

NEW HAMPSHIRE STATE POLICE

A16-15187

33 Hazen Dr

Concord, NH 03305

<http://www.nh.gov/safety/divisions/nhsp/index>

05/22/2017 15:32

Incident/Arrest Report - DSSP 101

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Police RMS

Case #:	A16-15187	Case/Incident Status:	CLO - CLOSED
Event #:	16-64338	Address:	95NB JUST S/O BRIDGE 13
CAD Event Type:	STOP - Traffic Stop	City:	Greenlan - Greenland, 03840 Rockingham
Last Modified LoginId:	C981	State:	NH - NEW HAMPSHIRE
Workflow Status:	APR - Approved	Troop:	A Troop
Date Event Reported:	10/03/2016 21:20	Other Agency Assist:	No
Cleared Exceptionally:	N - Not Applicable	Cargo Theft:	No
Primary Trooper:	1159 - FRIGON, ANDREW	No Report Required:	No

Personnel

Personnel:	1159 - FRIGON, ANDREW	Type:	Assisting Trooper
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Incident/Offense

Other Non-RSA:	14 - POLICE INFORMATION	Offense State:	NH - NEW HAMPSHIRE
Suspected Using:	N - Not Applicable	Offense Attempted:	N - Not Applicable
Forceable Entry:	No	Bias:	88 - None (no bias)
Offense Street Address:	95NB JUST S/O BRIDGE 13	# Of Premises Entered:	0
Offense City:	Greenlan - Greenland, 03840 Rockingham		

Vehicle

PlateNo:		Color:	
PlateState:		VIN:	
PlateType:		Vehicle Type/Body Style:	
Model Year:		Impounded:	No
Make:		Primary Owner Last:	
Model:			

Offender

Offender Type:	Suspect	Height Range Low:	0
Last Name:	TEMPLE	Height Range High:	0
First Name:	ALEXANDER	Weight:	0

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Address:	[REDACTED]	Weight Range Low:	0
City:	PORTLAND	Weight Range High:	0
State:	ME - MAINE	Ethnicity:	U - Unknown
Zip:	04101	Gang Related:	No
DOB:	[REDACTED]	Gang Member:	No
Age:	27	Phone:	()-
Age To:	0	Cell Phone:	()-
SSN:	--	Pager:	()-
Sex:	M - Male	Fax:	()-
Race:	U - Unknown	Employer Phone:	()-
Height:	0		

Gist

Narrative:

•

Narrative/Supplemental

LogonId: 1159 - FRIGON, ANDREW

Narrative:

OCTOBER 3RD, 2016

APPROXIMATELY 1940 HOURS

1. On the above date and time I was on patrol in a semi-marked State Police cruiser traveling northbound in lane #2 on Interstate 95 within the Town of Greenland, NH, where my attention was drawn to a vehicle traveling within travel lane #1 (rightmost lane) as a result of the dangerously close manner in which this vehicle was following behind the rear of a dark colored Ford ranger pick-up. I observed that this vehicle was a red colored sedan, and was traveling less than two (2) car lengths behind the rear of the Ford Ranger pick-up truck violation RSA 265:25 Following Too Closely. It should be noted that surrounding traffic was present; however, traffic was only present in lanes 3 and 4. Additionally, I observed that this red sedan was traveling at a slower than average speed for the Interstate, of which I estimated to be approximately 65mph. It was at this time that I activated my Dual Stalker mounted radar unit utilizing the front moving same function where I obtained a reading of the aforementioned vehicle's speed, where the radar unit's display screen revealed the speed of the vehicle to be traveling at 66mph. The speed limit within this area is posted at 65mph. I observed this red sedan to continue to follow dangerously close behind the Ford Ranger pick-up truck, where it slowly drifted to the right and over the solid white, highly visible line separating the emergency breakdown lane from travel lane #1, with approximately 1/4 of the vehicle violating RSA 265:22 Highway Markings. This red sedan proceeded to slowly drift back into travel lane #1, where the left turn signal was then activated, and the red sedan quickly transitioned to lane #2 and accelerated past the Ford Ranger pick-up truck. After observing these violations I activated my blue 360 degree emergency lights in attempt to stop the aforementioned vehicle. The vehicle came to a complete stop within the emergency breakdown lane within the vicinity south of Bridge #13 within the Town of Greenland, NH. I then exited my cruiser and approached the passenger's side of the vehicle. Upon my approach I determined that the vehicle was occupied by a lone male

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operator. Once at the passenger side of the vehicle I introduced myself and explained the reason for the traffic stop. The operator explained he had been traveling for some time, and was coming back from helping his sister move. I observed the operator was speaking in an incredibly fast paced manner, and was required to clear his throat and swallow hard, creating a loud audible sound on multiple occasions. TEMPLE was breathing in a shallow and rapid manner, evidence by the rapid rising and falling of his chest. On this occasion I asked the operator for his license and the vehicle's registration. The operator produced from his wallet his driver's license and presented this to me. I observed that as the operator presented his driver's license with his right hand, his hand was trembling noticeably. The operator proceeded to frantically search for the additionally requested documentation, where he provided to me from the glove compartment what I recognized to be an Enterprise rental agreement. This operator was identified as the following:

Alexander A. TEMPLE

DOB: [REDACTED]

Portland, ME 04101

TEMPLE was operating a:

2015 Hyundai Sonata

Massachusetts registration 7DHL70

Red in color

VIN # 5NPE24AF0FH161566

2. TEMPLE again proceeded to speak in a rapid paced manner, where he stated that the vehicle was not his and that it was a rental vehicle. As TEMPLE had previously done, he proceeded to swallow hard, causing a loud audible sound and proceeded to moisten the interior of his mouth while he was speaking with me. I recognized TEMPLE's behavior to be odd and inconsistent with a majority of the motoring public in which I routinely come into contact with. Based upon my training and experience as a Drug Recognition Expert, in conjunction with receiving training through the New Hampshire State Police Major Crime Unit's Interview and Interrogation School and various criminal interdiction training schools and seminars, I recognized TEMPLE's behavior to be consistent with hyperarousal/ the acute stress response.

3. I asked TEMPLE if he had a functioning vehicle that was registered to him. TEMPLE responding by stating that he did have a vehicle of his own, but it was "out of service". I reviewed the rental agreement I had been provided with and recognized the name printed on the agreement "SOLOMON" was inconsistent with that of TEMPLE's name. I brought this to TEMPLE's attention, he rapidly retrieved the paper out of my hand, and proceeded to search around the area of the passenger seat and glove compartment before locating a second rental agreement on the front right passenger seat, of which was provided to me. I then reviewed this rental agreement where I made the following observations:

- Ø The vehicle was rented from Enterprise Rental in Portland, ME at 1 marginal Way by ALEXANDER TEMPLE on 10/03/2016 at 2:49PM (date of traffic stop)
- Ø The VEHICLE OUT mileage was 37768
- Ø The vehicle was due back on 10/04/2016 by 12:00PM (less than 24 hour rental)

4. While present at TEMPLE's vehicle I observed present on the right front passenger seat an opened Circle K convenience store plastic bag which contained the following items:

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- Ø (1) Unopened package of Jack Link's beef jerky, (1) opened package of Jack Link's beef jerky
- Ø Approximately four (4) bananas
- Ø (2) Cliff bars-energy bars
- Ø (1) Opened bag of trail mix
- Ø (1) Unopened bag of Cheez-Its
- Ø (1) Brown paper sleeve, which contained pizza sauce stains and a paper plate-pizza slice consumed

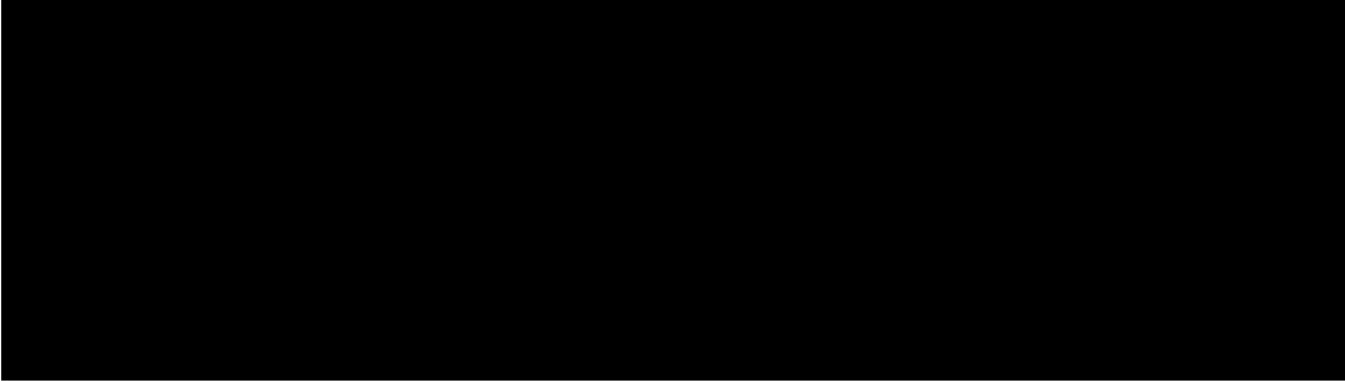
Additionally located within the center console were the following items:

- Ø (1) Fully consumed Smart Water bottle
- Ø (1) Opened Monster Java Energy drink (confirmed consumed during vehicle search)

5. Also while present at the vehicle I observed a green large canvas backpack on the right front passenger side floor. I further observed that attached to the key FOB in the vehicle's ignition was an identical FOB for the rental vehicle, and also a large silver carabineer clip which held two (2) separate key rings. On one of these rings were multiple metallic keys and on the separate, second key ring, was a FOB and key (Subaru vehicle).

6. Based upon my training and experience which has included investigating large scale felony drug distribution cases, and in conducting extensive post arrest interviews with individuals engaged in the trafficking of contraband, I have come to know that individuals who are engaged in the illegal trafficking of contraband frequently limit the occurrences of deviating from a specific pattern/course of travel while transporting contraband, as they commonly are required to report and account for their time and course of travel to ranking members within a criminal enterprise. These contraband couriers or "runners" commonly will maintain nutrition by way of fast food establishments and convenience stores which will allow them to limit their separation from the contraband or remain in constant possession and protection of the contraband that is being trafficked, alleviating the potential for the contraband to be stolen or "ripped" from an unattended vehicle within a parking lot.

7. I have further come to know based upon my training and experience that individuals who are engaged in the trafficking of contraband commonly consume beverages high in sugar and/or caffeine content in order to allow them to remain more alert while traveling to their destination, in an effort to not commit any moving motor vehicle violations that would encourage law enforcement contact. Furthermore, I have come to know that individuals engaged in the trafficking of contraband utilize rental vehicles to traffick contraband for a variety of reasons.



8. At this time I explained to TEMPLE that I would return to speak with him shortly, and asked him to remain within

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the vehicle. I then returned to my cruiser where I conducted a record's check on TEMPLE and the vehicle's registration utilizing my SPOTS terminal. I learned that TEMPLE held an active driver's license from the State of Maine and the vehicle's registration was void of any wants. I then exited my cruiser and approached the driver's side of the vehicle where I made contact with TEMPLE. At this time I asked TEMPLE if he would be willing to exit his vehicle to speak with me further, to which he explained that he would. Once TEMPLE exited his vehicle and proceeded to the rear of his vehicle, I returned his documents back to him where I explained that I was issuing him a warning for his moving violations. TEMPLE explained he would be more cautious and thanked me. I explained to TEMPLE that I wanted to speak further with him. I then engaged in conversation with TEMPLE where I learned the following information:

- Ø TEMPLE explained he was currently traveling back from Abington, MA after having helped his sister move
- Ø TEMPLE explained his sister had just moved back from New York recently, where she had been working with "human services"
- Ø TEMPLE explained Abington, MA was located next to Brockton, MA
- Ø TEMPLE explained he had grown up in Abington, MA and was familiar with the surrounding area
- Ø TEMPLE explained he had left Portland, ME at 1:00PM that afternoon with his rented vehicle (this statement is directly contradicted by the date/time stamp on the rental agreement of the vehicle – see attached)
- Ø TEMPLE explained his personal vehicle was "out of service"
- Ø TEMPLE explained he had only spent about "15-20 minutes" helping his sister "move some stuff around" at her new residence in Abington, MA
- Ø TEMPLE explained that he did not stop at any point in time during his travels, and drove directly from Portland, ME to Abington, MA and then drove directly to the point in time in which he had been stopped

9. It should be noted that as TEMPLE he spoke at a rapid and accelerated pace, where his voice would trail off and he would cough, swallow hard and moisten his mouth and again begin speaking. TEMPLE touched his face routinely, in a self-grooming behavior, where his hands and body were visibly trembling (no contributing weather conditions). TEMPLE crossed his arms while he spoke to me, and continued to massage himself, again engaging in a self-grooming behavior. During the entirety of my contact with TEMPLE up until this point in time, I observed him to engage in patterns of behavior consistent with hyperarousal/the acute stress response. I recognized that the trip from Portland, ME to the Brockton, MA would be approximately a 2 hour and 30 minute drive, which would have placed TEMPLE in Abington, MA at approximately 3:30PM. According to TEMPLE's timeline, he stayed in Abington, MA for approximately 20 minutes visiting his sister, which would place his departure from Abington, MA at approximately 3:50PM. From the scene of the traffic stop to the Brockton, MA area it was approximately 1 hour and 30 minutes trip.

10. According to TEMPLE's account of his travels for the day, this would have placed him in contact with me on the motor vehicle stop at approximately 5:20pm. This leaves a period of 2 hours and 35 minutes unaccounted for. Based upon my aforementioned training and experience I have come to know that individuals engaged in criminal activity often times engage in "quick visits" at particular locations after having driven long distances most commonly solely for the purposes of delivering or procuring contraband.

11. Based upon all of my collective observations, I developed the suspicion that TEMPLE was engaged in criminal activity. I then explained to TEMPLE some of the observations I had made, which gave rise to my suspicion of his potential engagement in criminal activity. TEMPLE explained that he understood why from my perspective that the observations I had presented him with, it may appear that he could be engaged in criminal activity. I proceeded to ask TEMPLE if he had any illicit narcotics within his vehicle, to which he explained he did not. I asked him if he held or was associated in any way with medicinal marijuana, to which he explained that he was not. I explained to

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TEMPLE that I would like to obtain his consent to search his vehicle. TEMPLE explained that he would authorize a search of his vehicle. I explained to TEMPLE that I would like to obtain his written consent as opposed to solely his verbal consent, to which he explained he would have no issue in providing.

12. I then returned to my cruiser where I retrieved a NHSP DSSP 10 'Written Consent for Search' form and contacted Trooper Haden Wilber (K9) of the New Hampshire State Police and requested his assistance at the location of my traffic stop. Shortly thereafter I exited my cruiser, and approached TEMPLE where I explained to TEMPLE that he did not have to consent to a search of his vehicle, and that if he chose to grant me consent to search his vehicle, he could revoke that consent at any point in time. I further explained that in the absence of TEMPLE's consent, I would request the services of Trooper Haden Wilber and his K9 partner who had arrived on location of the traffic stop to assist. TEMPLE explained he would have no issue in providing his consent. I then confirmed with TEMPLE that he could both read and write within the English language and reviewed a NHSP DSSP 10 'Written Consent for Search' form with TEMPLE. Upon reviewing the aforementioned form with TEMPLE, TEMPLE completed and signed the form in accordance with his decision to consent to a search of his vehicle. After TEMPLE completed the form and was provided his copy, TEMPLE proceeded to ask if my search of the vehicle would include the glove compartment and the trunk of the vehicle. I explained that it in fact would, since I was requesting to search the entirety of the vehicle and its contents. TEMPLE explained he would still authorize me consent to search his vehicle, but did not want me to search the trunk of the vehicle. I explained to TEMPLE that I found his response to be odd and inquired if there was any contraband within the trunk of his vehicle. TEMPLE explained he had \$4,000 in currency in the trunk of his vehicle. I explained to TEMPLE that it was not a practice of mine to seize money from individuals when the currency was not likely associated with criminal activity, and when they were able to account for the presence of the currency. I explained to TEMPLE that based upon his decision to revoke his consent to search the trunk of his vehicle, I had assumed he would have been in possession of a quantity of more than \$4,000. TEMPLE explained that he understood, and stated that he would in fact like me to proceed with the search of his vehicle, and authorized me to search the vehicle's trunk, despite his momentary revocation. Trooper Wilber remained with TEMPLE while I conducted a search of the vehicle where I located the following:

Ø One (1) large Whole Foods paper shopping bag, which contained a knotted plastic grocery bag which contained \$46,000 in US Currency (located within the trunk of the vehicle) – initially this was estimated to be \$43,000

o The currency was comprised seemingly of solely \$20 bills

o There were five (5) individual banded stacks secured with various rubber bands, which were then secured collectively with a various larger rubber bands

o The currency remained secured in an unfolded fashion, where the face of the bill was displayed completely

Ø One (1) Receipt from the Circle K/Irving in Portland, ME located at 393 Commercial street where 9.573 gallons of gasoline were purchased on 10/03/2016 at 16:20:19

Ø One (1) fully consumed water bottle (located underneath the front right passenger seat)

Ø One (1) Large canvas backpack containing one (1) large zipped lock baggie which held within the interior one (1) culinary spoon, and three (3) separate baggies containing an unknown green powder with the following printed on the exterior:

Ø "Red Hot Hippo Not for Human Consumption"

Ø "Maeng Da Elite Green Raw Powder"

Ø "belix redx indagreenxsleep"

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[REDACTED]

Ø During a search of the vehicle I observed the mileage on the vehicle to be listed at 37932
Ø The mileage out listed on the rental at 37768, indicating that the vehicle had been driven for 164 miles
Ø The collective mileage up until this point in time in which the vehicle would have traveled, according to TEMPLE's story would've collectively been 205 miles (127 miles southbound, 78 miles northbound-this information again contradicted the story TEMPLE was providing)

13. Based upon my training and experience I have come to know that individuals engaged in criminal organizations commonly associated with, but not limited to large scale drug distribution efforts, human trafficking and terrorism require the circulation of large quantities of currency to further their respective criminal enterprises. I then returned to speak with TEMPLE where I spoke with him regarding the green powdered substance I had located within his backpack. TEMPLE explained that the substance within the various bags was "KRATOM". TEMPLE explained he consumes KRATOM for pain management purposes since he suffers discomfort from an old skateboarding injury to his knee. TEMPLE explained that he purchased the KRATOM online through "happyhippoherbals.com". Following my discovery of [REDACTED] in his vehicle I again asked TEMPLE if he was associated with medicinal marijuana or held a permit for medicinal marijuana. TEMPLE explained that he did not. I then explained to TEMPLE [REDACTED]

[REDACTED] TEMPLE's body continued to tremble. I found TEMPLE to hold an overall nervous and deceptive demeanor.

14. I then spoke with TEMPLE regarding how much currency he had within the shopping bag. TEMPLE responded by stating "\$4,000". I asked him if he was sure. TEMPLE stated "four...four...four...four, three". I asked him if he meant \$4,300. TEMPLE said "yeah yeah yeah....forty...\$4,300". I explained to TEMPLE that the quantity of currency I had located was significantly more than "4,300". TEMPLE stated "oh". I explained to temple that based upon my quick estimate, I believed there was at least \$43,000 in currency in the grocery bag. TEMPLE stated "oh ok". I found TEMPLE to have a passive response to a quantity of currency that was roughly ten times the amount he had disclosed. TEMPLE proceeded to state he told me originally that there was \$40,000 in the vehicle. I explained to TEMPLE that he was incorrect and that he disclosed there was \$4,000 in his trunk.

15. I asked TEMPLE if he was in possession of any documentation concerning his possession of the aforementioned quantity of currency, such as a bank withdrawal slip, to which he explained he was not. I asked TEMPLE the reason that he was in possession of the currency, to which he explained that he had gotten it from his sister that he had been visiting. TEMPLE explained the currency was repayment for a personal loan that he had provided to his sister approximately two (2) years prior. I asked TEMPLE if he provided this currency in a lump sum or over a period of time. TEMPLE explained he provided it to his sister at once because she was in a "bad way". TEMPLE explained the money was the culmination of his savings from working in the restaurant industry. I asked TEMPLE if he held a checking account, to which he explained that he did. I asked TEMPLE if there would be documentation of the quantity of currency present within his vehicle being withdrawn at one time. TEMPLE explained that there would be no record of this. I asked TEMPLE when he had coordinated with his sister to come down to visit her and assist her in moving. TEMPLE explained he had texted her earlier in the morning where he confirmed that he would travel down to Abington, MA to help her move some remaining items in her new residence. I asked if TEMPLE would show me his conversation with his sister on his cellular phone. TEMPLE explained he

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would have no issue in doing so. TEMPLE then unlocked his iPhone and proceeded to open his messages, where he located the thread with his sister. TEMPLE proceeded to routinely scroll through the messages in a feigned effort to locate a contemporary conversation. I could see from the time stamp that TEMPLE's conversation with his sister was on the day prior and there were no messages from 10/03/2016. TEMPLE proceeded to state he must have gone and specifically deleted the text messages surrounding the aforementioned conversation with his sister. I found that TEMPLE was less than credible. I asked TEMPLE if he routinely deleted text messages from message threads, to which he explained that he does delete calls and text messages sporadically from his iPhone's history. Based upon my training and experience which has included the investigation of large scale drug trafficking investigations I have come to know that individuals who are actively engaged in drug trafficking organizations (DTO's) or structured criminal organizations routinely cleanse specific electronic data from their mobile electronic devices in order to prevent law enforcement from discovering a memorialized record of nefarious activity within their cellular phone should it become subject to search. I asked that Trooper Wilber remain with TEMPLE while I returned to my cruiser.

16. As part of an active Joint Task Force Partnership with Homeland Security Investigations and the New Hampshire State Police focusing on the widespread engagement of criminal activities, I contacted Special Agent Derek Dunn of HSI-Manchester who was briefed on the evolution of my contact with TEMPLE and my suspicion that the currency TEMPLE was in possession of was likely proceeds from criminal activity. I was informed that HSI would respond to the scene to conduct their own investigation. I then returned to speak with Trooper Wilber where I requested the assistance of K9 partner to conduct a search of the vehicle to determine whether or not there was any contraband that had not been located. Please refer to Trooper Wilber's report regarding the search of the vehicle.

17. Following the search of the vehicle, Trooper Wilber informed me that his K9 partner gauge alerted on the currency I had located, indicating the odor of illicit narcotics. Shortly thereafter Special Agent Derek Dunn and Special Agent Todd Donnelly responded to the scene of the traffic stop and conduct their investigation.

18. Further investigation through the Enterprise Law Enforcement Division revealed that TEMPLE has a history of renting vehicles for a period of 24 hours or less:

Ø TEMPLE rented a Dodge Challenger on September 12th, 2016 from the Portland, ME Enterprise and returned it on September 13th, 2016 to the Portland, ME Enterprise

Ø TEMPLE rented a Chrysler 200 on August 22nd, 2016 from the Portland, ME Enterprise and returned it on August 23rd, 2016 to the Portland, ME Enterprise

Ø TEMPLE rented a Hyundai Accent on December 30th, 2016 from the Portland, ME Enterprise and returned it on December 31st, 2016 to the Portland, ME Enterprise

This case remains open pending further investigation

END OF REPORT

This report was drafted by Trooper Andrew R. Frigon ID #1159

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LogonId:

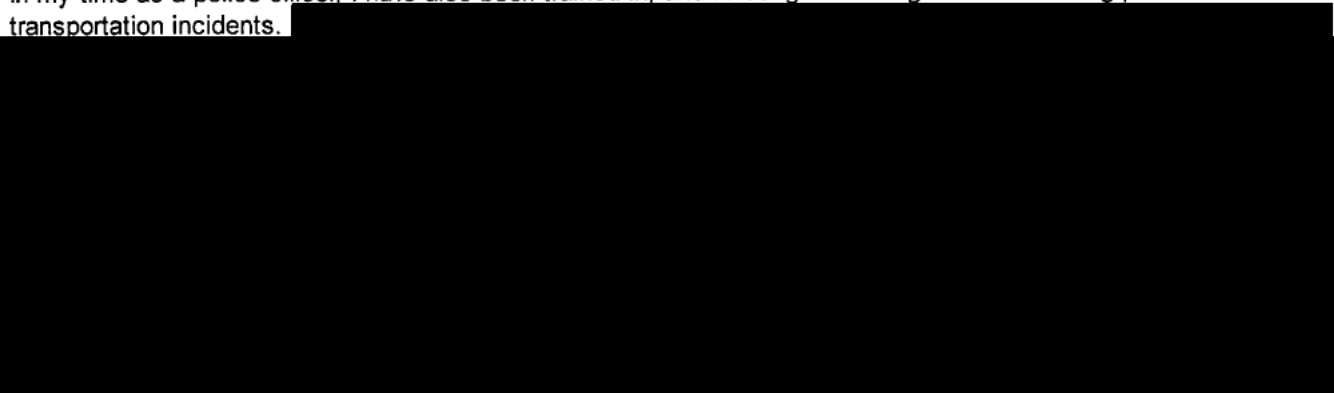
1159 - FRIGON, ANDREW

Narrative:

**SUPPLEMENTAL NARRATIVE
TROOPER HADEN C. WILBER #1168
NHSP CANINE UNIT
STATE OF NEW HAMPSHIRE V. TEMPLE**


I am currently employed by the New Hampshire Department of Safety, Division of State Police as a State Trooper and have been so employed since November 2, 2012. I was previously employed by the Town of Exeter, NH Police Department since August 14, 2009. I hold an Associate's Degree in Criminal Justice and Certificate in Homeland Security. I have been certified as a full-time police officer by the New Hampshire Police Standards and Training Council graduating as a member of the 150th full-time police academy class. During my time as a member of the 150th police academy class, in addition to my time serving in my current assignment as a road Trooper and previous employment as a Patrolman in the Town of Exeter, I have been trained in and investigated many cases involving the detection and apprehension of impaired drivers. As a police officer, I have been trained in standardized field sobriety testing and I am responsible for a variety of duties, which include, but are not limited to driving while intoxicated investigations, criminal, drug trafficking investigations and other criminal incidents.

In my time as a police officer, I have also been trained in, and investigated a large number of drug possession and transportation incidents.



I am certified as a canine handler in the State of New Hampshire as of present. I am a canine handler of K-9 "Gauge", who is a patrol and narcotic detection dog of the New Hampshire State Police Canine Unit.

I have received specialized training from The New Hampshire State Police Canine Unit for specific handling of K-9 "Gauge", in the detection of illicit drugs. The course of training was based on the U.S. Customs method of drug detection. The course duration was nine (9) weeks (September-November 2015). In November 2015, K-9 "Gauge" was certified for drug detection in accordance with NESPAC (New England State Police Administrators Conference) standards.



K-9 "Gauge" is trained to give an alert when he detects the

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odor of illicit drugs.

During my 9 weeks training, I was regularly in contact with the aforementioned narcotics. I was able to manipulate these substances; distinguishing each on a regular basis. By doing so, I was able to become familiar with the texture, appearance, color and odor of each illicit drug.

1. On 10-3-2016, at approximately 1940 hours, I was requested by Trooper Andrew Frigon of the New Hampshire State Police to assist him in a traffic stop he had made on Interstate 95 north in the Town of Greenland, NH. Upon arrival, I observed that Trooper Frigon had stopped a 2015 Hyundai Sonata bearing Massachusetts registration 7DHL70. During this traffic stop, Trooper Frigon advised me that he had developed reasonable suspicion to believe that the driver of the vehicle:

Alexander TEMPLE

DOB [REDACTED]

Portland, ME 04101

was engaged in criminal activity. I observed TEMPLE acting extremely nervous. He talked in a very high and fluctuating tone of voice. In addition to this, I observed TEMPLE visibly shaking when speaking with Trooper Frigon. While standing in the proximity of TEMPLE and Trooper Frigon, I overheard TEMPLE grant consent to search his vehicle. I also heard TEMPLE tell Trooper Frigon that he had \$4,000 inside of the vehicle. Trooper Frigon confirmed this number with TEMPLE again, prior to searching the vehicle.

2. At the conclusion of the search by Trooper Frigon, he explained to me that he had discovered approximately \$43,000 in U.S Currency. I went to the trunk of the vehicle and observed the cash, primarily in denominations of \$20 bills (from what I could see). It was banded into groups of large wads and inside of each large wad, I observed smaller wads banded together with elastic bands.

3. TEMPLE was confronted about the large amount of U.S Currency discovered in his vehicle. Throughout my conversation with TEMPLE, I discovered that,

- o TEMPLE had rented the vehicle on today's date,
- o TEMPLE does not normally rent vehicles and that this is his first time,
- o TEMPLE had traveled to Massachusetts to help his sister move,
- o TEMPLE had stayed approximately 15 minutes,
- o TEMPLE had moved a couple items of furniture to include a mattress,
- o TEMPLE currently works at a bar in Portland Maine,
- o TEMPLE was owed money by his sister,
- o On today's date, his sister gave him his "owed" money in one lump sum,
- o TEMPLE initially had the money to give to his sister due to an inheritance from his uncle who had passed away,
- o TEMPLE provided money to his sister over years,
- o TEMPLE doesn't believe his sister is involved in criminal activity,
- o His sister handed him the cash, he didn't count it, and put it in the trunk of the vehicle,
- o There shouldn't be any drug odor on the cash,
- o TEMPLE believes all cash has drug odor on it,
- [REDACTED]
- o TEMPLE has used marijuana in the recent past,

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- o TEMPLE backpack in the vehicle has had marijuana in it,
- o TEMPLE deleted texts messages between him and his sister regarding this trip to help her,
- o TEMPLE couldn't provide a reason as to why he deleted only the texts between him and his sister, but kept hundreds of others,
- o TEMPLE's nerves greatly subsided. He talked slower and more calm when he was asked non-incriminating questions regarding hobbies, employment, food and beer,
- o When TEMPLE was asked incriminating questions, his nerves spiked back up.

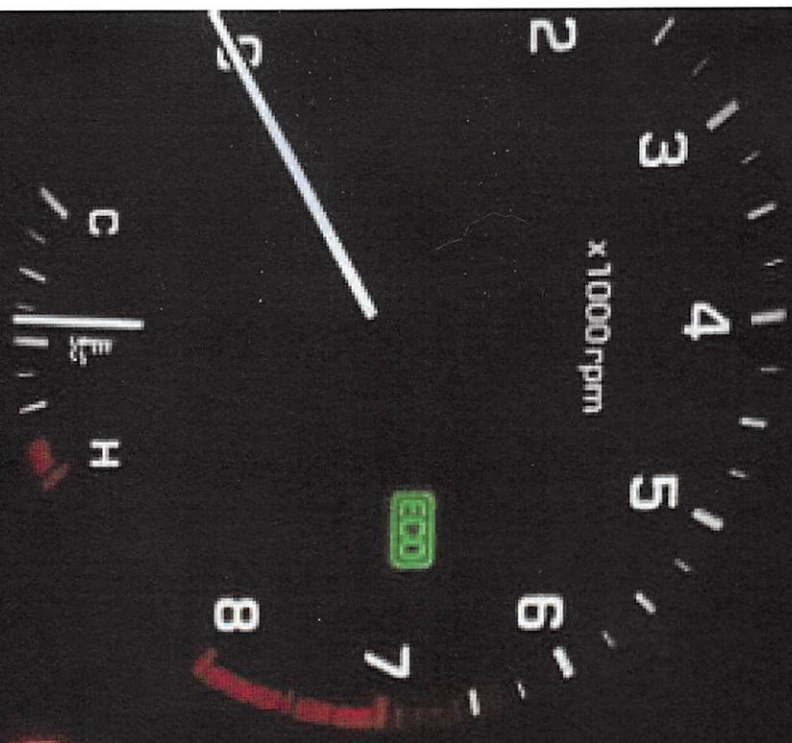
4. Trooper Frigon requested that I run my narcotics detection canine on the vehicle to locate illegal narcotics inside. Based on the reasonable suspicion that TEMPLE was involved in criminal activity, I brought "Gauge" out of my cruiser and began a search on the interior of the vehicle. The backpack that TEMPLE told me had marijuana inside of it in the past was removed from the vehicle by Trooper Frigon. Trooper Frigon then changed out his rubber gloves, and placed the U.S Currency from trunk to the back of the vehicle on the seat. It was enclosed in a brown paper bag. Inside of the paper bag was a plastic shopping bag that contained the currency.

5. "Gauge" entered the vehicle from the front, driver's door. I then closed the door behind him. I observed "Gauge" search thoroughly through the vehicle. As "Gauge" entered the rear portion of the vehicle, I observed a change in behavior that I only observe when "Gauge" is in narcotic drug odor. "Gauge" began to sniff rapidly at the brown bag, then then stuck his nose deep into the bag and began to scratch at the bag, indicating the presence of drug odor inside. "Gauge" was then removed from the vehicle.


6. I explained to Trooper Frigon of "Gauge" positive alert to the drug odor on the currency. Trooper Frigon subsequently contacted members of the Department of Homeland Security who responded to the scene and took custody of the currency.

7. Refer to Trooper Frigon's narrative for further.





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STATE OF MAINE

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MMMP Certification

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF LICENSING AND REGULATORY SERVICES

Patient: Alexander A. Fungia

Date of Birth: 05/11/1998

Street Address: 40 High Street Apt 404

City/Town: Portland

State: ME Zip: 04101

Date issued: 09/29/2016

Expiration Date: 09/29/2017

Provider: Hunter J. Lunn

Provider Signature:

Hunter J. Lunn







