

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF ATTORNEY GENERAL
150 SOUTH MAIN STREET, PROVIDENCE, RI 02903
Patrick C. Lynch, Attorney General

FOR IMMEDIATE RELEASE:

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CONTACT: Beryl Kenyon
Tel: (401) 274-4400, ext. 2359
Fax: (401)-222-2725
<http://www.riag.ri.gov/>

INTERIM REPORT OF THE STATEWIDE GRAND JURY

Reported June 7, 2010

Please note: An indictment, information or complaint is merely an allegation. The US Constitution guarantees that a defendant is presumed innocent unless and until proven guilty in a court of law.

The Statewide Grand Jury handed up indictments on Monday, June 7, naming 24 individuals on 89 counts resulting from an investigation that began in late 2009 and culminated with a court-authorized wiretap investigation into narcotics trafficker Albert Hamlin from Nov. 20, 2009, through March 4, 2010. Named OPERATION DECEPTION, it was started and led by members of the Rhode Island State Police Detective Bureau, the Federal Bureau of Investigation, and the Office of Attorney General Patrick C. Lynch. OPERATION DECEPTION revealed Albert Hamlin's alleged criminal relationship with Providence Police Detective Joseph Colanduono, Sergeant Stephen Gonsalves and School Resource Officer Robert Hamlin. Among those also indicted on Monday were Providence Police Detective Robert Enright, Detective Colanduono's partner on assignment with the Drug Enforcement Agency Task Force and Mark Messier, a correctional officer assigned to the Parole Unit at the ACI. Warrants were issued by the Providence County Superior Court for the alleged co-conspirators who had not been arrested previously. They are identified by a notation next to their names. **Information on those arraigned this afternoon in Providence County Superior Court before Judge Robert D. Krause appears at the end of this Grand Jury Report.**

The following defendants will be arraigned in Providence County Superior Court on June 30, 2010: Albert Hamlin; Khalid Mason; Joseph Colanduono; Robert Hamlin; Jameson Hassett; Frank DeFruscio; Stephen Gonsalves; Scott Lamont; Daniel Scuncio and Patrick Stewart.

Albert Hamlin, DOB: 6/9/81

██████████
Providence, RI

P1-2010-1880AG (38 counts)

Khalid Mason, DOB: 1/16/76

██████████
Providence, RI

P1-2010-1880BG (7 counts)

Joseph Colanduono, DOB: 6/2/65

██████████
West Warwick, RI

P1-2010-1880CG (9 counts)

-MORE-

Robert Enright, DOB: 5/2/66

[REDACTED]
Scituate, RI

P1-2010-1880DG (2 counts) *Warrant Issued*

Christopher Caccia, DOB: 2/13/88

[REDACTED]
Chepachet, RI

P1-2010-1880EG (4 counts) *Warrant Issued*

Christopher Cimini, DOB: 7/5/71

[REDACTED]
Warwick, RI

P1-2010-1880FG (12 counts) *Warrant Issued*

Frederick Koop, DOB: 9/22/70

[REDACTED]
East Greenwich, RI

P1-2010-1880GG (2 counts) *Warrant Issued*

Robert Hamlin, DOB: 1/16/77

[REDACTED]
East Providence, RI

P1-2010-1880HG (3 counts)

Jeremiah Harrison, DOB: 4/11/59

[REDACTED]
Providence, RI

P1-2010-1880IG (2 counts) *Warrant Issued*

Jameson Hassett, DOB: 11/22/86

[REDACTED]
North Providence, RI

P1-2010-1880JG (5 counts)

James Stanley, DOB: 10/2/69

[REDACTED]
Warwick, RI

P1-2010-1880KG (5 counts) *Warrant Issued*

Charles Adamonis, DOB: 10/11/71

[REDACTED]
Warwick, RI

P1-2010-1880LG (4 counts) *Warrant Issued*

Frank DeFruscio, DOB: 6/5/69

[REDACTED]
Cranston, RI

P1-2010-1880MG (1 count)

Anthony DiPiro, DOB: 3/1/43

[REDACTED]
Cranston, RI

P1-2010-1880NG (4 counts) *Warrant Issued*

-MORE-

Stephen Gonsalves, DOB: 7/19/63

[REDACTED]
Providence, RI
P1-2010-1880OG (4 counts)

Scott Lamont, DOB: 2/18/64

[REDACTED]
Coventry, RI
P1-2010-1880PG (2 counts)

Thomas Marrone, DOB: 12/21/54

[REDACTED]
Greenville, RI
P1-2010-1880QG (2 counts) *Warrant Issued*

Mark Messier, DOB: 6/5/58

[REDACTED]
Warwick, RI
P1-2010-1880RG (2 counts) *Warrant Issued*

Joseph Ortoleva, DOB: 6/11/56

[REDACTED]
Providence, RI
P1-2010-1880SG (1 count) *Warrant Issued*

Desiree Szarwak, DOB: 5/31/64

[REDACTED]
Cranston, RI
P1-2010-1880TG (3 counts) *Warrant Issued*

Daniel Scuncio, DOB: 6/29/73

[REDACTED]
Johnston, RI
P1-2010-1880UG (4 counts)

Patrick Stewart, DOB: 4/22/65

[REDACTED]
Smithfield, RI
P1-2010-1880VG (1 count)

Ronald Tabele, DOB: 2/25/51

[REDACTED]
Warwick, RI
P1-2010-1880WG (3 counts) *Warrant Issued*

Mario Zotti, DOB: 11/15/55

[REDACTED]
Johnston, RI
P1-2010-1880XG (1 count) *Warrant Issued*

-MORE-

POSSESSION OF COCAINE WITH THE INTENT TO DELIVER

- Count 1: Albert Hamlin, on or about Jan. 6, 2010, in Providence.
- Count 2: Albert Hamlin, on or about March 2, 2010, in Providence.
- Count 3: Albert Hamlin, on or about March 4, 2010, in Providence.
- Count 4: Albert Hamlin and Khalid Mason, on or about March 4, 2010, in Providence.

POSSESSION OF 1 OUNCE TO 1 KILOGRAM OF COCAINE

- Count 5: Albert Hamlin, on or about March 2, 2010, in Providence.
- Count 6: Albert Hamlin, on or about March 4, 2010, in Providence.
- Count 7: Albert Hamlin and Khalid Mason, on or about March 4, 2010, in Providence.

POSSESSION OF MARIJUANA

- Count 8: Albert Hamlin, on or about March 4, 2010, in Providence.
- Count 84: Daniel Scuncio, on or about Jan. 4, 2010.

POSSESSION OF HYDROCODONE

- Count 9: Albert Hamlin, on or about March 4, 2010, in Providence.

POSSESSION OF METHANDROSTENOLONE (DBOL)

- Count 10: Albert Hamlin, on or about Feb. 24, 2010, in Providence.

FRAUDULENTLY RECEIVING STOLEN GOODS-FIREARM

- Count 11: Albert Hamlin, to wit, a sig sauer firearm, on or about March 4, 2010, in Providence.

IMPERSONATION OF A POLICE OFFICER

- Count 12: Albert Hamlin, on or about Nov. 12, 2009, in North Providence.

CONSPIRACY TO VIOLATE THE RHODE ISLAND UNIFORM CONTROLLED SUBSTANCES ACT

- Count 13: Albert Hamlin and Khalid Mason, by agreeing to possess 1 ounce to 1 kilogram of cocaine, on or about March 4, 2010, in Providence.
- Counts 14 to 17: Albert Hamlin and Khalid Mason, by agreeing to possess cocaine with the intent to deliver, on or about March 4, 2010, Dec. 10, 2009, Dec. 24, 2009, and Jan. 25, 2010, in Providence.
- Counts 18 to 21: Albert Hamlin and Joseph Colanduono, by agreeing to the unlawful delivery of cocaine, on or about Dec. 14, 2009, Dec. 20, 2009, Feb. 9, 2010, and March 1, 2010, in Providence.
- Counts 27 and 28: Albert Hamlin and Christopher Caccia, by agreeing to the unlawful delivery of cocaine, on or about Feb. 3, 2010, and March 2, 2010, in Providence.
- Counts 31 to 34: Albert Hamlin and Christopher Cimini, by agreeing to the unlawful delivery of cocaine, on or about Nov. 25, 2009, Dec. 6, 2009, Dec. 24, 2009, and Feb. 7, 2010, in Providence.
- Counts 35 and 36: Christopher Cimini and Frederick Koop, by agreeing to the unlawful possession of cocaine, on or about Dec. 27, 2009, and Jan. 22, 2010, in Providence.

- Count 43: Albert Hamlin and Robert Hamlin, by agreeing to the unlawful delivery of marijuana, on or about Dec. 15, 2009, in Providence.
- Counts 44 and 45: Albert Hamlin and Robert Hamlin, by agreeing to the unlawful delivery of cocaine, on or about Jan. 23, 2010, and again on Jan. 23, 2010, in Providence.
- Counts 46 and 47: Albert Hamlin and Jeremiah Harrison, by agreeing to the unlawful delivery of cocaine, on or about Dec. 28, 2009, and Jan. 5, 2010, in Providence.
- Counts 48 to 51: Albert Hamlin and Jameson Hassett, by agreeing to the unlawful delivery of cocaine, on or about Nov. 27, 2009, Dec. 23, 2009, Jan. 11, 2010, and Feb. 2, 2010, in Providence.
- Counts 53 and 54: Albert Hamlin and James Stanley, by agreeing to the unlawful delivery of cocaine, on or about Dec. 22, 2009, and Jan. 5, 2010, in Providence.

POSSESSION OF COCAINE

- Count 22: Joseph Colanduono, on or about March 4, 2010, in Providence.
- Count 52: Jameson Hassett, on or about March 4, 2010, in Providence.
- Count 83: Daniel Scuncio, on or about Jan. 4, 2010.

LARCENY OVER \$500

- Count 23: Joseph Colanduono, stealing from the Rhode Island State Police currency valued at over \$500, on or about March 4, 2010, in Providence.

MISPRISON OF A FELONY

- Count 24: Joseph Colanduono, knowing that a crime had been committed and neglecting to bring the offender to justice by concealing the commission of a felony, possession of a controlled substance, to wit, methandrosthenolone (DBOL), on or about Feb. 24, 2010, in Providence.

HARBORING A CRIMINAL

- Count 25: Joseph Colanduono and Robert Enright, knowing that Albert Hamlin committed the crime of impersonating a police officer, knowingly harboring Albert Hamlin to avoid detection, arrest, trial or punishment, between the dates of Nov. 12 and 17, 2009.

CONSPIRACY

- Count 26: Joseph Colanduono and Robert Enright, to wit, harboring Albert Hamlin, between the dates of Nov. 12 and 17, 2009.

SOLICITING A FELONY

- Counts 29 and 30: Christopher Caccia, soliciting Albert Hamlin to commit a felony, to wit, delivery of cocaine, on or about Feb. 3, 2010, and Feb. 20, 2010.
- Counts 37 to 42: Christopher Cimini, soliciting Albert Hamlin to deliver cocaine, on or about Nov. 24, 2009, Nov. 28, 2009, Dec. 20, 2009, Dec. 27, 2009, Jan. 22, 2010, and Feb. 1, 2010.
- Counts 55 to 57: James Stanley, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 28, 2009, Jan. 15, 2010, and Feb. 15, 2010.
- Counts 58 to 61: Charles Adamonis, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 17, 2009, Jan. 6, 2010, Jan. 13, 2010, and Feb. 26, 2010.
- Count 62: Frank DeFruscio, soliciting Albert Hamlin to deliver cocaine, on or about Jan. 23, 2010.
- Counts 63 to 66: Anthony DiPiro, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 10, 2009, Dec. 16, 2009, Dec. 22, 2009, and Jan. 21, 2010.

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- Counts 67 to 70: Stephen Gonsalves, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 14, 2009, Dec. 20, 2009, Feb. 9, 2010, and March 1, 2010.
- Counts 71 and 72: Scott Lamont, soliciting Albert Hamlin to deliver cocaine, on or about Nov. 24, 2009, and Jan. 1, 2010.
- Counts 73 and 74: Thomas Marrone, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 22, 2009, and Feb. 16, 2010.
- Counts 75 and 76: Mark Messier, soliciting Albert Hamlin to deliver cocaine, on or about Dec. 31, 2009, and Jan. 17, 2010.
- Count 77: Joseph Ortoleva, soliciting Albert Hamlin to deliver cocaine, on or about March 1, 2010.
- Counts 78 to 80: Desiree Szarwak, soliciting Albert Hamlin to deliver cocaine, on or about Jan. 6, 2010, Feb. 3, 2010, and Feb. 22, 2010.
- Counts 81 and 82: Daniel Scuncio, soliciting Albert Hamlin to deliver cocaine on or about Dec. 29, 2009, and Jan. 4, 2010.
- Count 85: Patrick Stewart, soliciting Albert Hamlin to deliver cocaine on or about Jan. 23, 2010.
- Counts 86 to 88: Ronald Tabele, soliciting Albert Hamlin to deliver cocaine, on or about Nov. 28, 2009, Dec. 9, 2009, and Dec. 24, 2009.
- Count 89: Mario Zotti, soliciting Albert Hamlin to deliver cocaine on or about Dec. 19, 2009.

The following defendants were arraigned in Providence County Superior Court this afternoon before Judge Robert D. Krause. The amount of bail set is noted. A determination of attorney hearing before Judge Krause is set for June 23, 2010, with pretrial conferences for all of the defendants noted below scheduled for July 6, 2010.

Robert Enright	\$10,000 personal recognizance
Christopher Caccia	\$25,000 personal recognizance
Christopher Cimini	\$25,000 personal recognizance
Frederick Koop	\$25,000 personal recognizance
James Stanley	\$10,000 with surety
Charles Adamonis	\$10,000 personal recognizance
Anthony DiPiro	\$10,000 personal recognizance
Mark Messier	\$10,000 personal recognizance
Joseph Ortoleva	\$10,000 personal recognizance
Desiree Szarwak	\$10,000 personal recognizance
Ronald Tabele	\$10,000 personal recognizance
Mario Zotti	\$10,000 personal recognizance

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