

MIDDLETOWN POLICE

Agency Name

Arraignment Report

Report Name

9/17/2020

9:38:37PM

Printed Date

Printed Time

ARRAIGNMENT REPORT

Created Date : 9/17/2020 5:09PM

Last Update : 9/17/2020 9:38PM

DESCRIPTION

Incident # : 20-26966

Arrested Location : S MAIN ST & WARWICK ST

CFS # : 880547

Bldg:

Apt:

Floor:

Court Date :

MIDDLETOWN, CT

OFFENDER DESCRIPTION

Name : PERRY, BENJAMIN ANDREW

Sex : M

Race : W

Age : 43

OFFENDER ADDRESS

Location : 168 TOWNSEN RD

Bldg:

Apt:

Floor:

AUGUSTA, ME 04330

ARREST VIOLATION DESCRIPTION

Statute Code : 53a-124

Violation Code : 53a-124 - LARCENY 3RD ALL OTHER LARCENY

Violation Code Type : STATE STATUTE

Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL

Arrest Type : Taken Into Custody

Charge Date : 9/17/2020

Statute Code : 53a-129a

Violation Code : 53a-129a - IDENTITY THEFT IMPERSONATION

Violation Code Type : STATE STATUTE

Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL

Arrest Type : Taken Into Custody

Charge Date : 9/17/2020

Statute Code : 53a-130

Violation Code : 53a-130 - CRIMINAL IMPERSONATION

Violation Code Type : STATE STATUTE

Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL

Arrest Type : Taken Into Custody

Charge Date : 9/17/2020

Statute Code : 53a-138

Violation Code : 53a-138 - FORGERY 1ST

Violation Code Type : STATE STATUTE

Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL

Arrest Type : Taken Into Custody

Charge Date : 9/17/2020

Statute Code : 53a-49

Violation Code : 53a-49 - ATTEMPT TO COMMIT CRIME

Violation Code Type : STATE STATUTE

Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL

Arrest Type : Taken Into Custody

Charge Date : 9/17/2020

ARREST EMPLOYEE DESCRIPTION

Name : ORTIZ, EDWIN

Role : Arresting

Action Date : 9/17/2020

Duty Assignment :

Agency : MIDDLETOWN POLICE

Name : BABOOLAL, NICHOLAS

Role : Arresting

Action Date : 9/17/2020

Duty Assignment :

Agency : MIDDLETOWN POLICE

Name : DEFRANCE, AUGUST

Role : Arresting

Action Date : 9/17/2020

Duty Assignment :

Agency : MIDDLETOWN POLICE

REMARKS:

On Thursday, September 17th, 2020 at 3:23 hours, I, Officer Ortiz was dispatched to Citizens Bank located at 211 South Main St. Middletown to investigate a white male wearing a green shirt and brown shorts trying to make a withdrawal from an account that does not belong to him.

Sgt. Baboolal and Officer DeFrance assisted.

Sgt. Baboolal arrived and was able to detained the suspect inside the bank. The suspect identified himself as, _____ and handed Sgt. Baboolal a Pennsylvania photo driver's license of him with matching said name he provided and a Discover credit card. Sgt. Baboolal later determined that said Pennsylvania driver's license is a forgery. Suspect was advised of said findings.

Suspect did not have any other identification on his person. He said that his real name is Benjamin Andrew Perry. He admitted that he was trying to withdraw money fraudulently.

Melissa said that Benjamin came into the bank and presented a Pennsylvania identification and requested a \$2700 withdraw from a business account. He was attempting to withdraw the money from Tri-State Pulmonary Medical practice LLC. Benjamin signed the bank withdraw slip under _____ dated it, and requesting \$2700 under net amount. Prior to Benjamin's arrival, Melissa received a phone call from another Citizens Bank located on Washington St., Middletown, CT of said individual attempting to withdraw \$6500 in the same manner, but was denied. Melissa said that the signature on the withdraw slip did not match the signature the bank has on file and that Benjamin could not answer questions correctly regarding said account.

Benjamin said that one of two black male driving a Chevy Malibu dropped him off at Citizens Bank on Washington St. and when he was unable to withdraw money, he was then dropped off at Citizens bank on So. Main St. in an attempt to withdraw money from Tri-State's account. Benjamin said that when he arrived in New York someone took his picture and later handed him the forged I.D.

In the police report, the accused was mentioned as Benjamin, however, his identity could not be positively verified since he did not have any other identification on his person.

Synopsis: The accused was attempting to gain monetary access from Tri-State's account at Citizens Bank using a fraudulent identification with the account holders information and submitting a withdrawal slip for \$2700, but the signature did not match the one on file.

Arrestee was process and charged with criminal attempt/to commit larceny third degree, 53a-49/53a-124, identity theft second degree 53a-129c, forgery 1st degree 53a-138 and criminal impersonation 53a-130. Accused is currently being held on \$150,000 surety bond. He will be presented to GA9 on the morning of 09/18/20.

Officer's Signature

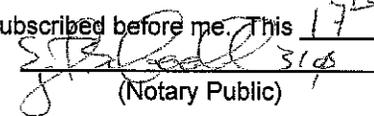
 #07108
9/17/20

Sworn to and subscribed before me. This

17th

Day of

September 2020

 316
(Notary Public)

Agency Name

Report Name

9/18/2020

6:36:33AM

Printed Date

Printed Time

ARRAIGNMENT REPORT

Created Date : 9/18/2020 5:49AM

Last Update : 9/18/2020 6:36AM

DESCRIPTION

Incident # : 19-30870
CFS # : 827848
Court Date : 9/18/20

Arrested Location : 222 MAIN ST
Bldg: Apt: Floor:
MIDDLETOWN, CT

OFFENDER DESCRIPTION

Name : MORRISON, AARON Sex : M Race : B Age : 22

OFFENDER ADDRESS

Location : 17 TERRACE ST
Bldg: Apt: Floor:
NEW HAVEN, CT 06512

ARREST VIOLATION DESCRIPTION

Statute Code : 53-21
Violation Code : 53-21 - RISK OF INJURY TO CHILD
Violation Code Type : STATE STATUTE Law Enforcement Disposition : BOOKED INTO JAIL
Violation Count : 1 Arrest Type : Taken Into Custody
Charge Date : 9/18/2020

Statute Code : 53a-192
Violation Code : 53a-192 - COERCION
Violation Code Type : STATE STATUTE Law Enforcement Disposition : BOOKED INTO JAIL
Violation Count : 1 Arrest Type : Taken Into Custody
Charge Date : 9/18/2020

Statute Code : 53a-196f
Violation Code : 53a-196f - ILL POSSESS CHILD PORN 3RD DEG
Violation Code Type : STATE STATUTE Law Enforcement Disposition : BOOKED INTO JAIL
Violation Count : 1 Arrest Type : Taken Into Custody
Charge Date : 9/18/2020

ARREST EMPLOYEE DESCRIPTION

Name : ST PETER, ADDISON Duty Assignment :
Role : Arresting Action Date : 9/18/2020 Agency : MIDDLETOWN POLICE

REMARKS

On Friday, 9/18/20 at approximately 0545 hours Aaron Morrison came to the Middletown Police Department (222 Main St) to turn himself in on an outstanding arrest warrant.

Morrison was charged with violation of Connecticut General Statutes: 53-21 Risk of injury to a minor, 53a-192 Coercion and 53a-196f Illegal possession of child pornography in the 3rd degree. He was issued a court date of 9/18/20 at GA09 in Middletown and held on a court set \$75,000 cash or surety bond.

Nothing further.

Officer's Signature

ASAL 9135

Sworn to and subscribed before me. This

Day of

September

Notary Public