



Hamilton Police Department  
Incident Report

Incident #: 24HAM-426-OF  
Call #: 24-16120

**COPY**

Date/Time Reported: 10/02/2024 1342  
Report Date/Time: 10/12/2024 1344  
Status: Incident Closed  
Reason Closed: No more leads

Reporting Officer: Sergeant Joe Achadinha

Signature:

#	SUSPECT (S)	SEX	RACE	AGE	SSN	PHONE
1	BANDAR, DANY E 126 LOTHROP ST BEVERLY MA 01915	M	W	55	*****	

Military Active Duty: N  
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.  
DOB: 10/12/1968 PLACE OF BIRTH: NOT AVAIL.  
LICENSE NUMBER: \*\*\*\*\* ETHNICITY: NOT HISPANIC

#	OFFENSE (S)	ATTEMPTED	TYPE
	LOCATION TYPE: Field/Woods VACANT LOT 185 BRIDGE ST HAMILTON MA 01982		Zone: Hamilton East Side
1	TOWN BY-LAW H93	N	Misdemeanor
	OCCURRED: 05/23/2024 1200		

On September 30, 2024 I sat down with Lee McCoey, who is the Chair for the Hamilton Conservation Commission, and Kristan Farr, who is the administrator for the Conservation Commission. The concern relayed to me surrounded the property located at 185 Bridge Street (Lot # 9) in Hamilton, which is currently under construction for a single house development. Since construction has started at this location, the land has been cleared and disturbed and one of the outcomes has been storm water and sediment have traveled onto protected wetlands. According to documents and observed infractions, the violation is described as "fine sediments are washing off this construction site, flowing into a stream, and then into the Miles River on Town of Hamilton land. In March of 2023, an Enforcement Order was issued to Bandar Development & Builders (Owner: Dany Bandar) notifying the company of what needed to be done in order to be in compliance and continue on with the project. It appears in May of 2023 the Conservation Commission notified Dany Bandar that improvements made to the property were "deemed successful" and the project could continue. However, in August of 2023, additional storms led to more sedimentation into the Miles River marshes and the property needed more mitigation to prevent future violations.

In addition to 185 Bridge St (Lot # 9), there were 2 other lots that were contributing to the previous mentioned sedimentation from storms leaking into the Miles River. Both of these lots (161 Bridge St Lot # 6 and 181 Bridge Street Lot # 8) were also notified and given Enforcement Orders; however, both of these lots were able to come into compliance and remain in compliance within a reasonable period of time. In May of 2024, an updated Enforcement Order was issued to 185 Bridge Street (Lot # 9) where the erosion controls for the property were deemed inadequate and the wetlands had been re-impacted by the ongoing sediment from this property. The Order listed the new requirements and what needed to be done in order to gain compliance and continue on with the project while protecting the wetlands. It was at this point that the property owner (Bandar) neglected the Enforcement Order and was not meeting the requirements listed in the Order. In July of 2024, Town of Hamilton Violation notices began being issued to Bandar for failing to comply with an official Enforcement Order from the Hamilton Conservation Commission. These citations continued until September of 2024 and ranged in fines from \$100 per violation up to \$300 per violation. A total of 19 citations were issued and mailed to either Bandar directly or at his request, to his attorney's office via certified mail. The total amount of fines equaled \$4,700.00 dollars and all of these citations remained unpaid at this time. It was at this point the Conservation Commission was seeking a criminal complaint be issued as Bandar has neither paid the fines nor requested a hearing on any of the citations.

After hearing the concerns of the Conservation Commission and reviewing all of the documentation provided to me regarding this matter, I decided to reach out to Mark Arnold on October 1st to gather more information. Arnold is a Wetland Engineer and was hired to oversee the erosion plan for 185 Bridge Street (Lot # 9). It should be noted that Arnold also saw the erosion controls for the other two properties listed earlier and he was able to get those properties into compliance. Arnold stated to me that he is aware of the Enforcement Order and that they are currently working on all of the corrections that have been mentioned in the Order. Arnold admitted that the process has been "slower" for this property but there has been no damage done to the wetlands since the Order was issued in May of 2024. Arnold stated that there is definitely a "threat" to wetlands but the dry season/weather has helped control any violations to the wetlands. Arnold stated that they continue to work on gaining compliance and felt there were not far off from that point.

After speaking with Arnold, I reached out to John O'Brien, who is Bandar's attorney. John explained to me how the property sits next to the Gordon Conwell Seminary and all of the water run off from the Seminary ends up at 185 Bridge Street. This creates extra water, which makes erosion controls even more challenging. John

Ref: 24HAM-426-OF

also noted that the other two properties were able to come into compliance quicker because they did not have to deal with the excess water from the Seminary. John also pointed out that there has been no known damage to any wetlands since the new order went into effect in May of 2024. John emphasized that the property is actively being worked on and felt they would be in compliance and meet all of the Enforcement Order mandates by the end of next week (October 11).

On October 6th, I received an email from Lee advising me that 185 Bridge Street was now under compliance. I followed up with a conversation with Mark Arnold on October 18th and he too confirmed the property has been and plans on meeting all of the requests issued by the Enforcement Order. Since the property is now under compliance, no further action is being taken at this time by the Hamilton Police Department.

Joe Achadinha

\*\* Portions of this report have been redacted \*\*

TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL)
Bancor Development / Daniel Bancor
STREET ADDRESS
7 Sheldon Circle Middleton MA 01749
CITY/TOWN STATE ZIP
LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)
Name
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION
185 Bridge St (Lot 9)
AGENCY CODE
HAM
OFFENSE
General Wetlands Protections
CHAP SECT FINES
17 11 100
See details included

OFFICER I.D. NO. TOTAL FINE DUE \$100.00

IN HAND MAILED

Signature

DO NOT MAIL CASH
PAY ONLY BY POSTAL NOTE, MONEY ORDER OR BY CHECK MADE PAYABLE TO:

HAMILTON TOWN CLERK
P.O. BOX 429
HAMILTON, MA 01936

I HEREBY ELECT TO EXERCISE THE FIRST OPTION AS STATED ON REVERSE, CONFESS TO THE OFFENSE CHARGED, AND ENCLOSE PAYMENT IN THE AMOUNT OF:

\$ CASE #

I HEREBY REQUEST A NON-CRIMINAL HEARING ON THIS MATTER..

SIGNATURE

SEE OTHER SIDE FOR FURTHER INFORMATION

OFFENDER - WHITE • COURT - YELLOW • TOWN - PINK • POLICE - GOLD

TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL)
BANCOR DEVELOPMENT
STREET ADDRESS
4 Sheldon Circle Middleton MA 01749
CITY/TOWN STATE ZIP
LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)
NA
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION
185 BRIDGE ST HAMILTON, MA
AGENCY CODE
HAM
OFFENSE
A FAILURE TO COMPLY W/ EO
CHAP SECT FINES
17 11 100

OFFICER I.D. NO. TOTAL FINE DUE \$100

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VE (LAST, FIRST, INITIAL)
PANDAL DEVELOPMENT
STREET ADDRESS
CITY/TOWN STATE ZIP
LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)
PANDAL DEVELOPMENT
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION AGENCY CODE

OFFENSE A FAILURE TO COMPLY W/EO CHAP SECT FINES

OFFENSE B

OFFENSE C

OFFICER I.D. NO. TOTAL FINE DUE \$100

IN HAND MAILED

Handwritten signature and scribbles

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LIC. EXP. DATE DATE OF BIRTH

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STREET ADDRESS
CITY/TOWN STATE ZIP

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LOCATION OF VIOLATION AGENCY CODE

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OFFENSE B

OFFENSE C

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL) BONDAR DEVELOPMENT
STREET ADDRESS 4 SYCAMORE CIR MA 01946
CITY/TOWN MA STATE ZIP 01946
LICENSE NO. LIC. EXP. DATE DATE OF BIRTH
OWNERS NAME (LAST, FIRST, INITIAL) NA
STREET ADDRESS CITY/TOWN STATE ZIP
REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR
DATE OF VIOLATION 30-JUL-24 TIME 0 AM 0 PM DATE CITATION WRITTEN 31-JUL-24 PERSONAL INJURY 0 YES 0 NO
LOCATION OF VIOLATION 135 BRIDGE ST, HAMILTON AGENCY CODE HAM
OFFENSE A FAILURE TO COMPLY W/EO CHAP 17 SECT 11 FINES 100
OFFICER CONNS COMM - LEE MCCOY I.D. NO. TOTAL FINE DUE \$100

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL) BONDAR DEVELOPMENT
STREET ADDRESS 4 SYCAMORE CIR MA 01946
CITY/TOWN MA STATE ZIP 01946
LICENSE NO. LIC. EXP. DATE DATE OF BIRTH
OWNERS NAME (LAST, FIRST, INITIAL) NA
STREET ADDRESS CITY/TOWN STATE ZIP
REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR
DATE OF VIOLATION 30-JUL-24 TIME 0 AM 0 PM DATE CITATION WRITTEN 31-JUL-24 PERSONAL INJURY 0 YES 0 NO
LOCATION OF VIOLATION 135 BRIDGE ST, HAMILTON AGENCY CODE HAM
OFFENSE A FAILURE TO COMPLY W/EO CHAP 17 SECT 11 FINES 300
OFFICER CONNS COMM - LEE MCCOY I.D. NO. TOTAL FINE DUE \$300

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL)

BANDAR DEVELOPMENT

STREET ADDRESS CITY/TOWN STATE ZIP

4 SHELTON CIR MIDDLETON MA 01949

LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)

STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION AGENCY CODE

OFFENSE A FAILURE TO COMPLY W/EO CHAP SECT FINES

B

C OFFICER I.D. NO. TOTAL FINE DUE

LEE MCCOY - CONS COMM \$ 300

IN HAND MAILED

X

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NAME (LAST, FIRST, INITIAL)

BANDAR DEVELOPMENT

STREET ADDRESS CITY/TOWN STATE ZIP

4 SHELTON CIRCLE MIDDLETON MA 01949

LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)

STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION AGENCY CODE

OFFENSE A FAILURE TO COMPLY W/EO CHAP SECT FINES

B

C OFFICER I.D. NO. TOTAL FINE DUE

LEE MCCOY - CONS COMM \$ 300

IN HAND MAILED

X

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL)  
BANDAR DEVELOPMENT

STREET ADDRESS  
4 MELDON CIR MIDDLETON MA 01949

LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)  
N/A

STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 2024-08-14 TIME 10 AM DATE CITATION WRITTEN 2024-08-15 PERSONAL INJURY NO

LOCATION OF VIOLATION 105 BRIDGE ST, HAMILTON AGENCY CODE HAM

OFFENSE	CHAP	SECT	FINES
A FAILURE TO COMPLY W/EO	17	11	300
B			
C			

OFFICER LEE MCGOY - CONS COMM I.D. NO. TOTAL FINE DUE \$ 300

IN HAND  MAILED

X

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P.O. BOX 429  
HAMILTON, MA 01936

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NAME (LAST, FIRST, INITIAL)  
BANDAR DEVELOPMENT

STREET ADDRESS  
4 MELDON CIR MIDDLETON MA 01949

LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)  
N/A

STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 2024-08-13 TIME 10 AM DATE CITATION WRITTEN 2024-08-15 PERSONAL INJURY NO

LOCATION OF VIOLATION 105 BRIDGE ST, HAMILTON AGENCY CODE HAM

OFFENSE	CHAP	SECT	FINES
A FAILURE TO COMPLY W/EO	17	11	300
B			
C			

OFFICER LEE MCGOY - CONS COMM I.D. NO. TOTAL FINE DUE \$ 300

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL) BANDAR DEVELOPMENT
STREET ADDRESS 4 SULLIVAN CIR MIDDLETON MA 01947
CITY/TOWN STATE ZIP
LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL) N/A
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 8/15/2024 TIME 8/25/2024
PERSONAL INJURY YES/NO

LOCATION OF VIOLATION 185 BRIDGE ST, HAMILTON
AGENCY CODE HAM

OFFENSE A FAILURE TO COMPLY W/EO
CHAP 17 SECT 11 FINES 300

OFFICER WEE MCCOY - CONS COMM I.D. NO. TOTAL FINE DUE \$ 300

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL) BANDAR DEVELOPMENT
STREET ADDRESS 4 SULLIVAN CIR MIDDLETON MA 01947
CITY/TOWN STATE ZIP
LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL) N/A
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 2024-08-19 TIME 2024-08-25
PERSONAL INJURY YES/NO

LOCATION OF VIOLATION 185 BRIDGE ST, HAMILTON
AGENCY CODE HAM

OFFENSE A FAILURE TO COMPLY W/EO
CHAP 17 SECT 11 FINES 300

OFFICER WEE MCCOY - CONS COMM I.D. NO. TOTAL FINE DUE \$ 300

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TOWN OF HAMILTON VIOLATION NOTICE

NAME (LAST, FIRST, INITIAL) BANDAR DEVELOPMENT
STREET ADDRESS 4 SHELTON CIR MIDDLETON MA 01949
CITY/TOWN STATE ZIP
LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL) N/A
STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 2024-08-20 TIME 0 AM 0 PM DATE CITATION WRITTEN 2024-08-25 PERSONAL INJURY 0 YES 0 NO

LOCATION OF VIOLATION 185 BRIDGE ST HAMILTON AGENCY CODE HAM

OFFENSE FAILURE TO COMPLY W/EO CHAP 17 SECT 11 FINES 300

OFFICER LEE MCCOY - CONS COMM I.D. NO. TOTAL FINE DUE \$ 300

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STREET ADDRESS CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION 2024-08-20 TIME 0 AM 0 PM DATE CITATION WRITTEN 2024-08-25 PERSONAL INJURY 0 YES 0 NO

LOCATION OF VIOLATION 185 BRIDGE ST HAMILTON AGENCY CODE HAM

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TOWN OF HAMILTON VIOLATION NOTICE

Form fields for citation M00556 including name, address, license, and violation details.

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SIGNATURE SEE OTHER SIDE FOR FURTHER INFORMATION OFFENDER - WHITE • COURT - YELLOW • TOWN - PINK • POLICE - GOLD

TOWN OF HAMILTON VIOLATION NOTICE

Form fields for citation M00557 including name, address, license, and violation details.

IN HAND MAILED

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NAME (LAST, FIRST, INITIAL)
STREET ADDRESS
CITY/TOWN STATE ZIP
LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION AGENCY CODE
OFFENSE CHAP SECT FINES

OFFICER I.D. NO. TOTAL FINE DUE \$

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Handwritten signature and scribbles

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CITY/TOWN STATE ZIP
LICENSE NO. LIC. EXP. DATE DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)
STREET ADDRESS
CITY/TOWN STATE ZIP

REGISTRATION NO. STATE EXP. DATE MAKE/TYPE YEAR COLOR

DATE OF VIOLATION TIME DATE CITATION WRITTEN PERSONAL INJURY

LOCATION OF VIOLATION AGENCY CODE
OFFENSE CHAP SECT FINES

OFFICER I.D. NO. TOTAL FINE DUE \$

IN HAND MAILED

Handwritten signature and scribbles

DO NOT MAIL CASH
PAY ONLY BY POSTAL NOTE, MONEY ORDER OR BY CHECK MADE PAYABLE TO:
HAMILTON TOWN CLERK
P.O. BOX 429
HAMILTON, MA 01936

I HEREBY ELECT TO EXERCISE THE FIRST OPTION AS STATED ON REVERSE, CONFESS TO THE OFFENSE CHARGED, AND ENCLOSE PAYMENT IN THE AMOUNT OF:
\$ CASE #

I HEREBY REQUEST A NON-CRIMINAL HEARING ON THIS MATTER..

SIGNATURE

SEE OTHER SIDE FOR FURTHER INFORMATION

OFFENDER - WHITE • COURT - YELLOW • TOWN - PINK • POLICE - GOLD

**TOWN OF HAMILTON  
VIOLATION NOTICE**

NAME (LAST, FIRST, INITIAL)

PANDORA DE LUCA  
STREET ADDRESS

CITY/TOWN STATE ZIP

LICENSE NO.

LIC. EXP. DATE

DATE OF BIRTH

OWNERS NAME (LAST, FIRST, INITIAL)

STREET ADDRESS

CITY/TOWN STATE ZIP

REGISTRATION NO.

STATE

EXP. DATE

MAKE/TYPE

YEAR

COLOR

DATE OF VIOLATION

TIME  AM  
 PM

DATE CITATION WRITTEN

PERSONAL INJURY  YES  
 NO

LOCATION OF VIOLATION

AGENCY CODE

**HAM**

OFFENSE

CHAP

SECT

FINES

A FAILURE TO COMPLY WITH

17 11 300

B

C

OFFICER

I.D. NO.

TOTAL FINE DUE

\$ 300

IN HAND  MAILED

X

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