs. A voicemail was left for Mr. Forand. Mr. Forand returned the call to the Carver Police and said that he would not deal with anonymous complaints and the police were harassing him.

During my interview with Mr. Forand he did not convince me that he has changed his behavior or how he responds to people he has conflicts with. Mr. Forand became visibly upset and seemed enraged because his hands were shaking as he was trying to control his response to my questions. He also exhibited his notorious paranoid attitude by telling me, that this was personal.

Due to Mr. Forand's continuous harassing and volatile behavior to include the information supplied in report 16-256-OF, Mr. Forand would be a threat to public safety if he were to be allowed to have an FID card.

I have included the following exhibits with this report:

1. Mr. Daniel Forand's change of address form.
2. Mr. Forand's handwritten signed application for an FID card, dated April 6, 2017.
3. Mr. Forand's computer generated signed application for an FID card dated April 6, 2017
4. Plymouth Police Department's letter suspending Mr. Forand's LTC dated January 27, 2017
5. Plymouth Police Department's letter revoking Mr. Forand's LTC dated June 8, 2016.
9. & 10. Certificate from New Hope Chapel and Certificate from Anger Management Class
11. Emergency Restraining Order obtained by Ms. Kerry Forand on January 22, 2016
12. Restraining Order Extension 1660RO0029 obtained by Ms. Forand dated January 25, 2016
13. Mr. Forand's BOP indicating Ms. Annable received an harassment order D1660RO0402 against Mr. Forand on 09/13/20116
14. Carver Police log entry regarding Mr. Forand stating he wouldn't be returning their child from visitation on the required day.
15. Report 16-557- OF, Report 16-568-OF, log entry 16-8810 regarding Ms. Annable's issues with Mr. Forand
16. Report 16-409-OF verbal domestic between Mr and Ms. Forand at Shaws
17. Report 16-368-OF report regarding excessive text messages Ms. Forand received from Mr. Forand.
17. Carver Police log entry 16-2661, Mr. Forand threatening a neighbor's dog
18. Carver Police log entry 16-1233, Mr. Forand stating the police are harassing him

Respectfully submitted,

Sgt. Sheri Sarmento

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 PLYMOUTH DISTRICT COURT



Carver Police Department
Incident Report

Incident #: 16-256-OF
Call #: 16-4465

Date/Time Reported: 05/13/2016 1443
Report Date/Time: 05/15/2016 1638
Status: No Crime Involved

Reporting Officer: Sergeant Sheri Sarmento

Signature: _____

INVOLVED SEX RACE AGE SSN PHONE

1 FORAND, DANIEL J M W 27 [REDACTED]
[REDACTED]
CARVER MA 02330

Military Active Duty: N
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: CALIFORNIA
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Cell Phone (Primary) [REDACTED]
CallBack Number (Primary) [REDACTED]
CallBack Number [REDACTED]

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: MARRIED

EVENTS (S)

LOCATION TYPE: Government/Public Building Zone: V
CARVER POLICE DEPARTMENT
112 MAIN ST Apt. #B
CARVER MA 02330

1 LTC SUSPENSION

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2016 DEC 3 11:10:50
PLYMOUTH DISTRICT COURT

Carver Police Department
Incident Report

Page: 2
05/27/2016

Incident #: 16-256-OF
Call #: 16-4465

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	FORAND, KERRY E [REDACTED] CARVER MA 02330 DOB: [REDACTED] EMPLOYER: MIDDLEBORO PUBLIC SCHOOLS CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] CallBack Number (Primary) [REDACTED] CallBack Number [REDACTED] Comments= DO NOT RELEASE PHONE NUMBER, OWNED BY A FRIEND CallBack Number [REDACTED]	REPORTING PARTY	F	W	28	*****	[REDACTED]

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2019 DEC 13 1 A 10:50
PLYMOUTH DISTRICT COURT

Sir,

On January 22, 2016, at approximately 1742 hrs. Ms. Kerry Forand from [REDACTED] in Carver came to the Carver Police Dept. with her 8 month old daughter Lillian she shares with her husband Daniel Forand. Ms. Forand called the police station prior to her appearance and stated that she was on her way to the police station because she didn't feel safe at home and her husband was very upset over a visit from the MSPCA and Carver animal control officer.

Ms. Forand applied for and received an emergency restraining order. The restraining order affidavit Ms. Forand wrote stated, "I Kerry Forand are in fear of my life and my child's life." Ms. Forand explained that Mr. Forand has been angry since a representative from the MSPCA and animal control went to their home today. He yelled at her repeatedly, threatened to divorce her and take custody of their daughter. He threw papers and stuff that was on the table and threw his wedding ring at her. He threatened to force her to get a second job to pay for the animals they have. She grabbed the baby bag and ran out of the house. He slammed the door and kicked the dog out of the house. He told her that she was spoiled and ungrateful and she was going to regret this. While she was at the police station he called her over twenty times. She texted him that she needed space and time. He texted her back that she was immature and "she was going to regret this." Ms. Forand wrote, "He is always making me feel like I owe him for everything." He also threatened to take their child hunting in a tree.

Ms. Forand went to Wareham District Ct. on January 25, 2016, and applied for an extension of the restraining order which she received until April 25, 2016.

On August 6, 2012, Mr. Daniel Forand sent a change of address notification form for a License to Carry to the Carver Police Dept. Mr. Forand was issued a class A license to Carry by the Plymouth Police Dept. on November 30, 2010. I contacted Capt. Bruce McNamee and informed him about the restraining order. Capt. McNamee suspended Mr. Forand's LTC and mailed him the suspension letter. (Mr. Forand's nine firearms were seized on 01/25/2016 when he was served the emergency restraining order.)

On January 28, 2016, I called and left a message for Ms. Kerry Forand to call me. Ms. Forand returned my call and agreed to come to the police station to talk to me on January 29, 2016, at 1600 hrs. Ms. Forand is a very soft spoken, petite woman and probably weighs no more than 110 lbs. I asked her to tell me why she initially came to the police department and describe her relationship with her husband. Ms. Forand stated that she works for the Middleboro School Dept. as an occupational therapist. She stated that everyday she was at work she would become extremely anxious about going home. She didn't know what he would yell at her about. Ms. Forand explained that **"Dan has anger problems and ever since Lilly was born it's been worse, and little things, he can't brush off."** He's had issues with the animal control officer and with the Ad Com Committee in Carver. They wanted to have a meeting about him posting things on Facebook and being rude. He wants her to "back him up" but she doesn't agree with how he handles things. **When he gets angry he throws things and break things. Every time she asks him a question he yells.** I asked Ms. Forand if Mr. Forand has ever hit her or threatened to hit her. She said no.

I asked her what happened the day the MSPCA and animal control officer went to her home. She stated after they left he kept screaming and screaming at her that she wasn't sticking up for the farm. He acts like this in front of their eight month old daughter. Ms. Forand explained that she was breast feeding and when he yelled at

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her their daughter got distracted and unlatched from her. One time she stayed home from work with Lilly because she was sick and had a fever. Dan wanted her to be outside on the farm tending to the animals. They have horses, goats, chickens, and pigs.

She told Dan that she needed time and he told her that he was going to take their daughter and she wasn't going to see her. He threw his wedding ring at her when they were leaving and it hit her shoulder. He also kicked the dog out the door. I asked her if the dog cried and she said, no. I asked her if the baby was crying and she said no. However, Lilly becomes unsettled and clingy when he yells. Ms. Forand stated that she started going to counseling because of the problems with her husband. Her counselor told her that she needed to have an escape plan in case she needed to get out of the house fast.

On a different night Dan told her that he was going to call the police and say she stole their child. He told her that she couldn't leave the house and the baby was 50% his. He threw all Lilly's baby stuff down the stairs and broke their picture frame.

Ms. Forand stated that when Lilly was six months old Dan wanted to take her hunting in a tree stand. He put her in the car seat and took her out to his vehicle. She tried to explain to him that he couldn't take the baby in a tree stand. He ended up coming back in the house with the baby in the car seat. He was mad and threw the car seat with Lilly in it. Lilly started crying. She told him he just threw the baby and he left.

I asked Ms. Forand if Dan has a job. She stated that he works for NSTAR but not all the time. She brings home most of the money. He thinks they have a real farm and spends a lot of time taking care of the animals. He expects her to help take care of the animals too. It's a lot of work and the farm doesn't make any money. **He has threatened to make her get a second job to support the farm.**

Ms. Forand stated she had to give up her family to be with Dan. She also couldn't go out with any friends. He always asked her who she was texting all the time and always asked her who she was talking to when she was on the phone. He convinced her that her father was controlling. Her parents saw how he was. She stopped talking to her parents because of Dan. Since she has left Dan she has reconnected with her parents. **She found out from her mother that Dan was sending her mother emails as if she was sending them saying that everything was great and she was happy.**

Ms. Forand stated that when she went to court this past Monday she heard Dan's mother say that he tried to hang himself. Ms. Forand also stated that a mutual friend of hers and Dan's, Mr. Mert Prince, told her that Dan wanted to kill himself. I asked her how she knew Mr. Prince. She stated that they met him when Dan asked him permission to hunt on his land. He walked her down the aisle when she married Dan.

Ms. Forand stated that on Sunday night or early Monday morning someone hacked into her email. Someone also called everyone on her call history. She got a restricted call and other people on her call history got a restricted call at 0300 hrs. All she could hear was someone breathing. She received two of the same types of calls on Saturday and three on Sunday at 0700 hrs., 0300 hrs. and 0430 hrs. A mutual friend of theirs told her that Dan's father Jim was the one calling her.

Ms. Forand reported that when she went back to the house to get things for Lilly someone took Lilly's books, diapers and almost all of Lilly's clothes. Ms. Forand stated that Dan never watches the baby alone. He

always watches her with his parents. Dan is supposed to watch her on Fridays but he doesn't his parents do.

Ms. Forand also explained that when Dan had a meeting with Chief Marc Duphily in Carver he told her to come to the meeting and bring the baby because he said that it 'looks good.'

I asked Ms. Forand if Mr. Forand has issues with women. She thought about it for a moment and then said. She didn't think it was just with women because she has seen him act the same way towards men. **She stated that he has told her that he "hates people." Ms. Forand stated that Dan records people when he talks to them.** He even records the doctor when he goes to the doctor's office.

Ms. Forand stated that she is getting a divorce from Dan. She doesn't want their child growing up in this type of environment.

Mr. Forand has had many issues with his neighbors. I looked up Mr. Forand in our computer system and observed the following calls under his name.

On March 22, 2016, Ms. Jacquelyn Babcock from [REDACTED] called the Carver Police Department and stated that her neighbor across the street, Dan Forand, told her that if her dog came into his yard again he would take care of it.

On December 20, 2015 at approximately 0920 hrs. Sgt. Joe Ritz responded the the Forand home regarding a barking dog complaint. Dispatcher Clancy stated that there was a complaint for the same residence at 0130 hrs. as well. Officer Derrick Ostiguy responded to the home twice on the midnight shift and heard the dog barking outside but no one was home.

The following is an excerpt from Sgt. Ritz's report regarding his conversation with Mr. Forand who had called to speak to a supervisor. "He told me that he is away and that his dog is a farm animal that is acclimated to the cold and was fine to be outside. I did not disagree, however I told Mr. Forand that his dog was disruptive to the neighbors and has been barking. Mr. Forand told me that his dogs are trained to bark at the police and others who come on his property. He further stated that the police should have thicker skin and tell callers that his animals are farm animals and can adapt to the cold weather. I told Mr. Forand that the temperature was not the main concern and the loud barking was. I could hear a baby in the back ground while speaking with Mr. Forand and I asked him to put himself in his neighbors situation. Mr. Forand told me that he has been harassed for the last three years he has lived in Carver and was not very happy with our conversation."

St. Ritz responded to the residence and could see the dog under the porch. Sgt. Ritz also parked elsewhere where the dog could not see him and still heard the dog barking. (Report 15-600-OF)

On November 17, 2015, at approximately 1649 hrs. Carver Animal Control Officer Kathy Seeley came to the Carver Police Department to fill out a no trespass order against Mr. Dan Forand. Prior to this at approximately 1514 hrs. Ms. Seeley called the Carver Police to respond to her store regarding a customer giving her a hard time. According to Officer Dave Harriman's report 15-550-OF Mr. Forand arrived at Ms. Seeley's stored and was harassing her about her Animal Control Officer position and she was uncomfortable. Mr. Forand contacted Off. Harriman and informed him that he had recorded the conversation at the store he had with Ms. Seeley. Off. Harriman asked Mr. Forand if he had told Ms. Seeley he was recording their conversation. He said

yes, but there was no indication of this on the audiotape and the video showed that his phone was aimed towards the floor. Mr. Forand wanted to fill out a no trespass letter against Ms. Seeley for his property. However, when Off. Harriman attempted to serve the no trespass letter to him that Ms. Seeley had filled out he would not accept it due to not only her store address being on the no trespass letter but another address, [REDACTED] also being on the no trespass letter.

On August 26, 2015, at approximately 0915 hrs. Det. William Kelly wrote report 15-412-OF regarding a complaint filed by Ms. Elaine Weston who works in the Carver Town Administrator's Office in Carver Town Hall. Ms. Weston stated that since May 2015 she feels as if she is being harassed by Mr. Dan Forand. The following is an excerpt from Det. Kelly's report:

Ms. Weston reported that she feels she has been harassed by Brook Street resident, Mr. Daniel Forand since May 2015. Ms. Weston stated that on May 14, 2015, Mr. Forand came into the office causing a disturbance alleging town hall officials have failed to respond to emails he had sent. Ms. Weston stated he became so disruptive and rude, the police were called. Mr. Forand apparently had left just prior to the police officer's arrival. Ms. Michele Doll, also an employee of the town, was present during the incident and provided a written statement of the disturbance.

Ms. Weston stated she is constantly receiving emails to her town of Carver email from Mr. Forand. Mr. Forand apparently harasses Ms. Weston both by phone and email when other departments within the town fail to respond to his emails within his time frame. Ms. Weston provided several emails and a log of telephone calls she has received from Mr. Forand dating back to May 11, 2015.

Ms. Weston stated she initially did not feel threatened by Mr. Forand in her role and position with the town. However, Ms. Weston stated she became concerned when Mr. Forand approached her at the Old Home Day event on July 25, 2015. She stated she had set up a table for the sale of baked goods for the benefit of the local Girl Scouts. Mr. Forand approached her and her young daughter questioning her authority for doing so. **She stated she became very uncomfortable and concerned for her and her daughter's safety.** She stated Mr. Forand eventually left but then filed a complaint with the Board of Health and with the Commonwealth of Massachusetts, Department of Public Health. He further went on social media demanding whether or not Ms. Weston made any donations to the Girl Scouts from the proceeds.

After speaking with Ms. Weston, it appears Mr. Forand has some issues with the town's policies and procedures of handling his requests, therefore targeting Ms. Weston. I suggested Ms. Weston speak with the Town Administrator and Board of Selectmen to request all emails from Mr. Forand directed to the town administrator and not to Ms. Weston. Mr. Michael Milanoski then provided me a copy of an email he drafted and sent Mr. Forand requesting he not contact Ms. Weston via email and his requests get emailed to him.

Nearly six (6) hours after receiving Mr. Milanoski's email, Mr. Forand replies back to Mr. Milanoski, cc to Ms. Weston, requesting Ms. Weston's official job description.

Ms. Weston was advised to document any and all future correspondence she receives from Mr. Forand or on his behalf. She was also advised of her 258E rights, which she declined to pursue at this time. (End of Det. Kelly's report.)

I read the typed explanation of the incident that Ms. Michelle Doll wrote regarding the incident involving Mr. Forand coming to the office and talking to Ms. Weston. Ms. Doll wrote that she did not hear the entire conversation but heard Mr. Forand make the following statements: "I pay your salary," "You people need to do your job," and **he was being discriminated against because of his age.**

I have also enclosed with this report several e-mails written by Ms. Weston regarding Mr. Forand's behavior towards her as well as e-mails Mr. Forand has sent to Ms. Weston and other town employees. **Email #1** dated May 13, 2015 3:21 pm; **#2** dated May 14, 2015 9:16 am; **#3** dated May 14, 2015 10:03 am; **#4** dated May 14, 2015 9:38 am to include May 14, 2015 10:04 am, **#5** dated June 4, 2015 2:45 pm and June 4, 2015 4:10 pm; **#6** dated June 5, 2015 12:58 pm; **#7** dated June 11, 2015 10:54 am; **#8** dated June 11, 2015 11:31 am; **#9** dated July 29, 2015 8:49 am; **#10** dated July 29, 2015 9:28 am; **#11** several emails and a complaint made by Dan Forand to the Town of Carver and the Massachusetts Department of Public Health against Ms. Elaine Weston for selling baked goods at Old Home Day and giving the proceeds to the Girl Scouts; **#12** posting to the Girl Scouts Dan Forand made regarding Ms. Weston; **#13** dated August 25, 2015 12:17 pm and August 25, 2015 1:58 pm; **#14** dated August 25, 2015 6:13 pm.

On May 17, 2015 Mr. Brian Czarnowski, a neighbor of Mr. Forand's called to say that Mr. Forand was driving by his home and taking pictures. Mr. Czarnowski only wanted this complaint logged.

On May 14, 2015, Ms. Elaine Weston called the police due to Mr. Forand giving the the staff at Town Hall a "hard time." In report 15- 283-OF written by Off. Fred Melo, Ms. Weston reported that Mr. Weston was asked to leave several times and only did so when he was told they were going to call the police.

On May 3, 2015, Mr. Forand's neighbor called the police and stated that yesterday Mr. Forand walked by making comments to her about her calling the police last week. Today, she was out in the yard with a friend and their children and Mr. Forand drove down the property line and was watching them with binoculars.

On April 28, 2015, at 4:33 am Mr. Forand called to report that he took a shot at a fox about 20 minutes ago to protect his chickens.

On April 26, 2015, a neighbor came to the police station and spoke to Off. Fred Melo regarding a past incident that occurred the day before with Mr. Forand in the area of [REDACTED] (Only a log note regarding this)

On April 3, 2015 at 2:00 am there were two phone calls received by anonymous callers stating they heard a gun shot. Off. Bryan Berriault spoke to Mr. Forand who claimed he was attempting to run off a coyote from his chicken coop.

On January 19, 2015, Mr. Forand reported to Sgt. Joe Ritz that he was clearing some land to make space for his animals and was yelled at by a neighbor, Mr. Michael Bzdel, who abuts his property. Sgt. Ritz spoke to Mr. Bzdel and he stated that it was he who was yelled at by Mr. Forand and he went inside his home to avoid a confrontation.

On November 18, 2013, Mr. Forand called to log that part of the problem with his neighbors is they don't like him owning animals and today **someone from the MSPCA left a card in his door and he believes this is trespassing.**

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PLYMOUTH DISTRICT COURT

On October 18, 2013, a neighbor of Mr. Forand's Ms. Danielle McDowell called to speak to an officer regarding harassment by Mr. Forand. Mr. Forand had just come into the police station to fill out a no trespass letter against her and her fiance.

On April 24, 2013, Mr. Michael Macuch, a neighbor of Mr. Forand's, came in to the police station to file a no trespass against Mr. Forand. Mr. Forand falsely accused him of shouting obscenities at him and stated it was Mr. Forand who was yelling vulgarities at him.

On April 23, 2013, at approximately 1418 hrs. Ms. Lois Robinson-Macuch, a neighbor of Mr. Forand's, called the police station to report that Mr. Forand had put out several large no trespass signs on what she believes is her property. On this same day, at approximately 1524 hrs. Mr. Forand came into the police station and filled out a no trespass order on Michael and Lois Macuch.

On April 2, 2013, Mr. Forand called to report that 2 German Shepherds from [REDACTED] attempted to attack his animals that are inside an electric fence. He stated the next time it happens he is going to shoot them. An animal control officer responded and reported that Mr. Forand took a shot at one of the dogs.

On November 22, 2012, Off. Glenn Gillan responded to a disturbance between neighbors at 20 and 22 Brook St. Apparently, the dog that resides with the Robinson family at [REDACTED] crossed over into the Forands' property and killed a goose. Mr. Forand chased the dog from his yard waving a machete. **Mr. Forand approached Mrs. Robinson while still waving the machete and threatened to kill the dog if it was found in his yard again. Ms. Robinson was placed in fear by Mr. Forand but declined to write a statement of have assault charges taken out against him.**

On September 7, 2012, Mr. Dan Forand called the police reporting that a male approached him and yelled at him for following his wife. Mr. Forand stated that he observed the same vehicle the man was in with a woman in it earlier who had beeped her horn at him. **Ms. Shirley Caramello called the police and stated that Mr. Forand was tailgating her and blowing his horn and followed her to her neighborhood.**

On May 23, 2016, I spoke to another person who had worked with Mr. Dan Forand about 11 years ago. She stated that she asked Mr. Forand a question about something he did and he started screaming at her and came at her in an aggressive manner. She thought he was going to hit her. **She stated that he acts crazy if he doesn't get his way.**

On May 23, 2016, I spoke to Ms. Jen VanDeusen who is an animal control officer in Carver. She stated that she went with Chelsea from the MSPCA to Mr. Forand's home some time in January 2016. **She had started a barn inspection at Mr. Forand's home in the fall of last year and she had concerns about the animals because they were a little thin. The neighbors were also complaining that the animals appeared thin.** Ms. VanDeusen stated that Mr. Forand had chickens that would free range but they would go on their neighbors' property and cause damage to their professional landscaping.

Before she went out with the MSPCA they called Mr. Forand and told him they were coming over. He called the Carver Police and Mr. Bob Tinkham from the Carver Board of Health to come to his home during the

inspection. **Mr. Forand also recorded the inspection.** Ms. VanDeusen stated that usually the barn inspections go fairly quickly. They look at the animals and check for cleanliness. **Chelsea from the MSPCA was pointing out things that would be better for the animals. Mr. Forand said, "I'm sure Kathy is setting this up to take me down."** (Mr. Forand is referring to Animal Control Officer Kathy Seeley.)

Mr. Forand had two horses that were very thin. Mr. Forand kept making digs about Kathy and saying they were there because of her. Ms. VanDeusen explained to him they were there as a courtesy to the Department of Agriculture. Ms. Van Deusen stated that Mr. Forand is very "on guard" and **"he thinks everyone is out to get him."**

She mentioned that his neighbors are very elderly and the woman was very sick with cancer. Mr. Forand's chickens would free range and go over to their property and cause damage in the flowerbeds. Ms. VanDeusen stated that she observed the damage to the neighbor's property. Mr. Forand would put his rooster right on their property line so that it would crow early in the morning and disturb the elderly couple.

Ms. Van Deusen stated the one of the horses he received from a woman showed her a picture of the horse before Mr. Forand took it. The horse looked very different at Mr. Forand's home. The horse was very thin because Mr. Forand wasn't taking care of it properly. I asked Ms. Van Deusen why wouldn't the MSPCA charge him with a crime or fine him. She stated that they try to let people fix the problems.

Ms. Van Deusen also stated that after this incident with the MSPCA Mr. Forand's wife left him. Ms. **Forand told her that Mr. Forand had followed one of the animal control officers home one night. Ms. VanDeusen assumed it must have been Ms. Seeley.**

Ms. Van Deusen stated that Mr. Forand also hung a dead skinned deer in front of his house. The neighbors complained about it but we had to tell them that there was nothing they could do.

I contacted someone who lives near Mr. Forand because their friend told me that he/she was having problems with Mr. Forand and thought he was crazy. I called this person who stated that he/she would talk to me but only anonymously because he/she thought he was crazy. He/she is a afraid of him and what he might do. He has taken pictures of people. He'll use binoculars and stare at you. He'll scream profanities at people and then say that you are the one screaming profanities at him. He has said, "You fucked with the wrong person." "You shouldn't have fucked with me that was your biggest mistake." He shoots off his gun in the middle of the night to try and intimidate people. He/she heard him going "lunatic crazy" screaming at all the neighbors. He'll stand outside your property and stare at you. He erected a sign on his property that read in orange spray paint, "Step on my property I have guns." He/she commented that he tries to get in altercations and it seems its with elderly people and women. He'll flip you off and stand by your driveway and stare at you. His animals get out and destroy other people's property and he'll yell at you about that.

During my investigation into Mr. Forand's suitability for a firearms's license he has been described as "crazy" by several people who have had contact with him. He yells at people, it appears mostly women, and has put all of them in fear of him. His personality is that of a controlling, erratic and angry person as can be shown by the way he treats his wife, Ms. Kerry Forand and his neighbors. Mr. Forand also exhibits an immature, angry and

hypocritical nature when he yells at his neighbors for their animals coming on his property but still yells at his neighbors when his animals damage his neighbors' property. He forms ridiculous conclusions without any basis in fact as if he is paranoid. He claimed town officials were discriminating against him because of his age, stated someone leaving a note on the door of his home was trespassing and alleged the barn inspection was because the animal control officer was out to get him. He also has shot his gun at one of his neighbors' dogs, chased a dog with a machete and waved the machete at the dog owner. He is vindictive, which was exhibited when he put his rooster near his elderly neighbor's home who has cancer. He also stalks people. He has followed two women home that I am aware of. He also stares at people, takes pictures of them and watches them with binoculars which intimidates and frightens them. He is manipulative and sinister. He sent his wife's mother emails pretending to be her and turned her against her own parents to isolate her. He obsesses about his so called farm but doesn't take care of the animals properly. He shoots his guns in the middle of the night which intimidates and scares his neighbors. Mr. Forand's angry, threatening and intimidating behavior has shown that he would be a danger to public safety if his firearm's license were to be reinstated.

Respectfully submitted,


Sgt. Sheri Sarmento

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PLYMOUTH DISTRICT COURT



Plymouth Police Department

Memo


To: Courtney Durant, Plymouth District Court Clerk's Office
From: Captain Dana Flynn
CC:
Date: 12/31/19
Re: Forand Hearing 1/8/20

After a conversation with MA FID applicant Daniel Forand concerning questions regarding his suitability, Mr. Forand opted to discontinue the application process. As such, I request a cancellation of the FID suitability review hearing scheduled for 1/8/20.

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2019 DEC 31 P 3:01
PLYMOUTH DISTRICT COURT

HARASSMENT PREVENTION ORDER
G.L. c. 258E (Page 1 of 3)

DOCKET NO.
2459RO422

Massachusetts Trial Court 

Plaintiff's Name:
Daniel Forand

Order filed on behalf of Plaintiff.
Person Filing for Plaintiff: _____
Relationship to Plaintiff: _____

Court Department: Plymouth District Court
Court Division: _____
Court Address: 52 Obery St.
Plymouth MA 02360
Court Telephone Number: 508 747 8400

DEFENDANT INFORMATION (List all available)

Defendant's Name:
Gregg Piekarski

Alias(es), if any: _____

Defendant's Address:
[REDACTED]
Plymouth MA 02360

Sex: Male Female
Date of Birth: [REDACTED]
Place of Birth: _____
Last Four SSN: XXX-XX-

CAUTION:
 Active, outstanding warrants
 Reported access to firearms

VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE punishable by imprisonment or fine or both.

- This Order was issued without advance notice because the Court determined that there is a substantial likelihood of immediate danger of harassment (ETO*).
- This Order was issued after a hearing with notice and an opportunity to be heard at which the Defendant (EPO*):
 Appeared Did not Appear *ETO & EPO for coding use only

A. THE COURT HAS ISSUED THE FOLLOWING ORDERS TO THE DEFENDANT: (only checked items apply)
NO ABUSE / NO HARASSMENT

1. YOU ARE ORDERED NOT TO ABUSE THE PLAINTIFF by harming, threatening, or attempting to harm the Plaintiff physically or by placing the Plaintiff in fear of imminent serious physical harm. **YOU ARE ALSO ORDERED NOT TO HARASS THE PLAINTIFF** (1) by any willful and malicious conduct aimed at the Plaintiff and intended to cause fear, intimidation, abuse, or damage to property, or (2) by using force, threat or duress to make the Plaintiff engage in sexual relations unwillingly, or (3) by committing any of the following: indecent assault and battery, rape, statutory rape, assault with intent to rape (G.L. c. 265, §§ 13B, 13F, 13H, 22, 22A, 23, 24, 24B), enticing a child (§ 26C), criminal stalking (§ 43), criminal harassment (§ 43A), or drugging for sexual intercourse (G.L. c. 272, § 3).

NO CONTACT / STAY AWAY

2. YOU ARE ORDERED NOT TO CONTACT THE PLAINTIFF. This means you cannot contact the Plaintiff in person, by telephone, in writing, electronically, or otherwise, either directly or through someone else. You must also stay at least _____ yards from the Plaintiff. You must not contact the Plaintiff even if they seem to allow or ask you to contact them. The only exception is if some type of contact is allowed by the Court as indicated below. (If you are required by law or court rule, you are allowed to send the Plaintiff copies of papers you have filed with the court by mail, sheriff, or other authorized officer.)

Exception(s): You are allowed to contact the plaintiff by: Phone Call Text Email

3. YOU ARE ORDERED TO STAY AT LEAST _____ YARDS FROM THE PLAINTIFF'S RESIDENCE (HOME), or wherever you know the Plaintiff lives. Address: [REDACTED] Plymouth MA 02360

You are ordered to stay at least _____ yards away from the entire apartment building or other multiple family dwelling (home) where the Plaintiff lives.

Exception(s): _____

4. YOU ARE ORDERED TO STAY AT LEAST _____ YARDS FROM THE PLAINTIFF'S WORKPLACE, or wherever you know the Plaintiff works. Address: Pilgrim Pest Professionals [REDACTED] Plymouth MA 02360

CONFIDENTIAL INFORMATION

5. THE COURT ORDERS that the following address(es) not be listed on the order:
 Plaintiff's Residence (Home) Plaintiff's Workplace

HARASSMENT PREVENTION ORDER
G.L. c. 258E (Page 2 of 3)

DOCKET NO.
2459RO422

Massachusetts Trial Court



COMPENSATION

6. YOU ARE ORDERED TO COMPENSATE THE PLAINTIFF for \$ _____ in losses suffered as a direct result of the harassment. **YOU ARE ORDERED TO PAY COMPENSATION** in full on or before _____ (date). **You are ordered to pay this compensation in the following manner (select one):**

- Making a payment through the Court at the Clerk's or Register's Office
- Sending the amount directly to the Plaintiff by mailing payments to _____

OTHER ORDERS

7. YOU ARE ORDERED:

PETS

YOU ARE ORDERED not to abuse, threaten, take, interfere with, transfer, encumber, conceal, harm, or otherwise dispose of the following animal(s): _____

YOU ARE ORDERED to give possession, care, and control of the animals listed above to the Plaintiff.

FIREARMS

YOU ARE ORDERED TO IMMEDIATELY SURRENDER to the _____ Police Department or to the Police Officer serving this order all firearms, ammunition, firearms licenses, and firearms identification (FID) cards. This Order immediately suspends your license to carry a firearm or your FID card because there is a substantial likelihood of immediate danger of harassment. Any items previously surrendered will not be returned since doing so would present a likelihood of harassment to the Plaintiff. Subject to certain exceptions, purchase and/or possession of a firearm and/or ammunition while this order is in effect is a crime under state law.

The Court finds that the Defendant poses a credible threat to the physical safety of the Plaintiff.

B. DATE OF ORDER _____ (date) at _____ (time) AM PM

EXPIRATION DATE _____ (date) at 4 P.M., or Permanent Order (no expiration)

NEXT HEARING DATE _____ (date) at 9:00 (time) AM PM

IN PERSON at PLYMOUTH DISTRICT COURT Court

VIRTUALLY: _____

If you have questions about the hearing or the Order, including your ability to attend the hearing or if you need an interpreter, call the Court at the telephone number on the front of this Order BEFORE THE DATE OF THE HEARING.

Court contact information is also available on Mass.gov. **Interpreter services are available at no cost.**

The above Order and any following Orders were issued by a judge and expire on the expiration dates indicated. Hearings on whether to continue and/or modify Orders will be held on dates and times indicated above. If the Court is closed on the date the Order is to expire, the Order will remain in full force and effect and the Hearing shall be continued until the next Court business date. The Plaintiff must appear at scheduled hearings or the order will expire. **THE DEFENDANT MAY PARTICIPATE, WITH OR WITHOUT AN ATTORNEY, TO OPPOSE ANY EXTENSION OR MODIFICATION OF THE ORDER. IF THE DEFENDANT DOES NOT PARTICIPATE, THE ORDER MAY BE EXTENDED OR MODIFIED BY THE JUDGE.** For good cause, either the Plaintiff or the Defendant may ask the Court to modify the Order before the scheduled expiration date.

AFFIDAVIT

Describe in detail the most recent incidents of harassment. If the harassment consisted only of conduct that was willful and malicious but was not a violation of the listed criminal statutes, you must describe at least 3 separate incidents of such harassment. The judge requires as much information as possible, such as what happened, each person's actions, the dates, locations, any injuries, and any medical or other services sought. Also, describe any history of harassment, with as much of the above detail as possible.

On or about _____, 20____, the Defendant Gregg Piekarski is my neighbor

and has been engaging in harassing behavior since 2019. In 2019 he was hiding in my outdoor shower dressed in camo with a rifle. My wife and I were fearful of what he was doing. He begged us not to call the police when we confronted him. We agreed not to for fear of what he would do with the rifle. We did not know him before this. We asked him to stay off our property. In June of 2020 Gregg came to our door visibly intoxicated with a beer in his hand, he was screaming and yelling that I had better watch my back because he knew all about my wife buying me ammo and he was going to make sure I would be in trouble. We asked him to go home he stated he was going to kick my ass.

April 2024 Gregg cut through other neighbors yard to verbally berate me for his perceived opinion that I cut down trees. He called me an ass hole he told me that he was going to impact my business, that I run from home.

August 2024 Greggs dog was loose attacking our livestock I walked the dog to the end of his driveway in the street. He accused me of having gay sex orgys and trashing the neighborhood, he demanded I pick up the trash from the neighborhood or he was going to force me to.

September 2024 I spoke to animal control about Greggs →

If more space is needed, attach additional pages and check this box:

I declare under penalty of perjury that all statements of fact made above, and in any additional pages attached, are true.

DATE SIGNED
10/30/24

PLAINTIFF'S SIGNATURE
x 

WITNESSED BY
x

PRINTED NAME OF WITNESS

TITLE/RANK OF WITNESS

TITLE/RANK OF WITNESS

SUPPLEMENTAL AFFIDAVIT

~~FOR PROTECTION FROM ABUSE~~
~~C.L.C. 209A~~

To be used when a plaintiff requires additional space to describe the abuse.

Please Note: Unless the court allows a Motion for Impoundment, this affidavit will be public record, including any names or specific addresses included in the affidavit. A Motion for Impoundment is a written request to the court asking to keep certain information out of public record. If you have questions about how to file a Motion for Impoundment, please ask the clerk's or register's office.

Continued from page ____ of ____ total pages.

→ dog chasing our animals, Animal Control stated they wanted Photos next time. Gregg proceeded to scream at me that he was going to tell the whole town about my gay sex orgys. Gregg threatened that he was going to call the police if I play my music anymore. On 9/24 at 6pm and 10/5 at 1:15pm Gregg called the police about me listening to music.

I am in fear for my safety and my families safety as his erratic behavior combined with him drinking is fearful to us. I am afraid when someone knocks on my door is it Gregg?

Gregg has admitted these things including the rifle to Sgt. Crocker of PPD.

If this box is checked, more space is needed, and ____ (number, how many) total additional pages are attached.

SIGNATURE		
DATE	PRINTED NAME	SIGNATURE
10/30/24	Daniel Forand	Daniel Forand



Plaintiff's Name: Gregg Piekarski	Court Department: <u>Plymouth District Court</u> Court Division: _____ Court Address: <u>52 Obery St.</u> <u>Plymouth MA 02360</u> Court Telephone Number: <u>508 747 8400</u>
<input type="checkbox"/> Order filed on behalf of Plaintiff. Person Filing for Plaintiff: _____ Relationship to Plaintiff: _____	

DEFENDANT INFORMATION *(List all available)*

Defendant's Name: Daniel Forand	Defendant's Address: [REDACTED]	Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	CAUTION: <input type="checkbox"/> Active, outstanding warrants <input type="checkbox"/> Reported access to firearms
Alias(es), if any:	Plymouth MA 02360	Date of Birth: [REDACTED]	
		Place of Birth:	
		Last Four SSN: XXX-XX-	

VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE punishable by imprisonment or fine or both.

This Order was issued without advance notice because the Court determined that there is a substantial likelihood of immediate danger of harassment (ETO*).

This Order was issued after a hearing with notice and an opportunity to be heard at which the Defendant (EPO*):

Appeared Did not Appear

*ETO & EPO for coding use only

A. THE COURT HAS ISSUED THE FOLLOWING ORDERS TO THE DEFENDANT: *(only checked items apply)*

NO ABUSE / NO HARASSMENT

1. YOU ARE ORDERED NOT TO ABUSE THE PLAINTIFF by harming, threatening, or attempting to harm the Plaintiff physically or by placing the Plaintiff in fear of imminent serious physical harm. **YOU ARE ALSO ORDERED NOT TO HARASS THE PLAINTIFF** (1) by any willful and malicious conduct aimed at the Plaintiff and intended to cause fear, intimidation, abuse, or damage to property, or (2) by using force, threat or duress to make the Plaintiff engage in sexual relations unwillingly, or (3) by committing any of the following: indecent assault and battery, rape, statutory rape, assault with intent to rape (G.L. c. 265, §§ 13B, 13F, 13H, 22, 22A, 23, 24, 24B), enticing a child (§ 26C), criminal stalking (§ 43), criminal harassment (§ 43A), or drugging for sexual intercourse (G.L. c. 272, § 3).

NO CONTACT / STAY AWAY

2. YOU ARE ORDERED NOT TO CONTACT THE PLAINTIFF. This means you cannot contact the Plaintiff in person, by telephone, in writing, electronically, or otherwise, either directly or through someone else. You must also stay at least 10 yards from the Plaintiff. You must not contact the Plaintiff even if they seem to allow or ask you to contact them. The only exception is if some type of contact is allowed by the Court as indicated below. (If you are required by law or court rule, you are allowed to send the Plaintiff copies of papers you have filed with the court by mail, sheriff, or other authorized officer.)

Exception(s): You are allowed to contact the plaintiff by: Phone Call Text Email

3. YOU ARE ORDERED TO STAY AT LEAST 10 YARDS FROM THE PLAINTIFF'S RESIDENCE (HOME), or wherever you know the Plaintiff lives. Address: [REDACTED] Plymouth MA 02360

You are ordered to stay at least _____ yards away from the entire apartment building or other multiple family dwelling (home) where the Plaintiff lives.

Exception(s):

4. YOU ARE ORDERED TO STAY AT LEAST 100 YARDS FROM THE PLAINTIFF'S WORKPLACE, or wherever you know the Plaintiff works. Address: Dept Of Defence 1 flat rock rd Bourne MA

CONFIDENTIAL INFORMATION

5. THE COURT ORDERS that the following address(es) not be listed on the order:

Plaintiff's Residence (Home) Plaintiff's Workplace

HARASSMENT PREVENTION ORDER
G.L. c. 258E (Page 2 of 3)

DOCKET NO.
2459RO415

Massachusetts Trial Court



COMPENSATION

6. YOU ARE ORDERED TO COMPENSATE THE PLAINTIFF for \$ _____ in losses suffered as a direct result of the harassment. YOU ARE ORDERED TO PAY COMPENSATION in full on or before _____ (date). You are ordered to pay this compensation in the following manner (select one):
- Making a payment through the Court at the Clerk's or Register's Office
 - Sending the amount directly to the Plaintiff by mailing payments to _____

OTHER ORDERS

7. YOU ARE ORDERED:

PETS

- YOU ARE ORDERED not to abuse, threaten, take, interfere with, transfer, encumber, conceal, harm, or otherwise dispose of the following animal(s): _____
- YOU ARE ORDERED to give possession, care, and control of the animals listed above to the Plaintiff.

FIREARMS

- YOU ARE ORDERED TO IMMEDIATELY SURRENDER to the Plymouth Police Department or to the Police Officer serving this order all firearms, ammunition, firearms licenses, and firearms identification (FID) cards. This Order immediately suspends your license to carry a firearm or your FID card because there is a substantial likelihood of immediate danger of harassment. Any items previously surrendered will not be returned since doing so would present a likelihood of harassment to the Plaintiff. Subject to certain exceptions, purchase and/or possession of a firearm and/or ammunition while this order is in effect is a crime under state law.
- The Court finds that the Defendant poses a credible threat to the physical safety of the Plaintiff.

- B. DATE OF ORDER 10-25-2024 (date) at 2:25 (time) AM PM
- EXPIRATION DATE 11-4-2024 (date) at 4 P.M., or Permanent Order (no expiration)
- NEXT HEARING DATE 11-4-2024 (date) at 9:00 (time) AM PM
- IN PERSON at PLYMOUTH DISTRICT COURT Court
- VIRTUALLY: _____

If you have questions about the hearing or the Order, including your ability to attend the hearing or if you need an interpreter, call the Court at the telephone number on the front of this Order BEFORE THE DATE OF THE HEARING. Court contact information is also available on Mass.gov. Interpreter services are available at no cost.

The above Order and any following Orders were issued by a judge and expire on the expiration dates indicated. Hearings on whether to continue and/or modify Orders will be held on dates and times indicated above. If the Court is closed on the date the Order is to expire, the Order will remain in full force and effect and the Hearing shall be continued until the next Court business date. The Plaintiff must appear at scheduled hearings or the order will expire. **THE DEFENDANT MAY PARTICIPATE, WITH OR WITHOUT AN ATTORNEY, TO OPPOSE ANY EXTENSION OR MODIFICATION OF THE ORDER. IF THE DEFENDANT DOES NOT PARTICIPATE, THE ORDER MAY BE EXTENDED OR MODIFIED BY THE JUDGE.** For good cause, either the Plaintiff or the Defendant may ask the Court to modify the Order before the scheduled expiration date.



C. NOTICE/ORDERS TO LAW ENFORCEMENT

An appropriate law enforcement officer shall serve upon the Defendant in person a certified copy of this Order (and Summons) and a copy of the Complaint and make return of service to this Court. Copies of the Complaint and Defendant Information Form (for Police use) are included with this Order.

Additional method of notification (not a substitute for required in person service):

At the time this order issued, a check of the Warrant Management System (WMS) indicates there are **OUTSTANDING WARRANTS FOR THE DEFENDANT'S ARREST**. At the time of service, Law Enforcement must confirm status of any outstanding warrants. *(check front of order)*

An imminent threat of bodily injury exists to the Plaintiff. Notice issued to _____
 Police Department(s) by:

Telephone Other *(specify)*: _____

Reported access to weapons. Details: _____
(check front of order)

NAME OF JUSTICE

[Handwritten Signature]

SIGNATURE OF JUSTICE

[Handwritten Signature]

FOR USE ON JUDICIAL RESPONSE

This Order was communicated by the judge named above to the officer named below via the Judicial Response System.

NAME OF OFFICER

SIGNATURE OF OFFICER

TITLE/RANK OF OFFICER

POLICE DEPARTMENT

CERTIFIED COPY

WITNESS – FIRST OR CHIEF JUSTICE

A true copy, attest (Asst.) Clerk-Magistrate/ (Asst.) Register of Probate

Atencion: Notificación oficial del tribunal; si no entiende inglés, obtenga una traducción.
 Attention: Avis officiel du tribunal, Anglais limite, veuillez faire traduire.
 Attenzione: Avviso ufficiale del tribunale. Chi non capisce l'inglese lo faccia tradurre.
 Atenção: Este é um anúncio jurídico oficial. Mande traduzi-lo se você não compreende o Inglês.
 Atenção: Es é um anúncio oficial di tribunal. Mandâ traduzil si bu ca ta entendê Inglês.
 Atansyon: Se avi ofisyel Tribunal la. Fe tradwi'l souple, si'w pa kon Angle.
 Внимание! Это повестка из суда. Если Вы не читаете по-английски, обратитесь к переводчику.
 សូមប្រុងប្រយ័ត្ន: នេះគឺជាសំបុត្រជាផ្លូវការពីតុលាការ។ បើលោកអ្នកមិនចេះភាសាអង់គ្លេសទេ សូមរកមនុស្សបកប្រែ។
 XIN CHÚ Ý: ĐÂY LÀ MỘT THÔNG CÁO CHÍNH THỨC CỦA TÒA ÁN. NẾU QÚI VỊ KHÔNG BIẾT TIẾNG ANH, VUI LÒNG NHỜ NGƯỜI DỊCH.
 注意: 這是正式的法院通告。如果您不懂英語，請找人代為翻譯。

**HARASSMENT PREVENTION ORDER
MODIFICATIONS / EXTENSIONS
G.L. c. 258E**

DOCKET NO.

2459RO 415

Massachusetts Trial Court



MODIFICATION/EXTENSION ISSUE DATE:

Page: 4

NAME OF PLAINTIFF

Gregg Piekarski

NAME OF DEFENDANT

Daniel Forand

MODIFICATIONS/EXTENSIONS

- This Order was issued after a hearing: Without Notice With Notice
At the hearing the Plaintiff: Appeared Did Not Appear
At the hearing the Defendant: Appeared Did Not Appear

The Court **ORDERS** that the prior Order issued on _____ (date) be **CONTINUED** with the same terms and any prior modifications, along with the below **MODIFICATIONS**:

FIREARMS

- The firearms surrender order is continued. Subject to certain exceptions, purchase and/or possession of a firearm and/or ammunition while this order is in effect is a crime under state law. The items surrendered under the Firearms Section will NOT be returned since doing so would present a likelihood of harassment to the Plaintiff.
 The Court finds that the Defendant poses a credible threat to the physical safety of the Plaintiff.

ALTERNATIVE SERVICE

- The _____ Police Department reports that they made conscientious efforts to serve the defendant in person and were unable to do so. Therefore, the following alternative service is authorized:

DATE OF ORDER _____ (date) TIME OF ORDER _____ (time) AM PM

EXPIRATION DATE _____ (date) at 4:00 PM; or, Permanent Order (no expiration)

NEXT HEARING DATE _____ (date) NEXT HEARING TIME 9:00 (time) AM PM

IN PERSON at PLYMOUTH DISTRICT COURT Court

VIRTUALLY: _____

NAME OF JUSTICE

SIGNATURE OF JUSTICE

TERMINATION OF ORDER

DATE ORDER TERMINATED 11-4-2024 (date) TIME OF TERMINATION 1121 (time) AM PM

The Court's Order issued on 10-25-2024 (date) is terminated. Law enforcement agencies shall destroy all copies of such Order.

TERMINATED AT PLAINTIFF'S REQUEST.

TERMINATED AFTER FULL HEARING. *by agreement of parties*

NAME OF JUSTICE

SIGNATURE OF JUSTICE

CERTIFIED COPY

WITNESS - FIRST OR CHIEF JUSTICE

A true copy, attest (Asst.) Clerk-Magistrate/ (Asst.) Register of Probate

AFFIDAVIT

Describe in detail the most recent incidents of harassment. If the harassment consisted only of conduct that was willful and malicious but was not a violation of the listed criminal statutes, you must describe at least 3 separate incidents of such harassment. The judge requires as much information as possible, such as what happened, each person's actions, the dates, locations, any injuries, and any medical or other services sought. Also, describe any history of harassment, with as much of the above detail as possible.

On or about June Sept 2024, the Defendant before started Blasting music at my neighbor and myself direction from his back yard. everyday for an hour or so Between 5-8 PM. Got to a point where we had to involve the police. There were multiple police reports from Sept-Oct. The police charge him or are charging him with criminal harassment I have video of the harassment from different days. first time the police told him to turn down, they left but he proceeded to turn right back up. now he just plays for a minute or two a night.

If more space is needed, attach additional pages and check this box:

I declare under penalty of perjury that all statements of fact made above, and in any additional pages attached, are true.

DATE SIGNED

PLAINTIFF'S SIGNATURE

10/25/24

X 

WITNESSED BY

PRINTED NAME OF WITNESS

TITLE/RANK OF WITNESS

X