

HUDSON COUNTY PROSECUTOR'S OFFICE
SUPPLEMENTAL REPORT

CASETRAK #2007-01-0144

EXTENSION 004

VICTIM: NERISSA WHARTON

SUSPECT (1): ALEX CANCINOS
97 CHESTNUT STREET
KEARNY, NJ

SUSPECT (2): ELMO RIVADENEIRA

DOI: JULY 16, 2004
DOR: FEBRUARY 22, 2007
REPORTED BY: DET ANDREW J. WINTER

RE: RESPONDED TO KILL DEVIL HILLS, NORTH CAROLINA
PAGE 1 OF 2

On Sunday February 11, 2007 Lt Domanski and the undersigned responded via county police vehicle to Kill Devil Hills, North Carolina. The purpose of the trip was to meet with Nerissa Wharton (v) regarding two photo arrays shown to her by Special Agent Daniel Snow with the Federal Bureau of Investigation on December 26, 2006. In the first photo array shown by Special Agent Snow Nerissa (v) identified Alex Cancinos (s) as the driver of the vehicle and as one of the two Hispanic males that sexually assaulted her in July of 2004. Special Agent Snow showed Nerissa (v) a second photo array and she was unable to identify anyone in that array. It should be noted that the second photo array contained Elmo Rivadeneira's (s) photograph. For further details refer to the Federal Bureau of Investigation report file #31BNK113496.

At approximately 7:30pm Lt Domanski and the undersigned met with Nerissa Wharton (v) in an interview room at the Kill Devil Hills Police Department. At that time Lt Domanski and the undersigned had the opportunity to secure a sworn audiotape statement of Nerissa Wharton (v). The following is a brief narrative of Nerissa Wharton's interview and sworn audiotape statement.

Nerissa Wharton (v) stated during the interview that on July 16, 2004 while working as a prostitute in Elizabeth, New Jersey two Hispanic males pulled up in a Maxima, she thought to proposition her. Nerissa stated that she got into the vehicle and instructed the two males to drive to a certain location but instead they forced her to put

her head down while in the back of the vehicle and drove to another location. Nerissa said that upon their arrival she was instructed out of the vehicle and onto the hood of the Maxima. Nerissa stated that the driver showed a police badge and identified himself as a police officer to her. She stated that once in the vehicle the driver instructed her not to scream or "he would hurt me." It should be noted that Nerissa (v) stated that the driver was in possession of a knife. Nerissa stated that both unknown Hispanic males sexually assaulted her by forcing their penis into her vagina against her will. It should be noted that Nerissa stated that no money exchanged hands between her and the two unknown Hispanic males. Nerissa said that when finished the two unknown Hispanic males took her Nextel cellular telephone and purse with various belongings and them instructed her to count to one hundred leaving her at the unknown location. Nerissa (v) stated that once released she ran to a warehouse and called her pimp, "Bird" who responded to the location to pick her up. At that time Lt Domanski and the undersigned showed Nerissa (v) a copy of the FBI photo array containing Alex Cancinos's (s) photograph and asked her to verify her signature taken by Special Agent Snow during the admission of the array. Nerissa immediately pointed at Alex Cancinos's photograph once again identifying him as one of her attackers and confirmed that she did in fact meet with Special Agent Snow verifying her signature upon selecting Alex's photo from the array in December.

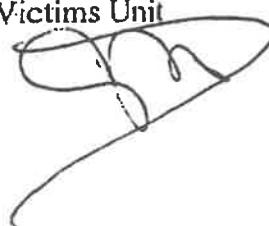
For further details refer to the transcript of the sworn audiotape statement. It should be noted that the original sworn audiotape statement of Nerissa Wharton (v) and a copy of the FBI photo array has been secured into evidence at the Hudson County Prosecutor's Office as items #1 and #2, respectively.

On Monday February 12, 2007 Lt Domanski and the undersigned returned to New Jersey from Kill Devil Hills, North Carolina.

Investigation to continue...

Submitted By:

Det Andrew J. Winter
HCPO Special Victims Unit



ARREST REPORT

Case# 2007-01-0144

FBI Number
917476HC5

SBI Number
406380D

BCI Number

Department Hudson County Prosecutor's Office	2. Mun. Code 0992	3. Phone Number 795-6400	4. UCR	5. Prosecutor's Case Number	6. Dept. Case Number
Name(First) Alex	(Middle) H.	(Last) Cancinos		8. Phone Number (201) 467-6093	9. Alias/Nickname
10. Full Address(No.) 536 South 11th Street	(Street)	10a. Municipality Newark	10b. County	10c. State NJ	10d. Zip 07103-
2. DOB 4/24/1984	13. Age 22	14. Sex Female	15. Race Hispanic	16. Ht.(ft/in.) 508	17. Weight 180
18. Hair Brown	19. Eyes Brown	20. Complexion medium	21. Marital Status Single		

2. Other Descriptive Information - Marks - Scars - Tattoos

scar - right elbow and right knee

4. Employer/School

Home Depot

5. Employer/School Address

Springfield Avenue, Newark, New Jersey

DETAILS OF ARREST

3. Arrest Date 3/1/2007	30. Time 4:45 AM	31. Loc. of Arrest (No. Street) 536 South 11th Street	31a. Municipality Newark	31b. County	31c. State NJ	32. Mun. Code
3. Crime. ARMED ROBBERY IMPERSONATING LAW ENFORCEMENT OFFICER KIDNAP TERR THRTS AGG SEX ASLT AGG SEX ASLT			34. NJ Statute 2C:15-1 2C:13-1b 2C:12-3a 2C:14-2a 2C:14-2a	35. Warrant/Summons No. W826057 W826057 W826069 W826069 W826067 W826067		

3. Complainant's Name and Address - Zip Code.

Det Andrew J Winter 595 Newark Av Jersey City NJ 07306 (201) 915-1234

3. Crime Date 39. Time 40. Location of Crime(No. Street) 40a. Municipality 40b. County 40c. State 41. Mun. Code
7/16/2004 Elizabeth, New Jersey Elizabeth Union NJ 2004

2. NCIC Check 43. Wanted By 44. Photo 45. Fingerprinted
Done

JUVENILE INFORMATION

3. Parent/Guardian/Probation - Contacted By 47. Date Contacted 48. Time Contacted 49. Released to/Detained at
n/a

5. Detained At - Full Address 51. Phone Number 52. Date Detained 53. Time Detained

4. Parent/Guardian's Name 55. Full Address 56. Phone Number

NARRATIVE

On Thursday March 1, 2007 at 536 South 11th Street in Newark, NJ Lt George Domanski, Det O'Reilly and the undersigned along with members of the FBI Newark Field Office and the United States Marshals Office arrested without incident Mr. Alex Cancinos pursuant to Warrant #W826057 for Armed Robbery 2C:15-1 and Impersonating a Law Enforcement Officer 2C:28-8b; Warrant #W826069 for Kidnapping 2C:13-1b and Terroristic Threats 2C:12-3a; and Warrant #W826067 for Aggravated Sexual Assault 2C:14-2a(4) and Aggravated Sexual Assault 2C:14-2a(3). Mr. Cancinos was processed and transported to the HCSD for fingerprinting and photographing. Finally, Mr. Cancinos was taken to CJP Court for arraignment in this matter and turned over to the HCSD for transport to the Hudson County Correctional Facility.

Rank/Name

Det Andrew J. Winter

Signature:



Badge#

Date of Report

Reviewed By

112

3/1/2007

Lt George Domanski 244

DATE TIME OPERATOR
1/31/07 21:10 awinter

P&E REPORT

PAGE 2
HUDSON COUNTY PROSECUTORS

CONTROL NO.: 2007000250
ROS. CASE NO.: 2007010144
SPT. CASE NO.:
DFLN/TAG: Nerrisa Wharton

TYPE CODE: EVID EVIDENCE
STATUS CODE: OPEN P&E REPORT-APPRV BY SUPV
UNIT CASE NO.:
P. F. NO.:

RECEIVED DATE: 03/01/07
PREPARE DATE: 03/01/07
SUBMIT. OFFICER: 0112a ANDREW WINTER
SUPERVISOR: 0128 GEORGE DOMANSKI
PROP. OFFICER: 0176 CHRISTINA WEBSTER
RESP. DIV.: sava SAVA UNIT
STATUS CODE: OPEN P&E REPORT-APPRV BY SUPV

RANK BADGE DIV.
DET 112 SAVA
LT LT NARC
INV 10 NARC

(Signature Submitting Officer)

(Signature Supervising Officer)

ITEM(S)	SERIAL # / VALUE
ITEM LOC/QTY STAT DESCRIPTION	
3 1V HOLD sworn videotape statement of Alex 4 1V 405BX1 Cancinos (s) taken on 03/01/2007.	.00
4 1V HOLD Waiver of Rights form signed by Alex 5 1V 405BX1 Cancinos (s) on 03/01/2007.	.00
5 1V HOLD Alex Cancinos (s) NJ DL #C03890196804842 6 1V 405BX1 taken on 03/01/2007.	.00
6 1V HOLD knife taken from Alex Cancinos (s) on 1V 405BX1 03/01/2007.	.00

TOTAL ITEMS: 4

(Signature Receiving Property Officer) (Date)

PURPOSE FOR
CHANGE OF CUSTODY

DATE RELINQUISHED BY RECEIVED BY

(Print Name) (Print Name)

(Signature) (Signature)

DATE RELINQUISHED BY RECEIVED BY PURPOSE FOR
CHANGE OF CUSTODY

(Print Name) (Print Name)

(Signature) (Signature)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2007

W [REDACTED] N [REDACTED], who resides at [REDACTED], cellular phone number [REDACTED] [REDACTED] was interviewed at her residence, on December 26, 2006. SA Daniel D. Snow presented W [REDACTED] with two photographic arrays, which were provided to SA Snow by SA Shawn Manson, of the Newark Division.

Before presenting the photographs, SA Snow advised W [REDACTED] that a subject may or may not be present in the array. SA Snow then presented array number one to W [REDACTED] which is identified by the number "1" written on the back of the array. W [REDACTED] reviewed the array and she tentatively stated that the individual in position 1 "looked like" one of the subjects.

SA Snow then presented the second array, which is identified by the number "2" written on the back of the array. W [REDACTED] reviewed the array and quickly and definitely pointed to the individual in position 4. W [REDACTED] stated that she definitely recognized him as one of the subjects.

After selecting individuals in both arrays, W [REDACTED] signed her name on the back of the array over the individuals that she had selected.

Copies of the photo arrays are attached hereto and made a part of.

Investigation on 12/26/2006 at [REDACTED]
File # 318-NK-113496 W Date dictated [REDACTED]
by SA Daniel D. Snow DOS

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