



# New York City Police Department

## Omniform System - Arrests



**RECORD STATUS: ARR PRC CMPL**

**Arrest ID: S09611021 - L**

**Arrest Location: INSIDE OF 130 STUYVESANT PLACE**

**Pct: 120**

**Arrest Date: 10-05-2009** Processing Type: ON LINE  
**Time: 08:15:00** DCJS Fax Number: IO010122  
 Sector: E Special Event Code: -  
 DAT Number: 0  
 Stop And Frisk: NO Return Date: 0000-00-00  
 Serial #: 0000-000-00000

**ARREST DATA - COMPLAINT NOT REQUIRED**

Jurisdiction: NYPD NYC School Safety Data: NYC Transit Data:  
 Premises: RESIDENCE-HOUSE On School Property: Station:  
 Location Within: APARTMENT School Type: Line #:  
 Occur.Date/Time: 2004-01-01 - 08:00 School Num: Location:  
NYC Housing Development: School Name:

Offence Location: [REDACTED]

**CHARGES:**

**Arrest #: S09611021**

CHARGE	ATTEMPT?	LAW CODE	CLASS	TYPE	COUNTS	DESCRIPTION
TOP	No	TAX1802	F	E	1	REPEATED FAILURE TO FILE-PERS
#02	No	TAX1801	M	A	1	FAIL FILE RETURN-FALSE INFO

DWI Arrest from: # Injured: 00 # Fatalities: 00 Test Given: B.A.C: Reason Not Forfeit:

**DETAILS:**

**Arrest #: S09611021**

DEFT FAILED TO FILE A NYS TAX RETURN AND FAILED TO PAY TAX W/INTENT TO EVADE PAYING TAXES IN NYS, ON HIS EARNED PERSONAL INCOME, FOR YEARS 2004, 2005, 2006 AND 2007.

**DEFENDANT: SMITH, CLIFFORD**

NYSID #:

**Arrest #: S09611021**

Nick/AKA/Maiden: METHOD MAN Height: 6FT 4IN  
 Sex: MALE Weight: 200  
 Race: BLACK Eye Color: BROWN  
 Age: 38 Hair Color: BLACK  
 Date Of Birth: 04/01/1971 Hair Length: SHORT  
 U.S. Citizen: YES Hair Style: CLOSE CUT  
 Place Of Birth: NEW YORK Skin Tone: MEDIUM  
 Need Interpreter: NO Complexion: CLEAR  
 Language: Soc.Security #: [REDACTED]  
 Accent: NO Occupation: OTHER  
 Physical Condition: APPARENTLY NORMAL Lic/Permit Type:  
 Drug Used: NONE Lic/Permit No:

Order Of Protection: NO  
 Issuing Court:  
 Docket #:  
 Expiration Date:  
 Relation to Victim: UNKNOWN/NONE  
 Living together: NO  
 Can be Identified: YES

Gang Affiliation: NO  
 Name:  
 Identifiers:

LOCATION	ADDRESS	CITY	STATE/CNTRY	ZIP	APT/ROOM	PCT
HOME-PERMANENT	262 GREEN VALLEY ROAD	STATEN ISLAND	NEW YORK	10312		123

Phone # and E-Mail Address: HOME: 718-976-2142

N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: NO On Duty: NO  
 Development: N.Y.C. Transit Employee: NO

Physical Force: NONE	Gun:	Used Transit System: NO Station Entered: Time Entered: Metro Card Type: Metro Card Used/Poses: Card #:
Weapon Used/Possed: NONE	Make:	
Non-Firearm Weapon:	Color:	
Other Weapon Description:	Caliber:	
	Type:	
	Discharged: NO	

<b>CRIME DATA</b>	<b>DETAILS</b>
MODUS OPERANDI	UNKNOWN
ACTIONS TOWARD VICTIM	UNK
CLOTHING	OUTERWEAR - LEATHER, SUEDE, OR FUR TRIMMED - BLACK
CLOTHING	HEADGEAR - BASEBALL HAT - DARK BLUE
CLOTHING	ACCESSORIES - JEANS - DARK BLUE
CLOTHING	FOOTWEAR - SNEAKERS - WHITE
CHARACTERISTICS	UNKNOWN
BODY MARKS	ARM -TATOO WITH WORDS ONLY - DESCRIBE:MEF
BODY MARKS	ARM -TATOO WITH WORDS ONLY - DESCRIBE:MAN
IMPERSONATION	UNKNOWN

**JUVENILE DATA:** Arrest #: S09611021

Juvenile Offender: Relative Notified: Personal Recog:  
 Number Of Priors: 0 Name:  
 School Attending: Phone Called:  
 Mother's Maiden Name: Time Notified:

**ASSOCIATED ARRESTS:** Arrest #: S09611021

**ARREST ID COMPLAINT #**

**DEFENDANTS CALLS:** Arrest #: S09611021

CALL #	NUMBER DIALED	NAME CALLED	DATE	TIME
1	000-000-0000	REFUSED	10/05/2009	08:53

**INVOICES:** Arrest #: S09611021

**INVOICE# COMMAND PROPERTY TYPE VALUE**

**ARRESTING OFFICER: DT2 ROBERT NESTEL** Arrest #: S09611021

Tax Number: 884438	On Duty: YES	<b>Force Used: NO</b> Type: Reason: Officer Injured: NO
Other ID (non-NYPD): 884438	In Uniform: NO	
Shield: 1192	Squad: NS	
Department: NYPD	Chart: 08	
Command: 444	Primary Assignment:	

Arresting Officer Name: DT2 NESTEL, ROBERT	Tax #: 884438	Command: 444	Agency: NYPD
Supervisor Approving: SDS MUSCARELLO MAT	Tax #: 916303	Command: 444	Agency: NYPD
Report Entered by: DT2 O'BRIEN, PATRIC	Tax #: 898197	Command: 444	Agency: NYPD

**END OF ARREST REPORT**  
**S09611021**

CRIMINAL COURT OF THE CITY OF NEW YORK  
COUNTY OF RICHMOND

---

THE PEOPLE OF THE STATE OF NEW YORK

- against -

FELONY

1. Clifford Smith (M 38)

ADA CURIALE  
(718) 556-7082

Defendant

---

STATE OF NEW YORK )

) SS.:

COUNTY OF RICHMOND)

Det. Robert Nestel, shield #1192 of the SIDA, deposes and says as follows:

From January 1, 2004 to April 15, 2008 in Staten Island, New York in the County of Richmond and State of New York, the defendant committed the offense of:

1. TL. 1802 REPEATED FAILURE TO FILE A RETURN
2. TL. 1810 FAILURE TO PAY TAX.

In that the defendant, being a person who is a New York State resident, earning a personal income and required to file tax returns with New York State, failed to file income tax returns with the State of New York and failed to report his income with the intent to evade paying said taxes imposed by the State of New York; and the defendant, with intent to evade paying New York state income taxes on his earned personal income, failed to pay said taxes to New York State.

The offense was committed under the following circumstances:

Deponent states that he is informed by Leonard Chasten, of the New York State Department of Taxation and Finance that the defendant has been a Richmond County, New York resident for at least the past seven years. Deponent is further informed by Mr. Chasten that his records revealed that the defendant has earned personal income during that time and that the defendant has failed to file personal income tax returns with the New York State Department of Taxation and Finance for the years 2004 through 2007 and failed to pay income taxes to New York State for that time period.

Deponent states that he is further informed by Mr. Chasten that the defendant owes New York State taxes in the amount of Seventeen Thousand Eight Hundred and Ninety Nine dollars (\$17,899.00) for the year 2004; Five Thousand Three Hundred and Sixty Five dollars (\$5,365.00) for the year 2005; Two Thousand Four Hundred and Ten dollars (\$2,410.00) for the year 2006; and Seven Thousand One Hundred and Twenty Five dollars (\$7,125.00) for the year 2007 for a total amount owed of Thirty Two Thousand Seven Hundred and Ninety Nine dollars (\$32,799.00) not including interests and penalties.

Deponent further states that he is informed by Leonard Chasten that in his capacity as an employee of the New York State Department of Taxation and Finance that the defendant did not have permission or authority to not pay income taxes or fail to file tax returns with New York State during the above-mentioned time period.

False statements made herein are punishable as a class A misdemeanor pursuant to section 210.45 of the penal law.

Sworn to before me on \_\_\_\_\_, 2009.

\_\_\_\_\_  
Deponent