

Defendant: Maximino Sanchez-Castro Date of Birth: June 8, 1987
Case #: 08IN15 Arresting Agency: Jeffco D.A.
Date of Arrest: **January 25, 2008**

Court: Jefferson County

	Charge	Statute	Class
1.	Enticement of a Child (2 Counts)	18-3-305	4
2.	Sexual Assault on a Child (2 Counts)	18-3-405(1)	4

AFFIDAVIT IN SUPPORT OF WARRANTLESS ARREST

Your affiant has been a police officer for the past 28 years. Beginning in 1991 your affiant worked in the Crime Against Children's Unit with the Lakewood Police Department. For the past 11 years, your affiant has worked as an investigator with the Jefferson County District Attorney's Office, assigned to the Crimes Against Children's Unit. Since October of 1996, your affiant has also investigated individuals who utilize the Internet to seek children for the purposes of having sex with them.

On January 24, 2008, at approximately 1015 hours, I was contacted by Deputy Sheriff Al Nelson with the Jefferson County Sheriff's Office.

Deputy Nelson advised he was at the [REDACTED] Golden, Colorado, on a report that a 12-year-old had met an adult off of an Internet Site. Deputy Nelson asked if I was interested in investigating this case and I responded.

On this date at 1025 hours Investigator Cassandra Harris and I responded to the [REDACTED] where we met [REDACTED] [REDACTED] told me that her 10-year-old daughter [REDACTED] told her the last evening, January 23, 2008, that her 12-year-old sister [REDACTED] had met a man off of a website and she had sex with him. [REDACTED] said she hasn't talked with her daughter but she has been very defiant lately, not obeying rules, not going to school and always angry.

Investigator Cassandra Harris and I next went to the [REDACTED] residence to contact 12-year-old [REDACTED]. On contacting [REDACTED] we next transported her to the District Attorney's Office where she was interviewed.

[REDACTED] told us during this interview that she had accessed the website, www.mocospace.com and had begun communicating with an adult male. [REDACTED] said that she has talked with him on the phone several times and text messaged him several times. [REDACTED] said that the male told her his name was [REDACTED] and his screen name on www.mocospace.com was [REDACTED].

█████ said she met Alex on 2 occasions. █████ said the first time was on Tuesday, January 22, 2008, at about 0400 hours. █████ said she met Alex down the street at Orchard Street Park. █████ said Alex came in a bright yellow Mustang. █████ said she got into Alex's Yellow Mustang █████ said that Alex touched her breast area on top of her clothes and took off her pants. █████ said Alex touched her butt and then touched her "private" which she described as where she "peed" (urinated) and touched it with his finger for about 3 to 4 minutes. █████ said she told Alex she was fourteen years old this first time.

█████ said the 2nd occasion was on Wednesday, January 22, 2008, at about 1530 hours before Alex went to work. █████ said that Alex told her he worked at a Museum. █████ said she got into Alex's car at the park when she saw him. █████ said Alex started kissing her and asked her to go in the backseat of the car. █████ stated she told him she didn't want to and he "made me". █████ said that Alex "softly pushed" her toward the back seat of the Mustang. █████ said once in the backseat Alex took her pants off and then his pants off.

█████ said Alex then got a condom from the console area of the car and put it on his "dick". █████ said that Alex grabbed her legs and laid her down. █████ said he then had sexual intercourse with her and did so for approximately 5 minutes. █████ said that Alex stopped when her sister, █████ began walking toward the car.

█████ said Alex told her on both days not to tell anyone.

After this interview I went Online and with the direction of █████ went to Alex's website:



On going to this website [REDACTED] stated the picture of the male on the website for "A13x303" was the individual who she met and had sexual contact with in his yellow Mustang on both January 22nd and 23rd of 2008.

Kyra provided Alex's phone number of [REDACTED] to me.

[REDACTED] talked to Alex 2 times which were recorded at my direction. [REDACTED] talked to Alex at 1150 hours this date and attempted to meet him but he stated he had something to do. [REDACTED] next talked with Alex at 1320 hours and told him she wanted to have sex. Alex told her that he couldn't meet but maybe on Sunday.

On this date at 1410 hours, I contacted Alex and told him I was a police officer and I needed him we needed to come to an understanding but we needed to meet to sign paperwork and that he would stop talking to [REDACTED]. Alex said he would meet me to sign this paperwork. I did this as an investigative technique to meet, identify and arrest Alex on the above charges.

On this date at 1445 hours, Alex met me at Sheridan and 6th Avenue, City of Lakewood, County of Jefferson and the State of Colorado. Alex drove up in a bright yellow, 2002 Ford Mustang, Colorado License Plates [REDACTED]. At that time Alex was identified as Maximino Sanchez-Castro.

On Sanchez-Castro arriving and getting out of his car he was the same person in the picture on the website for [REDACTED]. I then arrested Sanchez-Castro on the above charges.

Sanchez-Castro's yellow Ford Mustang was impounded and in the center console was 2 Turstex Extra Strength Chocolate Flavor Condoms.

Sanchez-Castro was also carrying a Samsung Cricket phone and when I called the phone number of [REDACTED] Sanchez-Castro phone rang.

The Orchard Street Park where [REDACTED] stated "Alex" (Sanchez-Castro) sexually touched her breasts and vagina on January 22, 2008, and had sexual intercourse with her on January 23, 2008, is located in the 1400 block of Orchard, County of Jefferson and the State of Colorado.

Dated: _____

Subscribed and sworn to before me
(Affiant)

This Affidavit, consisting of 3 pages, were subscribed and sworn to before this
24th day of January, 2008

Notary Public _____

Expiration Date _____

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CUSTODY REPORT

Reporting Agency: **JEFFCO DA** Connecting Case Report No. Case Report No. **081N15**

Subject's Name (Last, First, Middle): **SANCHEZ-CASTRO, MAXIMINO** Reporting Officer: **M HARRIS** Arresting Agency: **JEFFCO DA** Date / Time Received: **012408/1835**
Alias(es) - Maiden Name - Nickname: **Alex** Intake Employee: **K.../...** Booking Number: MNI Number:

Res. Address: **1150 SYRACUSE ST DEN** City: **Den** State: **CO** Zip Code: **80220** Phone: **303-355-5673** District:

Age: **20** Date of Birth: **060887** Place of Birth: **MEXICO** Sex: **M** Race: **H** Height: **5-5** Weight: **135** Hair: **BRO** Eyes: **BRO** Social Security No.:

Scars - Marks - Tattoos: **none** Marital Status: Occupation:

Employer: **3-G MAINTENANCE DENVER NATIONAL SCIENCE HISTORY MUSEUM** Employer's Address:

Emergency Notification: **CANDIDO ALFARO** Address: **SAME** Phone: **720-364-0864** FBI No. Class Code:

Operator's License No.: **none** State: Custody Date / Time: **1-24-08 / 1445** Custody Location: SID No.:

Date / Time / Location of Occurrence: **1-22-08-1-23-08 1400 ORCHARD** Location of Subject's Vehicle: **IMPOUNDED** Money To Cash Account: **29**

Charge 1: **SEXUAL ASSAULT ON CHILD** Charge 2: **ENTICEMENT OF A CHILD** Charge 3:
Statute: **18-3-405(1)** Ordinance No.: **(2 counts)** Statute: **18-3-305** Ordinance No.: **XL** Statute: Ordinance No.:

Summons: Warrant No.: Summons: Warrant No.: Summons: Warrant No.:

Custody Classification: Arrest Jailed Adult Juvenile Welfare Placement
Subject's Actions: Resisted Cooperative Armed Uncooperative Assaulted Other Combative

Report Status: Multiple Arrests () Juvenile Filing Arrest Warrant Application Prosecution Report

Injury/Illness: Treated Yes No Treated By: Where Treated: Date/Time Treated:

Visible Injuries: Has Been Drinking Yes No

CODE: F-Father SF-Stepfather M-Mother SM-Stepmother G-Guardian

Code	Name (Last, First, Middle)	Address	Zip Code	Phone (x=day)
		Res.		<input type="checkbox"/>
		Bus.		<input type="checkbox"/>
		Res.		<input type="checkbox"/>
		Bus.		<input type="checkbox"/>

Person Notified of Juvenile Custody (Last, First, Middle): How Notified: Relationship: Date / Time Notified:

Juvenile Released to (Last, First, Middle): Relationship: Signature of Person Receiving: Date / Time Released:

Response to Rights: Silent Acknowledge Waived Statement Not Applicable
Agency Action: Released on Summons Mental Health County Jail Youth Center Date / Time of Action
 Detoxification Center Released, Pending Charges Released, No Charges Other
Signature of Person Receiving: **[Signature]**
Agency Name: **JEFFCO**
Address: _____
Telephone Number: _____

Narrative: **[Handwritten notes]**

Officer Signature: Unit: Number: Supervisor Initials and Date: Assigned To: Page: _____ Of: _____