

ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Anthony Cicero, Docket Number 1979CR00157

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Anthony Cicero.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Cicero with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); and one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7. The indictment alleges that, on or about April 8, 2015, Officer Cicero and others conspired to, and did, physically assault, four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield. As a result of the indictment, Officer Cicero has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Christian Cicero, Docket Number 1979CR00158

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Christian Cicero.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Cicero with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); and one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7. The indictment alleges that Officer Cicero and others conspired to, and did, physically assault four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield, on or about April 8, 2015. As a result of these indictments, Officer Cicero has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

April 11, 2019

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Daniel Billingsley, Docket Number 1979CR00155

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Daniel Billingsley.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Billingsley with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); and one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7. The indictment alleges that Officer Billingsley and others conspired to, and did, physically assault four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield, on or about April 8, 2015. As a result of these indictments, Officer Billingsley has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

April 11, 2019

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni
District Attorney for the Hampden District
50 State Street
Springfield, Massachusetts 01102

Re: Commonwealth v. Darren Nguyen, Docket Numbers 1979CR00161; 1985CR00109

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Darren Nguyen.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Nguyen with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A The indictment alleges that, on March 28, 2018, Officer Nguyen willfully made false statements under oath to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Nguyen testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Officer Nguyen testified falsely that, as a responding uniformed officer, he was unaware of any involvement of off-duty Springfield Officers in that assault. The indictment further alleges that, on or about April 8, 2015, on or about July 13, 2015, and again on or about August 18, 2015, Officer Nguyen intentionally provided superior officers a materially false version of his participation in the events above that reasonably could have led those officers to pursue a materially different course in their investigation. As a result of these indictments, Officer Nguyen has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108
April 11, 2019

TFL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Derrick Gentry-Mitchell, Docket Numbers 1979CR00164; 1985CR00111

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Derrick Gentry-Mitchell.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Gentry-Mitchell with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on February 22, 2018, Officer Gentry-Mitchell made false statements under oath to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Gentry-Mitchell testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Officer Gentry-Mitchell testified falsely that, as a responding uniformed officer, he was unaware of any involvement of off-duty Springfield Officers in that assault. The indictment further alleges that, on or about July 24, 2015, and on or about August 16, 2015, and again on or about February 22, 2018, Officer Gentry-Mitchell intentionally provided superior officers and the grand jury a materially false version of his participation in the events above that reasonably could have led those officers and the grand jury to pursue a materially different course in their investigation. As a result of the indictment, Officer Gentry-Mitchell has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West Chief, Criminal Bureau



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

April 11, 2019

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Igor Basovskiy, Docket Number 1979CR00154

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Igor Basovskiy.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Basovskiy with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); and one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7. The indictment alleges that Officer Basovskiy and others conspired to, and did, physically assault four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield, on or about April 8, 2015. As a result of these indictments, Officer Basovskiy has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MAPSHOLL 2019 02108

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni
District Attorney for the Hampden District
50 State Street
Springfield, Massachusetts 01102

Re: Commonwealth v. James D'Amour, Docket Numbers 1979CR00162; 1985CR00108

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer James D'Amour.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer D'Amour with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on February 21, 2018, Officer D'Amour willfully made false statements to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer D'Amour testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Officer D'Amour testified falsely that, as a responding uniformed officer, he was unaware of any involvement of off-duty Springfield Officers in that assault. The indictment further alleges that, on or about July 22, 2015, and again on or about August 22, 2015, Officer D'Amour intentionally provided superior officers a materially false version of his participation in the events above that reasonably could have led those officers to pursue a materially different course in their investigation. As a result of these indictments, Officer D'Amour has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Jameson Williams, Docket Number 1979CR00159

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Jameson Williams.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Williams with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); and one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7. The indictment alleges that Officer Williams and others conspired to, and did, physically assault four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield, on or about April 8, 2015. As a result of these indictments, Officer Williams has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. John Wajdula, Docket Numbers 1979CR00167 1985CR00112

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer John Wajdula.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Wajdula with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on March 26, 2018, Officer Wajdula made false statements under oath to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Wajdula testified falsely regarding actions he took regarding criminal background checks that he personally conducted of several victims of a physical assault that occurred after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015, and the reasons for those actions. The indictment further alleges that, on or about August 31-September 1, 2015, and again on or about May 18, 2017, Officer Wajdula intentionally provided superior officers and federal agents a materially false version of his actions and the reasons for them, described above, that reasonably could have led those officers to pursue a materially different course in their investigation. As a result of these indictments, Officer Wajdula has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PUACE
BOSTON, MASSACHUSETTS 02108
April 11, 2019

TFL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Jose Diaz, Docket Numbers 1979CR00156; 1985CR00___

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Jose Diaz.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Diaz with four counts of Assault and Battery with a Dangerous Weapon, to wit, shod foot, in violation of G.L. c. 266, § 13A(b); one count of Assault and Battery, Serious Bodily Injury, in violation of G.L. c. 266, § 13A(b); three counts of Assault and Battery, in violation of G.L. c. 266, § 13A(a); one count of Conspiracy to Commit Assault and Battery with a Dangerous Weapon, in violation of G.L. c. 274, § 7; and one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B. The indictments allege that, on or about April 8, 2015, Officer Diaz and others conspired to, and did, physically assault four men after a confrontation at Nathan Bill's Bar & Restaurant in Springfield. The indictment further alleges that on September 8, 2015, Officer Diaz intentionally provided superior officers a materially false version of his participation in the assault that reasonably could have led those officers to pursue a materially different course in their investigation. As a result of these indictments, Officer Diaz has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West Chief, Criminal Bureau



One Ashburton Place
Boston, MApril 11:s2019 02108

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Louis Bortolussi, Docket Numbers 1979CR00165; 1985CR00106

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Louis Bortolussi.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Bortolussi with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on February 16, 2018, Officer Bortolussi made false statements under oath to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Bortolussi allegedly testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Officer Bortolussi testified falsely that, as a responding and supervising uniformed officer, he was unaware of any involvement of off-duty Springfield Officers in that assault. The indictment further alleges that, on or about July 27, 2015 and again in August 2015, then-Sgt. Bortolussi intentionally provided superior officers a materially false version of his participation in the events above that reasonably could have led those officers to pursue a materially different course in their investigation.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE BOSTON, MASSACHESTITS 02108

> TEL: (617) 727-2200 www.mass.gov.ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Melissa Rodriguez, Docket Number 1985CR00107

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Melissa Rodriguez.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Rodriguez with one count of Perjury, in violation of G.L. c. 268, § 1. The indictment alleges that, on February 12, 2018, Officer Rodriguez willfully made false statements under oath to the Grand Jury that she knew were false when she made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Rodriguez testified falsely regarding her lack of memory of the circumstances surrounding an altercation between several off-duty Springfield police officers and the victims of a subsequent physical assault at Nathan Bill's Bar and Restaurant in Springfield on or about April 8, 2015. As a result of this indictment, Officer Rodriguez has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

April 11, 2019

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Nathaniel Perez, Docket Numbers 1979CR00166; 1984CR00105

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Nathaniel Perez.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged then-Springfield Police Officer (now-Trooper) Perez with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on February 21, 2018, Trooper Perez willfully made false statements under oath to the Grand Jury that he knew were false when he made them and that were material to the matter under investigation by the Grand Jury. Specifically, Trooper Perez testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Trooper Perez testified falsely about his knowledge, as a responding uniformed officer, of any involvement of off-duty Springfield Police officers in that assault. The indictment further alleges that, on or about July 27, 2015, and again on or about August 17, 2015, then-Springfield Police Officer Perez intentionally provided superior officers a materially false version of his participation in the events above that reasonably could have led those officers to pursue a materially different course in their investigation.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

April 11, 2019

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Commonwealth v. Shavonne Lewis, Docket Numbers 1979CR00163; 1985CR00115

Dear District Attorney Gulluni:

I am writing to notify you of the substance of the allegations that gave rise to the above-referenced indictment against Springfield Police Officer Shavonne Lewis.

On March 27, 2019, the Statewide Grand Jury sitting in Worcester charged Officer Lewis with one count of Perjury, in violation of G.L. c. 268, § 1; one count of Misleading a Police Officer, in violation of G.L. c. 268, § 13B; and one count of Making a False Report, in violation of G.L. c. 269, § 13A. The indictment alleges that, on March 19, 2018, Officer Lewis willfully made false statements to the Grand Jury that she knew were false when she made them and that were material to the matter under investigation by the Grand Jury. Specifically, Officer Lewis testified falsely regarding a physical assault on four men after a confrontation at Nathan Bill's Bar and Restaurant in Springfield, on or about April 8, 2015. The indictment further alleges that Officer Lewis testified falsely that, as a responding uniformed officer, she was unaware of any involvement of off-duty Springfield Officers in that assault. The indictment further alleges that on or about July 24, 2015, and again on or about August 16, 2015, Officer Lewis intentionally provided superior officers a materially false version of her participation in the events above that reasonably could have led those officers to pursue a materially different course in their investigation. As a result of these indictments, Officer Lewis has been suspended without pay.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2864.

Yours sincerely,

Kimberly P. West



ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-2200 www.mass.gov/ago

May 3, 2021

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Potential Exculpatory Evidence Related to the Nathan Bill's Investigation

Dear District Attorney Gulluni:

On April 11, 2019, the Criminal Bureau of the Attorney General's Office provided you formal written notice of the substance of the allegations that gave rise to indictments against then-current or former officers of the Springfield Police Department, specifically, Daniel Billingsley, Nathanael Perez, John Wajdula, Louis Bortolussi, Derrick Gentry-Mitchell, Jose Diaz, Anthony Cicero, Melissa Rodriguez, Darren Nguyen, James D'Amour, Shavonne Lewis, Christian Cicero, Igor Basovskiy, and Jameson Williams.

In light of the Supreme Judicial Court's recent opinion, *In the Matter of a Grand Jury Investigation*, 485 Mass. 641 (2020), I write to further notify you of the following potentially exculpatory information learned about an uncharged officer and not covered by previous disclosures, namely, Anthony DiSantis:

Anthony DiSantis, a Springfield police officer, has been given a grant of immunity as part of the grand jury investigation and subsequent proceedings that resulted in the above-referenced indictments. Officer DiSantis admitted to participating while off-duty, with other officers and at least one civilian, in a joint venture assault on a group of individuals, and he did not report what he knew of these crimes.

These disclosures are not for public dissemination and are accompanied by a protective order under Docket No. 2179GJ39 issued by the Hampden Superior Court. I have included the Court's order along with this correspondence.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2957.

Yours sincerely,

Gina Kwon



ONE ASHBURTON PLACE BOSTON, MASSACHUSETTS 02108

May 3, 2021

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Potential Exculpatory Evidence Related to the Nathan Bill's Investigation

Dear District Attorney Gulluni:

On April 11, 2019, the Criminal Bureau of the Attorney General's Office provided you formal written notice of the substance of the allegations that gave rise to indictments against then-current or former officers of the Springfield Police Department, specifically, Daniel Billingsley, Nathanael Perez, John Wajdula, Louis Bortolussi, Derrick Gentry-Mitchell, Jose Diaz, Anthony Cicero, Melissa Rodriguez, Darren Nguyen, James D'Amour, Shavonne Lewis, Christian Cicero, Igor Basovskiy, and Jameson Williams.

In light of the Supreme Judicial Court's recent opinion, *In the Matter of a Grand Jury Investigation*, 485 Mass. 641 (2020), I write to further notify you of the following potentially exculpatory information learned about an uncharged officer and not covered by previous disclosures, namely, Jeffrey Bienvenue:

Jeffrey Bienvenue, a Springfield police officer, has been given a grant of immunity as part of the grand jury investigation and subsequent proceedings that resulted in the above-referenced indictments. Officer Bienvenue admitted to participating while off-duty, with other officers and at least one civilian, in a joint venture assault on a group of individuals, and he did not report what he knew of these crimes.

These disclosures are not for public dissemination and are accompanied by a protective order under Docket No. 2179GJ39 issued by the Hampden Superior Court. I have included the Court's order along with this correspondence.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2957.

Yours sincerely,

Gina Kwon



One Ashburton Place Boston, Massachusetts 02108

May 3, 2021

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street, Springfield, Massachusetts 01102

Re: Potential Exculpatory Evidence Related to the Nathan Bill's Investigation

Dear District Attorney Gulluni:

On April 11, 2019, the Criminal Bureau of the Attorney General's Office provided you formal written notice of the substance of the allegations that gave rise to indictments against then-current or former officers of the Springfield Police Department, specifically, Daniel Billingsley, Nathanael Perez, John Wajdula, Louis Bortolussi, Derrick Gentry-Mitchell, Jose Diaz, Anthony Cicero, Melissa Rodriguez, Darren Nguyen, James D'Amour, Shavonne Lewis, Christian Cicero, Igor Basovskiy, and Jameson Williams.

In light of the Supreme Judicial Court's recent opinion, *In the Matter of a Grand Jury Investigation*, 485 Mass. 641 (2020), I write to further notify you of the following potentially exculpatory information learned about one officer since April 2019 and not covered by previous disclosures, namely, John Wajdula:

John Wajdula, a Springfield police officer, was one of the indicted officers about whom prior disclosure was made regarding the substance of the allegations underlying his indictments. During pre-trial proceedings, the Commonwealth learned of additional potential exculpatory information about defendant Officer Wajdula. In particular, Officer Wajdula has claimed to have substantial deficits in his ability to perceive and recall events. In addition to the materials disclosed under the protective order enclosed herein pertaining to these claims, Officer Wajdula also testified regarding them at a public, recorded pre-trial evidentiary hearing at the Hampden Superior Court, courtroom 8, on February 14, 2020, before the Honorable Mark Mason.

Save for the aforementioned public testimony, these disclosures are not for public dissemination and are accompanied by a protective order under Docket No. 2179GJ39 issued by the Hampden Superior Court. I have included the Court's order along with this correspondence.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2957.

Yours sincerely,

Gina Kwon, Chief, Criminal Bureau



One Ashburton Place Boston, Massachusetts 02108

May 3, 2021 TEL

TEL: (617) 727-2200 www.mass.gov/ago

The Honorable Anthony D. Gulluni District Attorney for the Hampden District 50 State Street Springfield, Massachusetts 01102

Re: Potential Exculpatory Evidence Related to the Nathan Bill's Investigation

Dear District Attorney Gulluni:

On April 11, 2019, the Criminal Bureau of the Attorney General's Office provided you formal written notice of the substance of the allegations that gave rise to indictments against then-current or former officers of the Springfield Police Department, specifically, Daniel Billingsley, Nathanael Perez, John Wajdula, Louis Bortolussi, Derrick Gentry-Mitchell, Jose Diaz, Anthony Cicero, Melissa Rodriguez, Darren Nguyen, James D'Amour, Shavonne Lewis, Christian Cicero, Igor Basovskiy, and Jameson Williams.

In light of the Supreme Judicial Court's recent opinion, *In the Matter of a Grand Jury Investigation*, 485 Mass. 641 (2020), I write to further notify you of the following potentially exculpatory information learned about an uncharged officer and not covered by previous disclosures, namely, Thomas Kennedy:

Thomas Kennedy, formerly employed by the Springfield Police Department and assigned to the Major Crimes Unit, and subsequently hired by your Office as an investigator, is alleged, based on witness interviews, facts investigated by and disclosed to the grand jury, and other sources and records, to have attempted to destroy evidence and to impede, obstruct or otherwise interfere with an investigation.

These disclosures are not for public dissemination and are accompanied by a protective order under Docket No. 2179GJ39 issued by the Hampden Superior Court. I have included the Court's order along with this correspondence.

I hope that this information is helpful to you. Should you have questions or require clarification, you can reach me at (617) 963-2957.

Yours sincerely,

Gina Kwon