

DETECTIVE CHRISTOPHER TAYLOR

Ref: 15-392-AR

WITNESS STATEMENT

Time: 1356 hours

Date: July 17, 2015

Place: Smithfield P.D.

I, Christopher Taylor, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

Q. What is your date of birth?

A. Christopher Taylor

A. 00/00/00

Q. What is your present address?

Q. What is your occupation?

A. 215 Pleasant View Avenue
Smithfield, RI 02917

A. Detective

On Wednesday, July 15, 2015- I, Detective Christopher Taylor, was advised by Captain Michael Rheaume that Bernard Hawkins as well as Suzanna Alba) want to press criminal charges against a Stephen Wright (DOB 12/26/66) for unwanted telephone calls that they received on June 26, 2015. Captain Rheaume advised that they had reported this incident to Smithfield Police on 07/08/15 and did not wish to pursue criminal charges, however since then have changed their minds. I contacted Alba who agreed to respond to the police station on Thursday, July 16th at 8:30am to provide a statement.

On Thursday, July 16, 2015 at approximately 0930 hours- Alba came into the police station where I took a typed, signed witness statement from her. In the statement Alba stated that she received two (2) telephone calls at 11:38pm and 11:40pm on June 26th. Alba stated that the calls were from telephone number (401)640-2477. Alba stated that at 11:38pm she was sleeping in bed with her husband when her phone rang and woke both of them up. Alba stated that she answered her phone, however did not say anything. Alba stated that she the heard a male subject say, "Don't even tell me this cunt does not have a voice mail". Alba then reported hearing laughter in the background before terminating the telephone call. The second call came at 11:40pm in which a voice mail message was left. The same male caller said, "Suzy, whats up, its me. You know, me. Its midnight Friday night. Wondering where you are. Having a good time. You should come over". The call then ends by the caller telling her to, "Give me a call when you get a chance, I am waiting for you". This voice mail message was then saved by Detective Douglas Cerce to the computer system. Alba stated that she wishes to press criminal charges against who ever made the calls. Alba stated that she did not recognize the voice or telephone number, however has since learned that it was Stephen Wright who made the telephone calls after talking to Hawkins. (For further details refer to Alba's Witness Statement).

At approximately 1024 hours- I contacted Alberto Lagreca at from Line #2. I advised Lagreca that I was investigating several harassing

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telephone calls that were made on June 26th and learned that he may have received several unwanted telephone calls. Lagreca stated that he received two (2) telephone calls on the evening of June 26th. Lagreca stated that the calls were from a Stephen Wright as he recognized the voice and telephone number as Wright's. Lagreca stated that Wright appeared intoxicated and at this time does not wish to pursue criminal charges.

At approximately 1409 hours- I contacted Anthony Gallone at from Line #1. Gallone stated that he received one (1) telephone call at 11:40pm on June 26th on his cell phone (voice mail message). He stated that he heard his phone ring, however did not answer it. Gallone stated that he did not recognize the voice, however the male caller stated, "Come Over". Gallone stated that he is currently in Florida, and will not be in Rhode Island until Monday. Gallone further stated that he will be willing to give me a statement, however he does not believe that the one (1) call would meet the legal threshold to have the calling party charged criminally. Gallone stated that at this time he is unsure if he wants to file a criminal complaint, however he will call me Tuesday when he returns to Rhode Island.

At approximately 1435 hours- I contacted Gregory Tocco did not answer. I left Tocco a voice mail message requesting that he contact me.

At approximately 1440 hours- I contacted Sean Clough at from Line #1. I advised Clough that I was investigating a harassing telephone call complaint and that I would like to speak with him regarding it as I heard Clough was with the suspect on the night the calls were made. Clough stated that he would be in to speak with me at 9am on Friday (07/17).

At approximately 1526 hours- I received a telephone call from Attorney Peter DiBiase. Attorney DiBiase advised me that he represents Tocco. Attorney DiBiase advised me that he is out of his office until Monday and would like to meet with his client prior on deciding whether or not his client will be providing a statement.

At approximately 1542 hours- I contacted Stephen Wright at I was unable to leave a voice mail message on this telephone. I then called A female answered the telephone and identified herself as Katie (Stephen's wife). Katie stated Stephen was not home, however she would give him the message that I called.

On Friday, July 17, 2015 at approximately 0824 hours- I had checked my voice mail messages, however did not have any messages from Stephen Wright. I again called both and and left voice mail messages for Wright to contact me.

At approximately 0937 hours- Clough came into the police station. I took a typed, signed witness statement from him. In the statement Clough admits to being at 84 Austin Avenue between the hours of 7pm to 12:30am. Clough stated that he was there with Stephen Wright, Antonio Fonseca, George McKinnon, and Gregory Tocco. Clough stated that he observed Wright making telephone calls, however at first he thought they were "mock" telephone calls, however then realized that he was actually calling people. Clough stated that at some point in the night he gave

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Wright Bernard Hawkins telephone number, however he thought it was for the sole purpose of him contacting him for town business, not to harass him. (For further details please refer to Clough's witness statement).

At approximately 0951 hours- I received a telephone call from Attorney Charles Tamuleviz. Attorney Tamuleviz stated that he represents Wright. Attorney Tamuleviz stated that he would be in touch with me over the next few days after I had had more time to investigate.

On Monday, July 20, 2015 at approximately 0912 hours- I contacted Attorney DiBiase. Attorney DiBiase advised me that he was going to meet with Tocco at noon today, and then he would contact me.

At approximately 1505 hours- I spoke to Attorney DiBiase who advised me that he met with Tocco who advised him that he did not give anyone Alba or Hawkins telephone numbers. He further stated that Alba's telephone number is "Public" and listed on the internet. Attorney DiBiase also faxed me this information. Attorney DiBiase stated that based on his client telling him he did not give out telephone numbers, and the telephone numbers being public, his client will not be coming in for a statement. I advised him that to my knowledge, Gallone's number is not public. Attorney DiBiase advised me that Gallone has business cards with his telephone number on it.

At approximately 0912 hours- Anthony Gallone came into the police station where I took a typed, signed witness statement from him. In the statement Gallone advised me that he received a voice mail on his cell phone. The voice mail message was left from telephone number at 11:35pm on 06/26/15. The male caller invited Gallone to come over for cigars. Also, Gallone stated that male sounded intoxicated and was encouraging him to come over to party and that certain local elected officials and women would be attending. Gallone then played the voice mail message that he had saved. Gallone stated that his cell phone number is not listed on the internet and he does not know how Wright obtained the telephone number. Gallone did state that he has business cards with his number on it. (For further details refer to Gallone's Witness Statement).

Attorney Tamuleviz contacted me and advised me that if and when I obtain an arrest warrant for his client to contact him and he will have him turn himself in.

On Wednesday, July 22, 2015- I presented an arrest affidavit to Chief Judge Jeanne Lafazia. Judge Lafazia reviewed and signed the arrest affidavit for Wright.

I contacted Attorney Tamuleviz and advised him that I had a signed arrest affidavit for Wright. Attorney Tamuleviz stated that he would be in with his client on Thursday morning to turn him in.

On Thursday, July, 23, 2015 at approximately 0830 hours- Attorney Tamuleviz and Wright came into the police station. Attorney Tamuleviz stated that Wright would be not be giving a statement. Wright was processed through BCI and then transported to District Court for arraignment.

Wright was arraigned in front of Judge Lafazia where he plead NOLO. On Count #1 he received a one (1) year Filing, \$100 donation to VCIF, court costs, and to have no contact with Alba. On Count #2 he received a one (1) year Filing and to have no contact with Hawkins.

Det CO Taylor #29



Smithfield Police Department
Incident Report

Page: 1
07/23/2015

Incident #: 15-659-OF
Call #: 15-8767

Date/Time Reported: 07/08/2015 1554
Report Date/Time: 07/08/2015 1704
Occurred Between: 06/26/2015 2123-06/27/2015 0104
Status: Incident Closed By Arrest
Reporting Officer: PATROL OFFICER JEFFREY SCOTT
Assisting Officer: SERGEANT ORLANDO BRAXTON
Approving Officer: SERGEANT ORLANDO BRAXTON

Signature: _____
Additional Cases: 15-392-AR

Signature: _____

#	SUSPECT (S)	SEX	RACE	AGE	SSN	PHONE
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1	WRIGHT, STEPHEN ANTHONY 86 AUSTIN AVE SMITHFIELD RI 02828	M	W	48		
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Military Active Duty: N
HEIGHT: 509 WEIGHT: 185 HAIR: GREY OR PARTIALLY GRAY EYES: BLUE
BODY: MEDIUM COMPLEXION: LIGHT
DOB: PLACE OF BIRTH: PROVIDENCE, RI
LICENSE NUMBER: ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Home Phone 401-949-1282
Cell Phone (Primary) 401-640-2477

[APPEARANCE]

GLASSES WORN: NO

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
WRIGHT	STEPHEN	A	NOT AVAIL	NOT AVAIL

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: MARRIED
SPOUSE'S NAME: DALY, KATHRYN
FATHER'S NAME: WRIGHT, WILLIAM
MOTHER'S NAME: MCHUGH, CECELIA
EMPLOYER/SCHOOL: CURRENT CARRIER CORP.
1 WELLINGTON RD
LINCOLN RI
OCCUPATION: BUSINESS OWNER

**Smithfield Police Department
Incident Report**

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07/23/2015

**Incident #: 15-659-OF
Call #: 15-8767**

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Other/Unknown SMITHFIELD POLICE DEPARTMENT 215 PLEASANT VIEW AVE SMITHFIELD RI 02917	Zone: Central	
1	CRANK OR OBSCENE PHONE CALLS 11-35-17 11-35 17 OCCURRED: 06/26/2015 2123 SUSPECTED OF USING: Alcohol	N	Misdemeanor
2	CRANK OR OBSCENE PHONE CALLS 11-35-17 11-35 17 OCCURRED: 06/26/2015 2123 SUSPECTED OF USING: Alcohol	N	Misdemeanor

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	HAWKINS, BERNARD A 22 COLWELL RD SMITHFIELD RI 02917 DOB: EMPLOYER: RETIRED- DEM ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: WRIGHT STEPHEN CONTACT INFORMATION: Home Phone (Primary) Cell Phone	M	W	52		
					Otherwise Known	
2	ALBA, SUZANNA 11 HALSEY DR SMITHFIELD RI 02917 DOB: EMPLOYER: TOWN OF SMITHFIELD ETHNICITY: Hispanic RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 2 RELATION TO: WRIGHT STEPHEN CONTACT INFORMATION: Home Phone (Primary)	F	W	32		
					Otherwise Known	

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	FONSECA, ANTONIO 84 AUSTIN AVE GREENVILLE RI 02828 DOB: EMPLOYER: TOWN OF SMITHFIELD	PARTICIPANT	M	W	68	NOT AVAIL	
2	MCKINNON, GEORGE 15 SUNSET DR SMITHFIELD RI DOB: 12/23/1949 EMPLOYER: TOWN OF SMITHFIELD CONTACT INFORMATION: Home Phone (Primary)	PARTICIPANT	M	W	65	NOT AVAIL	

Smithfield Police Department
Incident Report

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Incident #: 15-659-OF
Call #: 15-8767

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
3	TOCCO, GREGORY 106 SWAN RD SMITHFIELD RI 02917 DOB: EMPLOYER: TOWN OF SMITHFIELD	PARTICIPANT	M	W	26		
4	CLOUGH, SEAN J 12 BRAYTON RD SMITHFIELD RI 02917 DOB: EMPLOYER: TOWN OF SMITHFIELD CONTACT INFORMATION: Home Phone (Primary) Cell Phone (Primary)	PARTICIPANT	M	W	28		
5	GALLONE, ANTHONY 8 VAL JEAN DR SMITHFIELD RI 02828 DOB: EMPLOYER: TOWN OF SMITHFIELD CONTACT INFORMATION: Home Phone (Primary)	WITNESS	M	W	47		
6	LAGRECA, ALBERTO J 104 FARNUM PIKE SMITHFIELD RI 02917 DOB: EMPLOYER: ROME PACKING CONTACT INFORMATION: Home Phone (Primary) Work Phone (Primary)	WITNESS	M	W	64		

On 7/8/2015 at approximately 1554 hours I, Ptlm. Jeffrey Scott #37 along with Sgt. Orlando Braxton met with three parties concerning harassing phone calls they have been receiving.

Speaking with Bernard Hawkins, , Suzanna Alba, and Anthony Gallone, they advised that on 6/26/15 each of them received harassing phone calls by a single number, (Phone: 401-640-2477) a number they know belongs to Steven Wright who lives in Smithfield. Hawkins advised that calls were made from Antonio Fonseca's residence located at 84 Austin Avenue, Smithfield, RI. Fonseca is the chairman to the Smithfield zoning board. Steven Wright is a neighbor of Fonseca's and he is also a member of the Smithfield zoning board.

Hawkins also advised that other parties were at this gathering that had possible involvement. Names given were George McKinnon, a former Smithfield zoning board member, Sean Clough, a chair of the Smithfield school committee, and Greg Tocco, a Smithfield town counsel member.

Speaking with Hawkins, Alba, and Gallone, they believe that Fonseca was the causation of this incident and that Tocco provided the phone numbers, due to the fact unpublished numbers were called and Tocco was the one who had the numbers.

The harassing phone calls list goes as follows:

Hawkins was contacted 4 times. On 6/26/15 he was called at 9:23pm, 10:27pm, 11:24pm, and on 6/27/15 he was contacted at 1:04 am.

Alba was contacted 2 times. Both calls were made on 6/26/15. The first call she picked up and the second call came went to voice mail at 11:35 pm.

Gallone was contacted 1 time on 6/26/15 at 11:40 pm.

All calls were listened to and they were found not to be threatening in nature, however they were found to be annoying due to the number of calls made and the time of night they were made.

All parties wish to have the involved party, S. Wright, contacted and spoken to concerning the incident. **No one wishes to pursue criminal charges at this time.**

On 7/8/2015, Sgt. Orlando Braxton and I, Ptlm. Jeffrey Scott went over to speak with Stephen Wright at his residence, # 86 Austin Avenue, Smithfield, RI, concerning the incident. S. Wright was not home, but arrangements were made through his wife for him to meet police at the station to speak with police.

Approximately 20 minutes later, S. Wright came into the station to speak with police concerning the incident. S. Wright admitted that he was the one who called the above mentioned victims and that it was a foolish mistake. S. Wright advised that he was sorry and that when some time passes he will be making formal letters of apology to all that were involved. S. Wright also advised that he recently resigned from his position on the Smithfield zoning board over this incident due to embarrassment.

Clear...

WITNESS STATEMENT

Time: 10:55am

Date: 07/16/15

Place: Smithfield P.D.

I, Joseph Marcello, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

Q. What is your date of birth?

A. Joseph Marcello

A.

Q. What is your present address?

Q. What is your occupation?

A. 215 Pleasant View Avenue
Smithfield, RI 02917

A. Police Officer

On Wednesday, July 16, 2015, I, Det. Joseph Marcello, was called to the lobby of the station and was met by Bernard Hawkins, Mr. Hawkins explained to me that he previously responded to the police station on Wednesday, July 8, 2015, and reported that he received several harassing telephone calls, 15-659-OF. Mr. Hawkins said that both Suzanna Alba, and Anthony Gallone, DOB. 06/06/68, all received similar telephone calls from the same telephone number, 401-640-2477. Mr. Hawkins and Mrs. Alba are both members of the Smithfield Town Council, and Mr. Gallone is the Town's Soliciter. Mrs. Alba and Mr. Gallone also responded to the station and filed a police report. Mr. Hawkins explained to me that he would like to pursue criminal charges on Stephen Wright, who made these harassing telephone calls to him.

In a signed and sworn WITNESS STATEMENT, Mr. Hawkins told me that on Friday, June 26, 2015, at approximately 9:23pm, he was at his residence, 22 Colwell Road, and was about to go to sleep. At this time, Mr. Hawkins said that his cellular telephone rang, but he did not answer it. Mr. Hawkins told me that he received several additional telephone calls at 10:27pm and at 11:24pm, but he did not answer his telephone. Mr. Hawkins said that he received a fourth telephone call on Saturday, June 27, 2015, at approximately 1:04am. Mr. Hawkins explained to me that he did not answer all of these telephone calls because he was trying to sleep.

On Saturday, June 27, 2015, Mr. Hawkins told me that he observed four voice mail messages, all from telephone number 401-640-2477, on his telephone. Mr. Hawkins said that he did not recognize this telephone number. Mr. Hawkins told me that when he listened to the first message, a person named "Steve" addressed him as "Dick". Mr. Hawkins said that "Steve" invited him to a party at Tony Fonseca's residence at 84 Austin Avenue. Mr. Hawkins stated that Mr. Fonseca is the current Chair Person for the Smithfield Zoning Board. The second message was again was from "Steve" and he addressed Mr. Hawkins as "Dick". "Steve" was inviting Mr. Hawkins to this party at 84 Austin Avenue. "Steve" said that "Al" and "Anthony" were going to be attending this party.

Mr. Hawkins told me that the third message was also from "Steve". "Steve" said that they were drinking wine and smoking cigars. "Steve" stated they were listening to "Prince". "Steve" stated that Timothy Kane and Tony Gallone were

NARRATIVE FOR DETECTIVE JOSEPH M MARCELLO

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coming to this party. The last message "Steve" left on Mr. Hawkins' telephone was also addressed him as "Dick". "Steve" stated that he was at the Thirsty Beaver and was inviting Mr. Hawkins to come to the Thirsty Beaver. "Steve" said there was plenty of beer, wine and cigars. Mr. Hawkins explained to me that he saved these messages and allowed me to listen to them.

Mr. Hawkins explained to me that he learned that it was Stephen Wright, who was a former member of the Smithfield Zoning Board, who left the messages on his telephone. Mr. Hawkins also learned that Mr. Wright called and left messages on Suzanna Alba, Anthony Gallone and on Alberto Lagreca's cellular telephones. Mr. Hawkins was told that Tony Fonseca, former Zoning Board Chairman George McKinnon, Chairman of the School Committee Sean Clough and Town Council Member Gregory Tocco, were all with Mr. Wright while he was making these calls. Mr. Hawkins said that only Gregory Tocco and Sean Clough have his cellular telephone number. Mr. Hawkins told me that he has no social interaction with Tony Fonseca, George McKinnon and Stephen Wright. For further information see Bernard Hawkins' witness statement.

On Friday, July 17, 2015, George McKinnon responded to the police station. Mr. McKinnon and I spoke about this incident and he agreed to give me a statement. In a signed and sworn statement, Mr. McKinnon explained to me that on Friday, June 26, 2015, he was invited to a party at Antonio Fonseca's resident at 84 Austin Avenue. Mr. McKinnon said that when he arrived at the party, Sean Clough, Stephen Wright and Gregg Tocco were all at Antonio's residence.

Mr. McKinnon said that they began to talk about the policial nature of the Town of Smithfield. Mr. McKinnon explained to me that they were all in disagreement of the leadership of the Town Council and their philosophy. Mr. McKinnon told me that at this time, he observed Stephen pick up his telephone and he made a telephone call. Mr. McKinnon stated that he overheard Stephen leave a voice mail message. Mr. McKinnon told me that he heard Stephen inviting Bernard Hawkins to join them at Antonio's residence. Mr. McKinnon stated to me that he did not give Stephen, Bernard's telephone number. Mr. McKinnon said that he did not overhear or observe anyone give Stephen, Bernard's telephone number. Mr. McKinnon told me that he believed Stephen already had Bernard's telephone number programmed in his telephone.

Mr. McKinnon said that after Stephen ended his telephone call to Bernard's voice mail, he began to speak about the politics in Smithfield. Mr. McKinnon explained to me that Stephen stated out loud that he was going to call Alberto LeGreca. Mr. McKinnon told me that he observed Stephen dialing a telephone number on his telephone. Mr. McKinnon said that he overheard Stephen leaving Alberto a message on his voice mail that was political in nature. Mr. McKinnon told me that he heard Stephen criticizing Alberto on the political structure of the Town Council. Mr. McKinnon told me that after he overheard this message, he stayed for a few more minutes and then he went home.

Mr. McKinnon explained to me that he nor anyone else at Antonio's residence encouraged Stephen to telephone Bernard. Mr. McKinnon said that after Stephen made the first telephone call to Bernard, everyone at Antonio's residence discouraged him in making any additional telephone calls to him. Mr. McKinnon told me that he did not hear Stephen make any additional calls to Bernard. Mr. McKinnon stated that he did not hear Stephen make any threats or use profanity in the voice mail messages that he left on Bernard's and on Alberto's voice mails. For further details see Gorge McKinnon's witness statement.

At 1:50pm, Antonio Fonseca responded to the station and we spoke about this incident. Mr. Fonseca agreed to give me a statement. In a signed and sworn statement, Mr. Fonseca explained to me that on Friday, June 26, 2015, At

approximately 7:00pm, he had a small get together at his residence at 84 Austin Avenue. Mr. Fonseca said that Sean Clough, Stephen Wright, Gregg Tocco and George McKinnon were at his residence. Mr. Fonseca explained to me that the topic of conversation was about everything from sports to politics.

Mr. Fonseca explained to me that during this get together, some of his guests were talking about the possibility of Bernard Hawkins stopping by his residence. Mr. Fonseca continued and said that sometime during the course of the evening, Stephen Wright said that he was going to call Bernard and invite him over to his residence. Mr. Fonseca said that he overheard Stephen speaking on his telephone. Mr. Fonseca told me that he overheard Stephen telling Bernard that he was welcome at his residence. Mr. Fonseca stated that he nor anyone else at his residence gave Stephen, Bernard or Suzanna Alba's telephone numbers. Mr. Fonseca explained to me that he does not have Bernard or Suzanna's telephone numbers. Mr. Fonseca further explained to me that he did not give Stephen, Alberto LeGreca's telephone number.

Mr. Fonseca explained to me that when Stephen ended his call to Bernard, he told him not call Bernard again. Mr. Fonseca said that he told Stephen if Bernard wants to come by his residence, then he will come by on his own. Mr. Fonseca stated that he discouraged Stephen to make any additional telephone calls to Bernard. Mr. Fonseca said that he did not overhear Stephen make any additional calls to Bernard or to any other members of the Smithfield Town Council. Mr. Fonseca explained to me that he did not overhear Stephen make any threats or use profanity when he left the message on Bernard's voice mail.

Mr. Fonseca told me that he continued to take care of his guests at his residence and was in and out of his house. Mr. Fonseca said that all of his guests left his residence, except for Stephen and Gregg. Mr. Fonseca told me that Stephen asked him if he had been to the Thirsty Beaver and he told him no. Mr. Fonseca said that Steven invited him and Gregg for one drink at the Thirsty Beaver. Mr. Fonseca said that he, Stephen and Gregg went to the Thirsty Beaver for one drink. Mr. Fonseca stated that he could not remember or recall observing Stephen make any telephone calls at the Thirsty Beaver. Mr. Fonseca said that after their one drink, they went home. Mr. Fonseca said that Stephen was not intoxicated when they left the Thirsty Beaver. For more information see Antonio Fonseca's witness statement.

WITNESS STATEMENT FOR BERNARD HAWKINS

Ref: 15-659-OF

WITNESS STATEMENT

Time: 3:50pm

Date: 07/15/15

Place: Smithfield P.D.

I, Bernard Hawkins, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Bernard Hawkins

Q. What is your date of birth?

A.

Q. What is your present address?

A. 22 Colwell Road
Smithfield, RI 02917

Q. What is your occupation?

A. Providence Water Supply

Q. Mr. Hawkins, you previously responded to the Smithfield Police Station on Wednesday, July 8, 2015, and reported that you had received several harassing telephone calls that occurred on Friday, June 26, 2015. What can you tell this officer of the Smithfield Police Department about these harassing telephone calls?

A. On Friday, June 26, 2015, at approximately 9:23pm, I was at my residence, 22 Colwell Road, and was about to go to sleep. At this time, my cellular telephone rang, but I did not answer it. I received additional telephone calls at 10:27pm and at 11:24pm. I then received another telephone call on Saturday, June 27, 2015, at approximately 1:04am. I did not answer these telephone calls because I was trying to sleep. When I checked my telephone on Saturday, June 27, 2015, I observed that I had four voice mail message, all from the telephone number of 401-640-2477. I did not recognize this telephone number. When listening to the first message, a person named Steve addressed me as "Dick". Steve invited me to Tony Fonseca, who is the current Chair Person for the Smithfield Zoning Board, residence at 84 Austin Avenue for a party. The second message was from Steve and he addressed me as "Dick". Steve was inviting me again to go to this party at 84 Austin Avenue. Steve said that Al and Anthony were going to attend this party. The third message was also from Steve. Steve said that they were drinking wine and smoking cigars. Steve said they were listening to Prince. Steve stated that Timothy Kane and Tony Galone was coming to the party. The last message from Steve addressed me as "Dick" and he was at the Thirsty Beaver. Steve was inviting me to the Thirsty Beaver and said there was plenty of beer, wine and cigars. After these calls, I learned that it was Stephen Wright, who was a former member of the Smithfield Zoning Board, that called my telephone. I also found out that Stephen called and left messages on Suzanna Alba, Anthony Gallone and on Alberto Lagreca's cellular telephones. I was told that Tony Fonseca, former Zoning Board Chairman George McKinnon, Chairman of the School Committee Sean Clough and Town Council Member Gregory Tocco, were with Stephen while he made these calls. Only Gregory Tocco and Sean Clough have my cellular telephone number. I have no social interaction with Tony Fonseca, George McKinnon and Stephen Wright.

BH.

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Q. Do you hold a political office?

A. Yes, I am the President of the Smithfield Town Council.

Q. How many telephone calls did you receive from telephone number 401-640-2477?

A. I received approximately four telephone calls from this telephone number.

Q. What time did you receive your telephone calls?

A. I received the first telephone call at 9:23pm and two other calls at 10:27pm and at 11:24pm. I then received another telephone call on Saturday, June 27, 2015, at approximately 1:04am.

Q. What were you doing during these telephone calls?

A. I was in bed trying to sleep.

Q. Did these calls prevent you from falling asleep?

A. Yes, I kept hearing my telephone ringing.

Q. Did you receive any messages from this caller?

A. Yes, a person named Steve kept addressing as "Dick". Steve kept inviting me to Tony Fonseca residence for a party. Steve told me that Anthony Galone, Timothy Kane was going to attend this party. Steve said there was plenty of wine and cigars at the party. Steve then invited me to the Thirsty Beaver and said there was plenty of beer, wine and cigars.

Q. Did you identify who "Steve" is?

A. Yes, I learned that it was Stephen Wright, who was a former member of the Smithfield Zoning Board, that was calling my telephone and left these messages.

Q. Did any other members of the Smithfield Town Council receive any of telephone calls from Stephen Wright?

A. Yes, Suzanna Alba, Alberto Lagreca and Town Soliciter Anthony Gallone received simular telephone calls from Stephen.

Q. Did you indicate who was with Stephen Wright during these telephone calls?

A. Yes, Tony Fonseca, George McKinnon, Sean Clough and Gregory Tocco.

Q. Did anyone of these people you just mentioned have your cellular telephone number?

A. Yes, Gregory Tocco and Sean Clough have my cellular telephone number.

Q. Do you wish to pursue criminal charges against Stephen Wright, DOB. 12/26/66, for harassing telephone call?

BH.

A. Yes, I would.

Q. Is there anything you would like to add to this statement?

A.

Q. Did you read this statement before you signed it?

A. Yes Bit.

Statement taken by:

Witnesses:

[Signature] #31

Bernard A. Hawkins
Signed

SUZANNA ALBA

Ref: 15-659-OF

WITNESS STATEMENT

Time: 0935

Date: 07/16/15

Place: Smithfield P.D.

I, Suzanna Alba, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Suzanna Alba

Q. What is your date of birth?

A.

Q. What is your present address?

A. 11 Halsey Drive
Smithfield, RI 02917

Q. What is your occupation?

A. Smithfield Town Council

Q. On July 8, 2015, you reported to Smithfield Police that you received two (2) telephone calls on 06/26/15. Can you tell the police about the calls you received?

A. I received a call on 06/26/15 at 1138pm. I was at home in Smithfield in bed sleeping. My cell phone rang and I picked up the phone. I did not say anything, I heard the male caller say, "Don't even tell me this cunt does not have a voice mail". I then heard laughter. The second call came in at 1140pm. The caller left me a voice mail message. The same male caller said, "Suzy, whats up, its me. You know, me. Its midnight Friday night. Wondering where you are. Having a good time. You should come over". The male caller then talks about pregnancy accommodation legislation that I was involved in. The caller ends the call by saying, "Give me a call when you have a chance, I am waiting for you".

Q. What telephone number were these telephone calls made from?

A. (401)640-2477.

Q. On which telephone number did you receive these two (2) calls?

A. my cell phone.

Q. What time did you receive the telephone calls?

A. At 11:38pm and 11:40pm.

Q. Where were you when you received the telephone calls?

A. At my house at 11 Halsey Drive, Smithfield. I was in my bed.

Q. What were you doing when you received these calls?

A. I was sleeping.

Q. Who else was home when you received these calls?

A. My husband.

Q. What was your husband doing when you received the two telephone calls?

A. Sleeping.

Q. Did your husband wake up because of the telephone calls?

A. Yes.

Det. CO J. Taylor

Suzanna L. Alba

SUZANNA ALBA

Ref: 15-659-OF

Q. Did the caller say anything to you?

A. Yes, the male caller stated, "Don't even tell me this cunt does not have a voice mail". I then heard laughter from people in the background.

Q. Can you identify who the caller is?

A. No, however I later was told that it was Stephen Wright.

Q. Who told you that the caller was Stephen Wright?

A. Bernie Hawkins.

Q. Whose telephone number is it?

A. I was later told that it was Stephen Wrights.

Q. Do you know Stephen Wright?

A. I know he was a member of the Smithfield Zoning Board, however I do not know him personally.

Q. Has Stephen Wright ever called you before?

A. No. Not to my knowledge.

Q. Do you know whose telephone number (401)640-2477?

A. I have been told that the number belongs to Stephen Wright.

Q. Who told you that the telephone number belongs to Stephen Wright?

A. Bernie Hawkins did.

Q. Do you wish to press criminal charges against whoever called you on 06/26/15?

A. Yes SA

Q. On July 8, 2015, when you first reported this incident to the police you stated that you did not wish to press criminal charges. What made you change your mind?

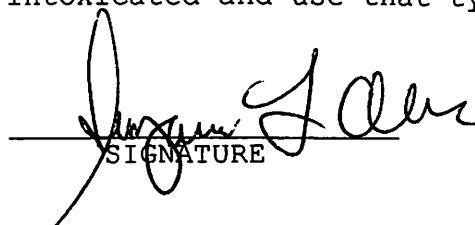
A. I had some time to think about the nature of the calls. I also had a chance to speak with my husband regarding the calls. I also thought about the circumstances around the calls. I feel threatened by what was said to me by the caller.

Q. Did you read this statement before signing it?

A. yes

Q. Is there anything you wish to add to your statement?

A. I am shocked that the people involved made these telephone calls and are public servants. I am shocked that that type of call came from a person with that type of authority. I am also afraid of retaliation that may occur after I came in today to file a report and that they would call while intoxicated and use that type of language with me.


SIGNATURE

Det CO Taylor #24
Statement Taken By
Christopher Taylor
Detective

WITNESS STATEMENT

Time: 0937 hours

Date: July 17, 2015

Place: Smithfield P.D.

I, Sean Clough, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Sean Clough

Q. What is your date of birth?

A.

Q. What is your present address?

A. 12 Brayton Road
Smithfield, RI 02917

Q. What is your occupation?

A. Smithfield School Department
School Committee Chair

Q. Members of the Smithfield Police Department are investigating a harassing telephone call complaint that occurred between 06/26/15 and 06/27/15. What can you tell the police about what you may know regarding these telephone calls?

A. I arrived at 84 Austin Avenue, Antonio "Tony" Fonseca's house at approximately 7pm. When I arrived, Tony and George Mckinnon were the only people there. A little while later Stephen Wright and Greg Tocco arrived at the house. I then observed Stephen Wright making calls from his cell phone. At first I thought he was making "mock" telephone calls. However, after a few minutes, I realized that he was making telephone calls. I then told Stephen to stop making the telephone calls. I then left the house at about 12:30am.

Q. What do you mean by making a "mock" telephone call?

A. I mean holding the phone up to his mouth and talking as if he was talking to someone, but never actually dialing someone.

Q. When you observed Stephen Wright making the telephone calls, what did you hear him say?

A. I don't remember specifically what he said.

Q. Do you have Bernard Hawkins and Suzanna Alba's cell phone numbers?

A. I do.

Q. Did you give Stephen Wright or anybody else at the house Bernard Hawkins or Suzanna Alba's cell phone numbers?

A. I gave Stephen Wright Bernard Hawkins cell phone number for the sole purpose of him to contact Mr. Hawkins as a Town Council Member. Never was the intent to harass Mr. Hawkins.

Q. When you saw Stephen Wright making telephone calls, was this before or after you gave him Bernard Hawkins's telephone number.

A. It was after.

Q. Did you give Stephen Wright Suzanna Alba's cell phone number?

A. No, I did not. I do not recall who did, if they did at all.

Q. Was anybody drinking alcohol?

A. Yes.

Q. In your opinion were you or anybody else at the house intoxicated?

A. No, not in my opinion.

Det. COJ T916 #24



Q. Who was still at the house when you left?

A. Stephen Wright, Greg Tocco, and Tony Fonseca were still there when I left. Me and George Mckinnon left about the same time.

Q. Did you see or hear anyone else give Stephen Wright any telephone numbers?

A. I do not recall.

Q. Approximately how many telephone calls do you think that Stephen Wright made?

A. I think 3 calls to Bernard Hawkins. One call to Suzanna Alba, and one call to Anthony Gallone.

Q. When you realized that Stephen Wright was making telephone calls, what did you do?

A. I told him to stop. I then immediately stopped drinking alcohol. I then got a glass of water so that I could drive home.

Q. Have you spoken to Stephen Wright, Greg Tocco, George Mckinnon, or Tony Fonseca since the night of 06/26/15?

A. I have not spoken to Stephen Wright. I have spoken with the other three people. It was Tony who notified me that a complaint has been filed of this incident.

Q. Is this statement true to the best of your knowledge?

A. *Yes*

Q. Is there anything you wish to add to your statement?

A. When I was leaving with George Mckinnon at approximately 12:30am, I expressed my dis-approval of the calls.

Q. Did you read this statement before signing it?

A. *Yes*


SIGNATURE

Det COX Tyl #24
Statement Taken By
Christopher Taylor
Detective

ANTHONY GALLONE

Ref: 15-659-OF

WITNESS STATEMENT

Time: 0912 hours

Date: July 21, 2015

Place: Smithfield P.D.

I, Anthony Gallone, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Anthony Gallone

Q. What is your date of birth?

A.

Q. What is your present address?

A. 8 Val Jean Drive
Greenville, RI 02828

Q. What is your occupation?

A. Attorney

Q. Smithfield Police are investigating a telephone call that occurred on 06/26/15. What can you tell the Smithfield Police about a telephone call you received?

A. I received one (1) telephone call at 11:35pm from number (401)640-2477.

Q. What did the voice mail message say?

A. A male caller left a message inviting me over for cigars. The caller sounded intoxicated. He was encouraging me to come over to a party that certain local elected officials would be attending at midnight in which women would be attending.

Q. Do you know who called you?

A. No.

Q. On which telephone did you receive this telephone call?

A.

Q. Do you know whose telephone number is (401)640-2477?

A. No.

Q. What were you doing when you received this telephone call?

A. I did not hear the telephone ring. I received the voice mail message the next morning.

Q. Is your telephone number "Listed" or is the telephone number "Private"?

A. I am not sure. I never checked.

Q. To your knowledge is your telephone number listed on the internet?

A. No.

Q. Do you know Stephen Wright?

A. No, I met him once when I had to sit on a zoning board hearing. I saw him out at Sienna one night a few weeks ago. He was there with Greg Tocco.

Q. Have you seen Stephen Wright since the telephone call you received?

Det. C. J. Taylor

Anthony Gallone

Ref: 15-659-OF

A. No.

Q. Have you seen Gregg Tocco since the telephone call you received?

A. At a Town Council Meeting. Also, he called me once (I believe on 06/27) to ask me if anybody was going down to file criminal charges on the phone calls. Tocco felt he needed to be notified because he is part of the Democratic Party.

Q. What did Tocco say to you at the Town Council Meeting?

A. Nothing, just asked me legal questions.

Q. Is this statement true to the best of your knowledge?

A. Yes

Q. Is there anything you wish to add to your statement?

A. No

Q. Did you read this statement before signing it?

A. Yes


SIGNATURE

Det. Christopher Taylor
Statement Taken By
Christopher Taylor
Detective

Ref: 15-659-OF

WITNESS STATEMENT

Time: 9:00am

Date: 07/17/15

Place: Smithfield P.D.

I, George McKinnon, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. George McKinnon

Q. What is your date of birth?

A.

Q. What is your present address?

A. 15 Sunset Drive
Smithfield, RI 02917

Q. What is your occupation?

A. Category Manager

Q. Mr. McKinnon, the Smithfield Police Department received a complaint of harassing telephone calls that occurred on Friday, June 26, 2015, from Bernard Hawkins. What can you tell this officer of the Smithfield Police Department about your knowledge of the these telephone calls?

A. I was invited to a party at Antonio Fonseca's resident at 84 Austin Avenue. When I arrived at the party, Sean Clough, Steven Wright and Gregg Tocco were all at Antonio's residence. We began to talk about the policial nature of the Town of Smithfield. At this time, Steven picked up his telephone and made a telephone call. I overhead Steven leave a voice mail message. I heard Steven inviting Bernard Hawkins to join us at Antonio's residence. After Steven ended his telephone call, he began to speak about the politics in Smithfield. Steven stated that he was going to call Alberto LeGreca. I then observed Steven dialing a telephone number on his telephone. I overheard Steven leaving Alberto a message on his voice mail that was political in nature. Steven was criticizing Alberto on the political structure of the Town Council. After I overheard this message, I stayed for a few more minutes and I went home.

Q. Where were you on the night of Friday, June 26, 2015?

A. I was at party at Antonio Fonseca's resident at 84 Austin Avenue.

Q. Who was in attendance at this party?

A. Antonio Fonseca, Sean Clough, Steven Wright and Gregg Tocco were all at Antonio's residence.

Q. What was the topic of conversation?

A. It was structure of the Smithfield Town Council.



Ref: 15-659-OF

Q. What was being said about the structure of the Smithfield Town Council?

A. We were in disagreement of the leadership of the Town Council and their philosophy.

Q. After this conversation, what did you observe Steven Wright do?

A. I observed Steven dial a telephone number on his telephone. I then overheard Steven inviting Bernard Hawkins to join us at Antonio's residence.

Q. Did you or anyone else give Steven Bernard's telephone number?

A. I did not give Steven Bernard's telephone number. I did not overhear or observe anyone give Steven Bernard's telephone number. I believe he already had it programmed in his telephone.

Q. Did you or anyone else encourage Steven to telephone Bernard Hawkins.

A. No, after he made the first telephone call to Bernard, we discouraged him to make any additional telephone calls to him.

Q. Did you overhear Steven make any additional calls to Bernard Hawkins?

A. No, just the one telephone call.

Q. Who else on the Smithfield Town Council did you overhear Steven make telephone calls to?

A. I overheard Steven leaving Alberto LeGreca a message on his voice.

Q. What did Steven say on this voice mail message?

A. Steven was criticizing Alberto on the structure of the Town Council.

Q. What did you do after Steven made this telephone call to Alberto LeGreca?

A. I stayed for a few more minutes and I went home.

Q. Did you overhear Steven threaten or use profanity when he left these messages to Bernard and Alberto?

A. No, I did not overhear Steven make any threats or use profanity in the voice mail messages that he left.

Q. Is there anything you would like to add to this statement?

A. No.



Ref: 15-659-OF

Q. Did you read this statement before you signed it?

A. yes (M).

George McKinnon
Signed

Statement taken by: _____

Witnesses: _____

WITNESS STATEMENT

Time: 1:50pm

Date: 07/17/15

Place: Smithfield P.D.

I, Antonio Fonseca, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Antonio Fonseca

Q. What is your date of birth?

A.

Q. What is your present address?

A. 84 Austin Avenue
Smithfield, RI 02828

Q. What is your occupation?

A. Self employed

Q. Mr. Fonseca, the Smithfield Police Department received a complaint of harassing telephone calls that occurred on Friday, June 26, 2015, from Bernard Hawkins. What can you tell this officer of the Smithfield Police Department about your knowledge of the these telephone calls?

A. At approximately 7:00pm, I had a small get together at my resident at 84 Austin Avenue. At this small gathering was Sean Clough, Steven Wright, Gregg Tocco and George McKinnon. Some of my guests were stating that Bernard Hawkins was going to be coming by residence. Sometime during the course of the evening, Steven Wright said that he was going to call Bernard and invite him over. I then overheard Steven speaking on his telephone. I overheard Steven telling Bernard that he was welcome at my residence. I continued to take care of my guests at my residence and was in and out of my house. Everyone left my residence, except Steven and Gregg. Steven asked me if I had been to the Thirsty Beaver and I told him no. Steven invited me and Gregg for one drink at the Thirsty Beaver. Steven, Gregg and I went to the Thirsty Beaver for one drink and then we went home.

Q. Where were you on the night of Friday, June 26, 2015?

A. At my residence at 84 Austin Avenue.

Q. Who was in attendance at this party?

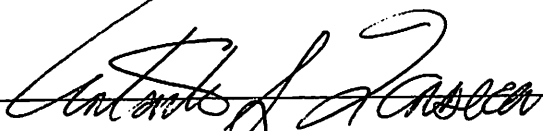
A. Sean Clough, Steven Wright, Gregg Tocco and George McKinnon were all at my residence.

Q. What was the topic of conversation?

A. Everything from sports to politics.

Q. Who did you hear Steven Wright telephone call?

A. I overheard Steven call Bernard Hawkins. Steven invited Bernard to my residence.



Smithfield Police Department
WITNESS STATEMENT FOR ANTONIO FONSECA

Page: 2

Ref: 15-659-OF

Q. Did you or anyone else give Steven, Bernard or Suzanne Alba's telephone numbers?

A. I did not give Steven, Bernard or Suzanne Alba's telephone numbers. I do not have Bernard or Suzanne's telephone number. I did not overhear or observe anyone give Steven, Bernard or Suzanne's telephone number.

Q. Did you or anyone else encourage Steven to telephone Bernard Hawkins.

A. No, I did not. After Steve made the first telephone call to Bernard, I told him not call him again. I told Steven if Bernard wants to come by my residence, then he will on his own. I discouraged Steven to make any additional telephone calls to Bernard.

Q. Did you overhear Steven make any additional calls to Bernard Hawkins?

A. No, just the one telephone call.

Q. Did you overhear Steven make any telephone calls to other members of the Smithfield Town Council?

A. No, I did not. I only heard the first telephone call Steven made to Bernard.

Q. Did you give Steven Alberto LeGreca telephone number?

A. No, I did not.

Q. Did you overhear Steven threaten or use profanity when he left the message on Bernard's voice mail?

A. No, I did not overhear Steven make any threats or use profanity when he left the message on Bernard's voice mail.

Q. Did you see or hear Steven make any telephone calls at the Thirsty Beaver?

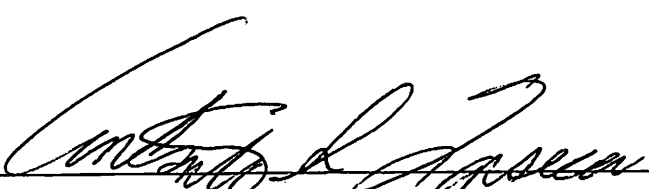
A. I do not remember or recall observing Steven make any telephone calls at the Thirsty Beaver.

Q. Was Steven intoxicated when he left the Thirsty Beaver?

A. No, he was not.

Q. Is there anything you would like to add to this statement?

A. I hope that nothing happens to Steven. Steven had no bad intentions when he made those telephone calls. Steven is a good person and he is a family man.



Q. Did you read this statement before you signed it?

A.

Statement taken by:

Witnesses:

Signed

WITNESS STATEMENT

Time: 10:55am

Date: 07/16/15

Place: Smithfield P.D.

I, Joseph Marcello, voluntarily and without threats or promises, make the following statements:

Q. What is your name?

Q. What is your date of birth?

A. Joseph Marcello

A.

Q. What is your present address?

Q. What is your occupation?

A. 215 Pleasant View Avenue
Smithfield, RI 02917

A. Police Officer

On Wednesday, July 16, 2015, I, Det. Joseph Marcello, was called to the lobby of the station and was met by Bernard Hawkins, Mr. Hawkins explained to me that he previously responded to the police station on Wednesday, July 8, 2015, and reported that he received several harassing telephone calls, 15-659-OF. Mr. Hawkins said that both Suzanna Alba, and Anthony Gallone, all received similar telephone calls from the same telephone number, 401-640-2477. Mr. Hawkins and Mrs. Alba are both members of the Smithfield Town Council, and Mr. Gallone is the Town's Solicitor. Mrs. Alba and Mr. Gallone also responded to the station and filed a police report. Mr. Hawkins explained to me that he would like to pursue criminal charges on Stephen Wright, who made these harassing telephone calls to him.

In a signed and sworn WITNESS STATEMENT, Mr. Hawkins told me that on Friday, June 26, 2015, at approximately 9:23pm, he was at his residence, 22 Colwell Road, and was about to go to sleep. At this time, Mr. Hawkins said that his cellular telephone rang, but he did not answer it. Mr. Hawkins told me that he received several additional telephone calls at 10:27pm and at 11:24pm, but he did not answer his telephone. Mr. Hawkins said that he received a fourth telephone call on Saturday, June 27, 2015, at approximately 1:04am. Mr. Hawkins explained to me that he did not answer any of these telephone calls because he was trying to sleep.

On Saturday, June 27, 2015, Mr. Hawkins told me that he observed four voice mail messages, all from telephone number 401-640-2477, on his telephone. Mr. Hawkins said that he did not recognize this telephone number. Mr. Hawkins told me that when he listened to the first message, a person named "Steve" addressed him as "Dick". Mr. Hawkins said that "Steve" invited him to a party at Tony Fonseca's residence at 84 Austin Avenue. Mr. Hawkins stated that Mr. Fonseca is the current Chair Person for the Smithfield Zoning Board. The second message was again from "Steve" and he addressed Mr. Hawkins as "Dick". "Steve" was inviting Mr. Hawkins to this party at 84 Austin Avenue. "Steve" said that "Al" and "Anthony" were going to be attending this party.

Mr. Hawkins told me that the third message was also from "Steve". "Steve" said that they were drinking wine and smoking cigars. "Steve" stated they were listening to "Prince". "Steve" stated that Timothy Kane and Tony Gallone were coming to this party. The last message "Steve" left on Mr. Hawkins' telephone also addressed him as "Dick". "Steve" stated that he was at the Thirsty Beaver and was inviting Mr. Hawkins to come to the Thirsty Beaver. "Steve" said there

NARRATIVE FOR DETECTIVE JOSEPH M MARCELLO

Ref: 15-659-OF

was plenty of beer, wine and cigars. Mr. Hawkins explained to me that he saved these messages and allowed me to listen to them.

Mr. Hawkins explained to me that he learned that it was Stephen Wright, who was a former member of the Smithfield Zoning Board, who left the messages on his telephone. Mr. Hawkins also learned that Mr. Wright called and left messages on Suzanna Alba, Anthony Gallone and on Alberto Lagreca's cellular telephones. Mr. Hawkins was told that Tony Fonseca, former Zoning Board Chairman George McKinnon, Chairman of the School Committee Sean Clough and Town Council Member Gregory Tocco, were all with Mr. Wright while he was making these calls. Mr. Hawkins said that only Gregory Tocco and Sean Clough have his cellular telephone number. Mr. Hawkins told me that he has no social interaction with Tony Fonseca, George McKinnon and Stephen Wright. For further information see Bernard Hawkins' witness statement.

On Friday, July 17, 2015, George McKinnon responded to the police station. Mr. McKinnon and I spoke about this incident and he agreed to give me a statement. In a signed and sworn statement, Mr. McKinnon explained to me that on Friday, June 26, 2015, he was invited to a party at Antonio Fonseca's residence at 84 Austin Avenue. Mr. McKinnon said that when he arrived at the party, Sean Clough, Stephen Wright and Gregg Tocco were all at Antonio's residence.

Mr. McKinnon said that they began to talk about the political nature of the Town of Smithfield. Mr. McKinnon explained to me that they were all in disagreement of the leadership of the Town Council and their philosophy. Mr. McKinnon told me that at this time, he observed Stephen pick up his telephone and make a telephone call. Mr. McKinnon stated that he overheard Stephen leave a voice mail message. Mr. McKinnon told me that he heard Stephen inviting Bernard Hawkins to join them at Antonio's residence. Mr. McKinnon stated to me that he did not give Bernard's telephone number to Stephen. Mr. McKinnon said that he did not overhear or observe anyone give Bernard's telephone number to Stephen. Mr. McKinnon told me that he believed Stephen already had Bernard's telephone number programmed in his telephone.

Mr. McKinnon said that after Stephen ended his telephone call to Bernard's voice mail, he began to speak about the politics in Smithfield. Mr. McKinnon explained to me that Stephen stated out loud that he was going to call Alberto LeGreca. Mr. McKinnon told me that he observed Stephen dialing a telephone number on his telephone. Mr. McKinnon said that he overheard Stephen leaving Alberto a message on his voice mail that was political in nature. Mr. McKinnon told me that he heard Stephen criticizing Alberto on the political structure of the Town Council. Mr. McKinnon told me that after he overheard this message, he stayed for a few more minutes and then he went home.

Mr. McKinnon explained to me that neither he nor anyone else at Antonio's residence encouraged Stephen to telephone Bernard. Mr. McKinnon said that after Stephen made the first telephone call to Bernard, everyone at Antonio's residence discouraged him in making any additional telephone calls to him. Mr. McKinnon told me that he did not hear Stephen make any additional calls to Bernard. Mr. McKinnon stated that he did not hear Stephen make any threats or use profanity in the voice mail messages that he left on Bernard's and on Alberto's voice mails. For further details see George McKinnon's witness statement.

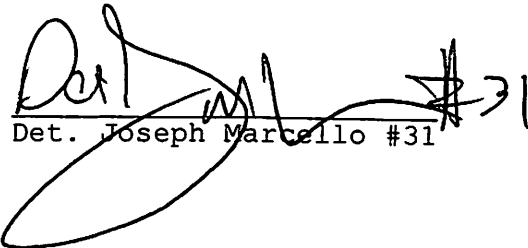
At 1:50pm, Antonio Fonseca responded to the station and we spoke about this incident. Mr. Fonseca agreed to give me a statement. In a signed and sworn statement, Mr. Fonseca explained to me that on Friday, June 26, 2015, At approximately 7:00pm, he had a small get-together at his residence at 84 Austin Avenue. Mr. Fonseca said that Sean Clough, Stephen Wright, Gregg Tocco and George McKinnon were at his residence. Mr. Fonseca explained to me that the topic of conversation was about everything from sports to politics.

Mr. Fonseca explained to me that during this get-together, some of his guests

were talking about the possibility of Bernard Hawkins stopping by his residence. Mr. Fonseca continued and said that sometime during the course of the evening, Stephen Wright said that he was going to call Bernard and invite him over to his residence. Mr. Fonseca said that he overheard Stephen speaking on his telephone. Mr. Fonseca told me that he overheard Stephen telling Bernard that he was welcome at his residence. Mr. Fonseca stated that neither he nor anyone else at his residence gave Bernard or Suzanna Alba's telephone numbers to Stephen. Mr. Fonseca explained to me that he does not have Bernard or Suzanna's telephone numbers. Mr. Fonseca further explained to me that he did not give Alberto LeGreca's telephone number to Stephen.

Mr. Fonseca explained to me that when Stephen ended his call to Bernard, he told him not call Bernard again. Mr. Fonseca said that he told Stephen if Bernard wants to come by his residence, then he will come by on his own. Mr. Fonseca stated that he discouraged Stephen to make any additional telephone calls to Bernard. Mr. Fonseca said that he did not overhear Stephen make any additional calls to Bernard or to any other members of the Smithfield Town Council. Mr. Fonseca explained to me that he did not overhear Stephen make any threats or use profanity when he left the message on Bernard's voice mail.

Mr. Fonseca told me that he continued to take care of his guests at his residence and was in and out of his house. Mr. Fonseca said that all of his guests left his residence, except for Stephen and Gregg. Mr. Fonseca told me that Stephen asked him if he had been to the Thirsty Beaver and he told him no. Mr. Fonseca said that Steven invited him and Gregg for one drink at the Thirsty Beaver. Mr. Fonseca said that he, Stephen and Gregg went to the Thirsty Beaver for one drink. Mr. Fonseca stated that he could not remember or recall observing Stephen make any telephone calls at the Thirsty Beaver. Mr. Fonseca said that after their one drink, they went home. Mr. Fonseca said that Stephen was not intoxicated when they left the Thirsty Beaver. For more information see Antonio Fonseca's witness statement.



Det. Joseph Marcello #31



STATE OF
RHODE ISLAND
AND
PROVIDENCE
PLANTATIONS

COPY

AFFIDAVIT AND ARREST WARRANT

AFFIDAVIT

AFFIANT Detective Christopher Taylor	AGENT OF Smithfield Police Department
DEFENDANT Stephen A. Wright	ADDRESS NO. STREET CITY/TOWN STATE 215 Pleasant View Avenue Smithfield, Rhode Island 02917

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for issuance of an arrest warrant exists and states the following facts on which such belief is founded:

****See Attached****

Subscribed and sworn to before me at (city/town) Warrick RI		Date 7.22.15	AFFIANT x Det C Taylor Judge or District Court, Justice of Superior Court or any Authorized Officer X <i>[Signature]</i>
---	--	------------------------	--

ARREST WARRANT

STATE, EX REL	CITY/TOWN Smithfield	COUNTY Kent	DATE OF BIRTH	DIVISION RHODE ISLAND 3rd	WARRANT DATE
VS. DEFENDANT Stephen A. Wright		ADDRESS NO. STREET CITY/TOWN STATE LKA 86 Austin Avenue Smithfield, RI 02917			

TO ANY AUTHORIZED OFFICER, Affidavit (and complaint) having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing an arrest warrant exists, you are hereby commanded to arrest the defendant forthwith and to bring him before a judge of this court without unnecessary delay

Bail \$	Surety WITH <input type="checkbox"/> WITHOUT <input type="checkbox"/>	Date Signed 7.22.15	Judge or District Court, Justice Superior Court or any Authorized Officer X <i>[Signature]</i>
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RETURN OF SERVICE

I have apprehended the within named defendant and have presented him/her before the court as herein commanded.

SERVICE \$	MILEAGE \$	DATE OF RETURN	AUTHORIZED OFFICER X
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AFFIDAVIT

Your affiant upon oath states the he has reason to believe and does believe that grounds for issuance of an arrest warrant exists and states the following facts on which such belief is founded:

On July 8, 2015, members of the Smithfield Police Department spoke with several individuals regarding harrassing telephone calls that they received on the evening of June 26, 2015 and the early morning hours of June 27, 2015. Bernard Hawkins and Suzanna Alba stated that the calls that they received were from Stephen Wright (DOB 12/26/66) a person they know through Smithfield Town Government. Hawkins and Alba are on the Smithfield Town Council, and Wright is on the Smithfield Zoning Board.

Smithfield Police spoke to Hawkins who stated that he received three (3) telephone calls on 06/26/15 at 9:23pm, 10:27pm and 11:24pm, and one call on 06/27/15 at 1:04am. Hawkins stated that he was in bed at the time of the calls and was trying to sleep. Hawkins stated that when he woke up in the morning he saw that he had four (4) voice mail messages on his cell phone from (401)640-2477. Hawkins stated that the first message, a person named Steve stated, "Dick, we are at Tony Fonseca's house for a party". The second message stated, "Dick, I am inviting you again to the party, Al and Anthony are gonna be at the party". The third message stated, "We are drinking wine, smoking cigars and listening to Prince". The last message stated, "Dick, come to the Thirsty Beaver there is plenty of wine, beer, and cigars.

Alba stated that she received two (2) calls from (401)640-2477 on 06/26/15 at 11:38pm and 11:40pm. Alba stated that when she answered the first call she did not say anything, however she heard a male subject say, "Don't even tell me this cunt does not have a voice mail". Alba then reported hearing laughter before she hung up. The second call, Alba did not answer however she received a voice mail message from the same male caller who stated, "Suzy, what's up, its me. You know, me. Its midnight Friday night. Wondering where you are. Having a good time. You should come over". The male caller then talks about pregnancy accommodation legislation that she was involved in. The caller then ends the conversation by saying, "Give me a call when you have a chance, I am waiting for you". Alba stated that she had been in bed sleeping when she was woken up by the telephone calls. Alba stated that she did not recognize the male callers voice or telephone number, however was told by Hawkins that it was Stephen Wright's.

Hawkins and Alba did not wish to have Wright criminally charged at the time of the incident. They did request that police contact Wright and speak with him regarding the telephone calls. Police contacted Wright who stated that he was the one to call the victims and it was a foolish mistake. Wright stated that he was sorry and would be sending letters of apology to both victims when some time passes.

On July 15, 2015, Both Hawkins and Alba stated that after having time to think about the incident, they wish to have Wright criminally charged. Although Hawkins and Alba have had formal town business with Mr. Wright, they have never had personal or social contact with Wright outside of town business.

Smithfield Police contacted Stephen Wright and requested that he come in for a statement, however Wright never returned the call and had his lawyer contact the police.


		Affiant Det. [Signature] Taylor
Subscribed and sworn to before me at (City/Town) Warrick	Date 7.22.15	Judge of the District Court [Signature]

AFFIDAVIT

Your affiant upon oath states the he has reason to believe and does believe that grounds for issuance of an arrest warrant exists and states the following facts on which such belief is founded:

Based on the facts, this affiant pray an arrest affidavit be issued for Stephen A. Wright for Crank or Obscene Phone Calls (2 counts) in violation RI General Laws 11-35-17.

		Affiant Det. Costello
Subscribed and sworn to before me at (City/Town) Warwick	Date 7.22.15	Judge of the District Court J. Egan

DISTRICT COURT NO.		COURT DIVISION 3rd		POLICE NO. 15-77-WA		 STATE OF RHODE ISLAND DISTRICT COURT CRIMINAL COMPLAINT	
STATE EX REL	VS. DEFENDANT (NAME and ALIAS) STEPHEN A WRIGHT Alias- J. Doe						
DEFENDANT ADDRESS AND PHONE 86 AUSTIN AVE SMITHFIELD RI 401-640-2477 STREET CITY STATE PHONE							
DEF. D.O.B.	DEF. BCI NO.	DEF. SOC. SEC. NO.	DEF. M.V. LIC. NO.	DETERMINE ATTY DATE	PRE TRIAL DATE		
OFFENSE DATE 06/26/2015 <input type="checkbox"/> DIVERS DATE		OFFICER/COMPLAINANT DETECTIVE CHRISTOPHER J TAYLOR		PRE-ARRAIGN CONF DATE	TRIAL DATE		
POLICE DEPT./COMPLAINANT ADDRESS Smithfield Police Department, 215 Pleasant View Avenue				SUPERIOR CT ARRAIGN DATE	MISC DATE/BAIL HRG/CONTROL		

TO ANY JUDGE OR JUSTICE OF THE PEACE:

ON BEHALF OF THE STATE I SWEAR THAT THE ABOVE DEFENDANT DID
COMMIT THE FOLLOWING OFFENSES:

OFFICER/COMPLAINANT X Det. C. Taylor	DATE 7-22-15	SWORN TO BEFORE JUDGE/JUSTICE OF THE PEACE X J. S. [Signature]	DATE 7-22-15
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INITIAL APPEARANCE

APPEARANCE DATE	BAIL FOR ALL ACCOUNTS \$	ARRAIGNMENT DATE	JUSTICE OF THE PEACE
-----------------	-----------------------------	------------------	----------------------

ARRAIGNMENT

ARRAIGNMENT DATE	ADVISED OF RIGHTS <input type="checkbox"/> YES <input type="checkbox"/> NO	JURY TRIAL WAIVED <input type="checkbox"/> YES <input type="checkbox"/> NO	PLEA COUNT 1	PLEA COUNT 2	PLEA COUNT 3
BAIL FOR ALL COUNTS \$	ATTORNEY NAME	<input type="checkbox"/> PRIVATE <input type="checkbox"/> COURT APPT <input type="checkbox"/> P.D.	JUDGE/JUSTICE OF THE PEACE X		

COUNT 1

STATUTE(S)
VIOLATED **11-35-17**☐ FELONY☒ MISDEMEANOR☐ VIOLATION☐ ORDINANCE

CRANK/OBSCENE TELEPHONE CALLS

The Defendant did telephone Suzanna Alba repeatedly for the sole purpose of harassing, annoying and molesting said person and his family, in violation of §11-35-17 of the Rhode Island General Laws, as amended.

DISPOSITION

- ☐ DISMISSAL
☐ GUILTY PLEA
☐ NOLO PLEA
☐ GUILTY FINDING
- ☐ NOT GUILTY FINDING
☐ CASE FILED 1 YEAR
☐ INFO/TRUE BILL
☐ NO INFO/NO TRUE BILL
☐ OTHER

SENTENCE IMPOSED

PROCEEDING

☐ ARRAIGN ☐ PRE TRIAL ☐ TRIAL ☐ OTHER
APPEAL
TAKEN ☐JUDGE
X

DATE

COUNT 2

STATUTE(S)
VIOLATED **11-35-17**☐ FELONY☒ MISDEMEANOR☐ VIOLATION☐ ORDINANCE

CRANK/OBSCENE TELEPHONE CALLS

The Defendant did telephone Bernard Hawkins repeatedly for the sole purpose of harassing, annoying and molesting said person and his family, in violation of §11-35-17 of the Rhode Island General Laws, as amended.

DISPOSITION

- ☐ DISMISSAL
☐ GUILTY PLEA
☐ NOLO PLEA
☐ GUILTY FINDING
- ☐ NOT GUILTY FINDING
☐ CASE FILED 1 YEAR
☐ INFO/TRUE BILL
☐ NO INFO/NO TRUE BILL
☐ OTHER

SENTENCE IMPOSED

PROCEEDING

☐ ARRAIGN ☐ PRE TRIAL ☐ TRIAL ☐ OTHER
APPEAL
TAKEN ☐JUDGE
X

DATE

COUNT 3

STATUTE(S)
VIOLATED☐ FELONY☐ MISDEMEANOR☐ VIOLATION☐ ORDINANCE

Town of Smithfield Rhode Island

DIRECTORY OF PUBLIC AND MUNICIPAL OFFICIALS, DEPARTMENT DIRECTORS AND SUPPORT PERSONNEL

TOWN COUNCIL

**Bernard A. Hawkins
President**

**Suzy Alba
Vice President**

Gregory J. Tocco

Alberto J. LaGreca, Jr.

Maxine A. Cavanagh

TOWN MANAGER



Dennis G. Finlay, MBA, CGFM

SMITHFIELD TOWN COUNCIL

5 members

(2 year terms – elected "At Large" to office)

*The Town Council typically meets on the
1st and 3rd Tuesdays of each month for Regular Meetings (7:00 pm)
in Crepeau Hall on the second floor of the Town Hall
64 Farnum Pike (Rte 104), Smithfield, Rhode Island*

<u>Name</u>	<u>Phone Number</u>	<u>Term</u>
Bernard A. Hawkins, President 22 Colwell Road Greenville, RI 02828	H: E-Mail: bhawkins@smithfieldri.com	November 2016
Suzy Alba, Vice President 11 Halsey Drive Smithfield, RI 02917	W: E-Mail: suzyalbaforSmithfield@gmail.com	November 2016
Gregory J. Tocco, Council Member 106 Swan Road Smithfield, RI 02917	Phone: E-Mail: gtocco@smithfieldri.com	November 2016
Alberto J. LaGreca, Jr., Council Member 104 Farnum Pike Smithfield, RI 02917	H: W: E-Mail: alagreca@smithfieldri.com	November 2016
Maxine A. Cavanagh, Council Member 251 Log Road Smithfield, RI 02917	H: E-Mail: mcavanagh@smithfieldri.com	November 2016
Dennis G. Finlay, MBA, CGFM Town Manager	W:  F:  E-Mail: dfinlay@smithfieldri.com Web Page: www.smithfieldri.com	