

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH546782  
EVENT #: 2435214149  
Case ID: 13695440 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 0496 - Battery - Aggravated Domestic Battery - Knife / Cutting Instrument		
	Occurrence	Beat: 0524	Unit Assigned: 0532
	Location: Chicago IL 60628 290 - Residence - House	RO Arrival Date: 17 December 2024 23:04 Domestic Related Incident	
	Occurrence Date: 17 December 2024 22:45		

NON OFFENDER	VICTIM - Individual			
	Name:		Demographics	Juvenile
	Res:	Beat: 0524	Male	DOB: 2009
			White Hispanic	Age:
	Res:	Beat: 0524	Birth Place: Venezuela	
	Beat: 5100			
Sobriety: Unknown				

Other Communications and Availability	
Phone -	
Cellular:	00:01:00 - 23:59:00
Available Time	

NON OFFENDER	WITNESS			
	Nam		Demographics	
	Res:	Beat: 0524	Female	DOB: 2002
			White Hispanic	Age: 22 Years
		Beat: 5100	Birth Place: Venezuela	
Sobriety: Unknown				

PERSON REPORTING OFFENSE			
Nam		Demographics	
Res:	Beat: 0524	Female	DOB: 1985
		White Hispanic	Age: 39 Years
	Beat: 5100	Birth Place: Venezuela	
Sobriety: Unknown			
Other Communications and Availability			
Phone -			
Cellular:	00:01:00 - 23:59:00		
Available Time			

RD #: JH546782

INJURIES	Injury Info (Victim )		
	Injured by offender	Injury Extent: Minor Contact Person: [REDACTED]	
		Injury Reason: Other	
		Injury Cause: Cut	
	<u>Type</u>	<u>Weapon Used</u>	<u>Other Weapon Used</u>
	Other	Knife/Cutting Instrument	Other - One Screwdriver With Clear And Red Handle

SUSPECTS	Suspect # 1	
	Name: MORENO, Richard , Jr	Demographics
	Res: 11935 S Wallace St Chicago IL 60628	Male White Hispanic Brown Eyes Black Hair Crew Cut Hair Style Light Brown Complexion
	Beat: 0524	DOB: [REDACTED] 1990 Age: 34 years Birth Place: VZ
	<u>Other Communications and Availability</u>	<u>Descriptions</u>
		Clothing Description: Top - Black Jacket, Bottom - Black Sweatpants

RELATIONSHIP	RELATIONSHIP	
	(Victim) [REDACTED]	( Offender ) MORENO, Richard
	(Witness) [REDACTED]	( Offender ) MORENO, Richard
	(Person Reporting [REDACTED])	( Offender ) MORENO, Richard

DOMESTIC INFO	Procedure Notifications	
	Children Present? 0	Victim Advised of OOP Procedures? Yes
	Transportation Arranged/Provided to Relocate? Declined	Victim Advised of Warrant Procedures? Yes
	Victim Advised of Hotline #? Yes	

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

NOTIFICATIONS	Request Type	Unit	Agency Name	Date	Star #	Empl #	Name
	Notification	079	Special Investigations Unit (Siu)	17 December 2024 23:55	20990		Peter,CRUZ

NARRATIVE	EVENT #2435214149. BWC ACTIVATED INCIDENT, R/O'S WERE RESPONDING TO A DOMESTIC DISTURBANCE AT THE ABOVE LOCATION. UPON ARRIVAL, R/O'S MET WITH [PERSON REPORTING OFFENSE] [REDACTED] [REDACTED] IN WHICH SHE RELATED THAT HER SON HAS BEEN ATTACKED BY [O] MORENO, RICHARD WITH A SCREWDRIVER. [V] [REDACTED] RELATED TO R/O'S THAT HIS MOTHER [PERSON REPORTING OFFENSE] [REDACTED] SAW ON SOCIAL MEDIA THAT [O] MORENO, RICHARD POSTED EXPLICIT PHOTOS OF HER IN WHICH [V] [REDACTED] TOOK OFFENSE. [V] [REDACTED] THEN CONFRONTED [O] MORENO, RICHARD IN WHICH IT LED TO A VERBAL ALTERCATION AND TURNED PHYSICAL AS [O] MORENO, RICHARD REACHED OUT FOR A SCREWDRIVER AND USED IT TO ATTACK [V] [REDACTED] CAUSING HIM TO HAVE MULTIPLE CUTS ON HIS RIGHTS SIDE OF HIS FACE AND ARMS. [W] [REDACTED] AND [PERSON REPORTING OFFENSE] [REDACTED] SAW THE INCIDENT YELLING FOR HELP. THE OTHER ROOMMATES IN WHICH THEY REFUSED TO GIVE THEIR INFORMATION AT THIS TIME HELPED STOP THE ATTACK FROM [O] MORENO, RICHARD AND DISARMED HIM BY TOSSING THE SCREWDRIVER AWAY FROM THE INCIDENT. [O] MORENO, RICHARD THEN FLED SOUTH BOUND IN A RED CAMARY 4 DR SEDAN. R/O'S RECOVERED THE WEAPON ON SCENE WITH NO INCIDENT. R/O'S PROVIDED MEDICAL SERVICES IN WHICH THE MOTHER [PERSON REPORTING OFFENSE] [REDACTED] DECLINED FOR HIS SON. R/O'S PROVIDED AND EXPLAINED THE VIN/DIN TO [PERSON REPORTING OFFENSE] [REDACTED] AND [V] [REDACTED] DVA WAS REFUSED. INVENTORY #15648553
	NOTIFICATION: DISTRICT STATION SUPERVISOR (DSS), WALTER SHEPLER, Beat#: , Star#: 1764, Emp [REDACTED] Date: 17-DEC-2024, Time: 23:39,

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	2124	[REDACTED]	PRICE, Denisha, L	[REDACTED]	18 Dec 2024 00:55	005	
	Reporting Officer	19519	[REDACTED]	HERNANDEZ, Victor, M	[REDACTED]	18 Dec 2024 00:24	005	0532
	Reporting Officer	17484	[REDACTED]	QUEVEDO JR, Ricardo,	[REDACTED]	18 Dec 2024 00:24	005	0532

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RD #: JH546692

EVENT #: 2435212674

Case ID: 13695414 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 0810 - Theft - Over \$500		
	Occurrence: [REDACTED]	Beat: 0524	Unit Assigned: 0502
	Location: Chicago IL 290 - Residence - House		RO Arrival Date: 17 December 2024 20:31
Occurrence Date: 13 December 2024 11:00			Domestic Related Incident

NON OFFENDER	VICTIM - Individual			
	Name: [REDACTED]		Demographics	
	Res: [REDACTED]	Beat: 0524	Female	DOB: [REDACTED] 2002
		Beat: 5100	White Hispanic	Age: 22 Years
Sobriety: Sober				

SUSPECTS	Suspect # 1			
	Name: [REDACTED]		Demographics	
	Res: [REDACTED]	at: 0524	Male	DOB: [REDACTED] 1999
			White Hispanic	Age: 25 years

RELATIONSHIP	RELATIONSHIP	
	(Victim) [REDACTED] is a	(Offender) [REDACTED]

DOMESTIC INFO	Procedure Notifications	
	Children Present? 0	Victim Advised of OOP Procedures? Yes
	Transportation Arranged/Provided to Relocate? Declined	Victim Advised of Warrant Procedures? Yes
	Victim Advised of Hotline #? Yes	

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

	Property #1		Possessor/User: [REDACTED]
	Type: Cellphone	Used as Weapon? No	
	Description: Samsung 15	Owner: [REDACTED]	Taken/Stolen? Yes
			Recovered? No

OTHER PROPERTIES		
	Seized?	No
	Unknown Status?	No
	Damaged?	No

NARRATIVE	EVENT#12674 IN SUMMARY, [V] [REDACTED] WALKED INTO THE 005TH STATION TO REPORT THAT HER EX BOYFRIEND TOOK HER CELLPHONE AND REFUSED TO RETURN IT. [V] [REDACTED] STATED [REDACTED] IN THE ROOM, LISTENING TO MUSIC, WITH HER PHONE ON THE COUCH WHEN [REDACTED] WALKED IN THE ROOM AND TOOK IT. [V] [REDACTED] ASKED FOR THE CELLPHONE BACK MULTIPLE TIMES AND HE REFUSED TO DO SO. [V] [REDACTED] WAS GIVEN A VIN, NFI WAS GIVEN.
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PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1764	[REDACTED]	SHEPLER, Walter, J	[REDACTED]	17 Dec 2024 23:30	005



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RD #: JH546562  
EVENT #: 2435211259  
Case ID: 13695324 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 0560 - Assault - Simple		
	Occurrence Location: Chicago IL 290 - Residence - House	Beat: 0524	Unit Assigned: 0502 RO Arrival Date: 17 December 2024 18:32
	Occurrence Date: 13 December 2024 21:30		

NON OFFENDER	VICTIM - Individual	
	Name: [REDACTED] Res: [REDACTED]	Demographics Male White Hispanic DOB: [REDACTED] 2009 Age: 15 Years
	Beat: 0524  Beat: 5100	
	Sobriety: Sober	
NON OFFENDER	VICTIM - Individual	
	Name: [REDACTED] Res: [REDACTED]	Demographics Female White Hispanic DOB: [REDACTED] 1985 Age: 39 Years
	Beat: 0524  Beat: 5100	
	Sobriety: Sober	

SUSPECTS	Suspect # 1	
	Name: [REDACTED] Res: [REDACTED]	Demographics Male Black DOB: [REDACTED] 1999 Age: 25 years
	Beat: 0524	

RELATIONSHIP	RELATIONSHIP	
	(Victim) [REDACTED]	( Offender ) [REDACTED]
	is a	No Relationship of
	(Victim) [REDACTED]	is a

DOMESTIC INFO		

RD #: JH546562



OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

NARRATIVE	EVENT#11259
	IN SUMMARY, [V] [REDACTED] AND HER SON [V] [REDACTED] WALKED INTO THE 005TH STATION TO REPORT THAT HER DAUGHTERS BOYFRIEND THREATENED THEM. [V] [REDACTED] DEL VALLE STATED [O] RAMIREZ-ROMERO, RICHARD JUNIOR STATED "I WILL STAB YOU AND KILL YOU, IM APART OF TREN DE ARAGUA AND I WILL HAVE 20 WOMEN COME BEAT YOUR ASS". [V] [REDACTED] STATED [O] [REDACTED] TATED TO HIM "YOU ALREADY KNOW WHAT GANG IM IN YOU KNOW WHAT I [REDACTED] OU". [O] [REDACTED] LIVES IN THE BASEMENT OF [V] [REDACTED] ME. [V] [REDACTED] AND [V] [REDACTED] WAS GIVEN A VIN, NFI WAS GIVEN.

PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1764	[REDACTED]	SHEPLER, Walter, J	[REDACTED]	17 Dec 2024 21:45	005

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RD #: JH558030  
EVENT #: 2436306911  
Case ID: 13704683 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)	
	IUCR: 502P - Other Offense - False / Stolen / Altered Trp	
	Occurrence 2509 W Marquette Rd Location: Chicago IL 60629 304 - Street	Beat: 0832 Unit Assigned: 0863B RO Arrival Date: 28 December 2024 13:07
	Occurrence Date: 28 December 2024 13:07	

NON OFFENDER	Victim - Society	
	Name: STATE OF ILLINOIS/PO MCDONNELL Beat: 5100	

SUSPECTS	Suspect # 1	
	In Custody	
Name: MOLINA AVILA, Melvin Johnson		Demographics
Res: 11256 S Dr Martin Luther King Jr Dr Chicago IL 60628		Male White Hispanic 5'07, 160 lbs Brown Eyes Black Hair Medium Hair Style Medium Complexion
		DOB: [REDACTED] 1997 Age: 27 years Birth Place: VZ

RELATIONSHIP	Relationship	
	(Victim) STATE OF ILLINOIS/PO MCDONNELL is a No Relationship of (Offender) MOLINA AVILA, Melvin,JOHNSON	

DOMESTIC INFO		

RD #: JH558030

VEHICLE	Vehicle #1 - Seized					
	Vehicle: 2013 Hyundai - Elantra - Automobile		Damaged?	No	Owner:	Molina Avila, Melvin
	Style: Hardtop (4-Door)				Possessor/User:	MOLINA AVILA, MELVIN
	Color-Top/Bottom: Black/Black		Theft From?	No	Towed?	Yes
			Burned?	No	Reason:	Impound
			Destroyed?	No	Auto Pound:	10300 S Doty Road
			Stolen?	No		

EVENT #06911 BWC INCIDENT- IN SUMMARY, R/O'S OBSERVED A BLACK HYUNDAI ELANTRA BEARING A PHOTOCOPIED ILLINOIS TEMP PLATE WITH A FONT THAT IS NOT USED ON ILLINOIS TEMP PLATES. LEADS QUERY OF PLATE REVEALED THE LICENSE PLATE COMES BACK TO A DODGE AVENGER. KNOWING THIS TO BE FALSE REGISTRATION, R/O'S CURBED VEHICLE. DRIVER WAS PLACED INTO CUSTODY. DRIVER COULD NOT PROVIDE ANY IDENTIFICATION AND COULD NOT BE IDENTIFIED VIA LEADS. DRIVER HAD NO INSURANCE ON THE VEHICLE. THE STEERING COLUMN WAS PEELED BUT VIN QUERY OVER ZONE 6 CAME BACK WITH NEGATIVE RESULTS. THE TEMP PLATE IS REPORTED STOLEN, HOWEVER THAT WAS THE ORIGINAL PLATE ISSUED IN 2022, NOT THE ABOVE LISTED FRAUDULENT PLATE. OFFENDER TRANSPORTED TO 008 FOR PROCESSING. VEHICLE IMPOUNDED. FOLLOWING CITATIONS ISSUED: TZ-141-977/978/979 ISSUED. PLATE INVENTORIED UNDER INV#15654152. AT TIME OF ARREST, THE OFFENDER WAS WEARING A "JUMPMAN" HAT, AND HAD A TATTOO OF AN AK-47 ON HIS NECK, ALONG WITH A TATTOO SAYING "REAL HASTA MUERTE" ON HIS WRIST. THESE ARE IDENTIFIERS POSTED BY NATIONAL GANG CRIME INFORMATION CENTER FOR MEMBERS OF THE TREN DE ARAGUA STREET GANG.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1335		HICKEY, James, R		28 Dec 2024 14:26	008	
	Assisting Officer	16859		MCDONNELL, Thoma J		28 Dec 2024 13:38	008	0863B
	Reporting Officer	14430		SHANAHAN, Joseph,		28 Dec 2024 13:38	008	863B

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RD #: JJ128933  
EVENT #: 2502707491  
Case ID: 13731943 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 0486 - Battery - Domestic Battery Simple		
	Occurrence Location: [REDACTED] 090 - Apartment - Apartment Building	Beat: 0832	Unit Assigned: 0832 RO Arrival Date: 27 January 2025 13:51 Domestic Related Incident
	Occurrence Date: 27 January 2025 13:30		

NON OFFENDER	VICTIM - Individual			
	Name: [REDACTED]		Demographics	
	Res: [REDACTED]	Beat: 0832	Female	DOB: [REDACTED] 2004
		Beat: 5100	White Hispanic	Age: 20 Years
Sobriety: Sober				

SUSPECTS	Suspect # 1			
	Nam [REDACTED]		Demographics	
	Res: [REDACTED]	Beat: 0832	Male	DOB: [REDACTED] 1988
			White Hispanic	Age: 36 years

RELATIONSHIP	RELATIONSHIP	
	(Victim) [REDACTED]	( Offender ) [REDACTED]
[REDACTED] is a Girlfriend of [REDACTED]		

DOMESTIC INFO	Procedure Notifications	
	Children Present? 0	Victim Advised of OOP Procedures? Yes
	Transportation Arranged/Provided to Relocate? Declined	Victim Advised of Warrant Procedures? Yes
	Victim Advised of Hotline #? Yes	

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

RD #: JJ128933



NARRATIVE	EVENT #07491 IN SUMMARY R/O RESPONDED TO THE ABOVE ADDRESS FOR A DOMESTIC DISTURBANCE. UPON ARRIVAL R/O SPOKE WITH [REDACTED] WHO RELATED THAT SHE WAS IN A VERBAL ALTERCATION WITH [REDACTED] WHICH BECAME HEATED AND [REDACTED] PULLED THE VICTIMS HAIR AND SLAPPED HER WITH AN OPENED HAND. [REDACTED] THEN FLED THE SCENE TO 7154 S. ARTESIAN AVE. WHEN R/O RELOCATED TO THE SCENE OF ABOVE INCIDENT [REDACTED] WAS NOWHERE TO BE FOUND. R/O THEN RELOCATED THE VICTIM TO 008 FOR A BATTERY REPORT. NFI. LANGUAGE BARRIER (VENEZUELAN)						
	R/O ADVISED OOP AND WARRANT INFO. DIN, VIN GIVEN.						

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	2367	[REDACTED]	CLIFFORD, Dennis, T	[REDACTED]	27 Jan 2025 15:16	008	
	Reporting Officer	8667	[REDACTED]	GARZA, Rudolph	[REDACTED]	27 Jan 2025 14:47	008	0832



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RD #: JJ138524

EVENT #: 2503511070

Case ID: 13740095 CASR229

INCIDENT	<b>CLOSED NON-CRIMINAL</b>		
	<b>IUCR:</b> 0940 - Non-Criminal Subject Specified - Foreign Recovery - Automobile 1360 - Criminal Trespass - To Vehicle		
	<b>Occurrence Location:</b> 5346 S Ashland Ave Chicago IL 60609 304 - Street - Parking Lot	<b>Beat:</b> 0932	<b>Unit Assigned:</b> 963D <b>RO Arrival Date:</b> 04 February 2025 18:47
	<b>Occurrence Date:</b> 04 February 2025 18:47		

NON OFFENDER	<b>TITLE HOLDER / FINANCIAL INSTITUTION - Business</b>	
	<b>Name:</b> COAST MOTORS LLC 6040 S Dr Martin Luther King Jr Dr <b>Beat:</b> 4100 Lansing, Mi 48911 517 - 391 - 9300	
	<b>VICTIM AND COMPLAINANT - Individual</b>	<b>Police Officer</b>
	<b>Name:</b> P.O MADRIGAL, 14015 <b>Res:</b> 3120 S Halsted St Chicago IL 60608 <b>Beat:</b> 0913 <b>Beat:</b> 5100 <b>Sobriety:</b> Sober	<b>Demographics</b> Male <b>Age:</b> 35 Years White Hispanic
NON OFFENDER	<b>VICTIM - Individual</b>	<b>Demographics</b>
	<b>Name:</b> [REDACTED] <b>Res:</b> [REDACTED] <b>Beat:</b> 4100 <b>Beat:</b> 5100 <b>Sobriety:</b> Sober	Male <b>Age:</b> 60 Years Unknown / Refused

SUSPECTS	<b>Suspect # 1</b>	<b>In Custody</b>
	<b>Name:</b> PANTALEON-JAIMES, Damian Aly Avecedo Guerra , Brayen Kenai - <b>Res:</b> 5416 S Wolcott Ave Chicago IL 60609 [REDACTED] <b>Beat:</b> 0932	<b>Demographics</b> Male <b>DOB:</b> [REDACTED] 2002 White Hispanic <b>Age:</b> 22 years 5'05, <b>Birth Place:</b> VZ 130 lbs Brown Eyes Brown Hair Short Hair Style Medium Brown Complexion

RD #: JJ138524

RELATIONSHIP	
(Victim	( Offender )
And	is a No Relationship of
Complain	PANTALEON-JAIMES, Damian Aly
ant)	
P.O MADRIGAL, 14015	
(Victim)	( Offender )
	is a No Relationship of
	PANTALEON-JAIMES, Damian Aly

  

DOMESTIC INFO	

  

OTHER	
Miscellaneous	
Victim Information Provided	Flash Message Sent ? No

  

VEHICLE	
Vehicle #1 - Seized	
Vehicle: 2010 Toyota - Prius - Automobile	Damaged? No
Style: Hatchback (4-Door)	Owner:
Color-Top/Bottom: Red/Red	Possessor/User: PANTALEON-JAIMES, DAMIAN ALY
VIN#: JTDKN3DU4A0031908	Towed? Yes
License Plate #: - Illinois - Passenger Car	Reason: Stolen Vehicle
Expires: 01-January-2026	Auto Pound: 10300 S Doty Road
	Recovered? No
	Stolen? No

  

VEHICLE THEFT	
	Doors Locked? Yes
	Ignition Locked? No
City License Verified? No	Keys in Vehicle? Yes
VIN Verified? Yes	
Vehicle Equipment: N/A	Victim Whereabouts: Dealership
	Purchased From: Coast Motors
Personal Belongings: N/A	

## NARRATIVE

Event #11070. This is a BWC incident. During patrol R/os conducted a leads inquiry of the above listed vehicle which resulted in the vehicles vin, make and model being a stolen vehicle out of Lansing Michigan on 08-jan-2025 from Coast Motors LLC. R/os activated emergency equipment and curbed the above listed vehicle at the above listed address. During investigation Above subject now known as [O] PANTALEON-JAIMES, DAMIAN ALY related that he bought the car from Detroit Michigan and drove it here, and put the vehicle in his friend's name of Brayan kenai Acevedo guerra , which is the registered owner of the listed Illinois plate. Oemc confirmed the vin was a match, at this point [O] PANTALEON-JAIMES, DAMIAN ALY was place into custody and transported to the 009th district station for further processing. At the station further investigation revealed after R/os contacted the Victim/ owner of the Coast Motors [V] [REDACTED] ho related that a male Hispanic came and purchased the vehicle with counterfeit money and a fake ID and made out a report. He further related that he wished to have the vehicle towed and wished to proceed with charges but cannot came to the station to sign today. During search of the arrestee's belongings for inventory purposes and located another Venezuela ID card with his photo on it but with the name Avecedo Guerra, Bryan Kenai, which is the name of his friend that the registration of the Illinois plate comes back to as well as a copy of a Michigan title for the vehicle. R/os located another ID With the register Miranda rights where read in Spanish to the arrestee by P.O. I. Madrigal #14015 on BWC at 2008 hours. [O] PANTALEON-JAIMES, DAMIAN ALY agreed to answer questions and related to a/os that the person who the vehicle is registered to is his friend and lives in Texas but has no way in contacting him and related that he personal bought the vehicle but used his friends name. a/O'S asked about the ID Found in his wallet and he related that it is his picture with his friends Name on it which is Brayan kenai Acevedo guerra and was used to register the vehicle and purchase the vehicle, and did not know he could not use fake Identification. interviewed ended at 2011 hours. Per the request of the complainant [REDACTED] /os signed on the complainants behalf complaints for criminal trespass to vehicle. [O] PANTALEON-JAIMES, DAMIAN ALY also has a Suspended Illinois Drivers license. Fake ID, and other documents with the vehicle information on it along with the nam [REDACTED] where inventoried as evidence. prisoner personal property inventoried under #15678910, Prisoner je #15678907, and evidence inventoried under #15678913. Above arrestee also has two tattoos on his left arm one of a Lions face, and a clock, which are commonly used by the Tren De Aragua transnational Criminal Organization. r/os where unable to make contact with lansing Detective at this time. Above arrestee has \$280 USC on person. name check clear. No wants or IAS. Not on parole or probation. Vehicle towed SSN-008851

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2457	[REDACTED]	PONIATOWSKI, Daniel	[REDACTED]	04 Feb 2025 22:34	009	
Arresting Officer - First	14015	[REDACTED]	MADRIGAL, Ivan	[REDACTED]	04 Feb 2025 19:53	009	0963D
Arresting Officer - Second	10579	[REDACTED]	ALVARADO, Ismael, A	[REDACTED]	04 Feb 2025 19:53	009	0963D
Reporting Officer	14015	[REDACTED]	MADRIGAL, Ivan	[REDACTED]	04 Feb 2025 19:53	009	0963D

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3510 S. Michigan Avenue, Chicago, Illinois 60653  
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RD #: JJ139455

EVENT #: 2503609788

Case ID: 13740851 CASR229

CLEARED CLOSED (ARREST AND PROSECUTION)

INCIDENT	IUCR: 502P - Other Offense - False / Stolen / Altered Trp	
	Occurrence 1401 S Kedzie Ave	Beat: 1022
	Location: Chicago IL 60623	Unit Assigned: 1031
	259 - Vehicle Non-Commercial - In Vehicle	RO Arrival Date: 05 February 2025 17:07
	Occurrence Date: 05 February 2025 17:07	

VICTIM - Society

NON OFFENDER	Name: STATE OF ILLINOIS	
	Beat: 5100	

Suspect # 1 In Custody

SUSPECTS	Name: RODRIGUEZ MONTERREY, Liu Antuan	Demographics
	Res: 6042 S California Ave	Male
	Chicago IL 60629	White Hispanic
	Beat: 0823	DOB: 2002
		Age: 22 years

RELATIONSHIP

RELATIONSHIP	(Victim)	( Offender )
	STATE OF ILLINOIS	RODRIGUEZ MONTERREY, Liu,ANTUAN
	is a No Relationship of	

DOMESTIC INFO

DOMESTIC INFO	
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RD #: JJ139455



Vehicle #1 - Seized	
<b>Vehicle:</b> 2000 Ford - Focus - Automobile	<b>Damaged?</b> No
<b>Style:</b> Station Wagon	<b>Possessor/User:</b> RODRIGUEZ MONTERREY, LIU
<b>Color-Top/Bottom:</b> Beige/Beige	<b>Theft From?</b> No
<b>VIN#:</b> 1FAFP36P5YW159915	<b>Burned?</b> No
<b>License Plate #:</b> [REDACTED] - Texas - Temporary Plate	<b>Destroyed?</b> No
<b>Expires:</b> 01-April-2025	<b>Recovered?</b> No
	<b>Stolen?</b> No
	<b>Towed?</b> No
	<b>Reason:</b> False Vehicle Registration
	<b>Auto Pound:</b> 4008 S Ashland Avenue

Property #1		Possessor/User:	RODRIGUEZ MONTERREY, LIU
<b>Quantity:</b> 1		<b>Used as Weapon?</b>	No
<b>Type:</b> Other	<b>Inventory #:</b> 15679554	<b>Taken/Stolen?</b>	No
<b>Description:</b> False Texas Buyer Temporary Registration #4625k80	<b>Owner:</b> Rodriguez Monterrey, Liu	<b>Recovered?</b>	Yes
		<b>Seized?</b>	No
		<b>Unknown Status?</b>	No
		<b>Damaged?</b>	No

NARRATIVE
<p>EVENT #09788. BWC RECORDED EVENT. WHILE ON ROUTINE PATROL, R/O'S OBSERVED A BEIGE FORD FOCUS BEARING A TEMPORARY TEXAS BUYER REGISTRATION PLATE [REDACTED], PRINTED ON WHITE COPY PAPER TRAVELING NORTHBOUND ON KEDZIE WITH INOPERABLE BRAKE LIGHTS IN VIOLATION OF 9-76-210(A). R/O'S CURBED ABOVE VEHICLE AT 1401 S. KEDZIE AND MADE CONTACT WITH THE DRIVER, NOW KNOWN AS [O] RODRIGUEZ MONTERREY, LIU. R/O'S REQUESTED ABOVE OFFENDER'S DRIVER'S LICENSE AND INSURANCE AND HE RELATED HE DID NOT HAVE A DRIVER'S LICENSE NOR INSURANCE FOR THE VEHICLE. [O] RODRIGUEZ MONTERREY, LIU SHOWED R/O A PICTURE OF HIS VENEZUELAN IDENTIFICATION CARD. R/O'S RAN [O] RODRIGUEZ MONTERREY, LIU'S NAME AND DATE OF BIRTH VIA LEADS REVEALING HE HAD NO VALID DRIVER'S LICENSE IN VIOLATION OF 625 ILCS 5/6-101. R/O'S THEN RAN ABOVE TEXAS BUYER TEMPORARY REGISTRATION PLATE VIA LEADS AND DISPATCH WHICH REVEALED THE PLATE WAS NOT ON FILE. R/O'S FURTHER RAN THE VIN OF THE VEHICLE AND IT DID NOT COME BACK REGISTERED TO ANY VEHICLE IN THE 50 STATES. R/O THEN ASKED ABOVE OFFENDER WHERE HE PURCHASED THE PLATE THAT WAS ON THE VEHICLE AND [O] RODRIGUEZ MONTERREY, LIU SHOWED R/O A TEXT THREAD OF MESSAGES WHERE HE BOUGHT THE TEXAS BUYER REGISTRATION PLATE FROM AN UNKNOWN PERSON. R/O'S OBSERVED THE TEXAS BUYER TEMPORARY PLATE TO BE PRINTED ON WHITE COPY PAPER WHEN TEXAS BUYER TEMPORARY PLATES ARE PRINTED ON WHITE POLYMER PAPER. FURTHERMORE, THE VIN NUMBER ON THE TEXAS BUYER PLATE OBSERVED ON ABOVE VEHICLE WAS CUT SHORT ON THE TOP OF VARIOUS LETTERS AND NUMBERS OF THE VIN. THE BLACK LINE ON THE RIGHT SIDE OF ABOVE TEMPORARY TEXAS PLATE WAS DOTTED WHEN IT SHOULD BE A SOLID BLACK LINE. THE TEXAS TEMPORARY PLATE R/O'S OBSERVED HAD A DOTTED LINE AROUND THE BORDER OF THE PLATE WHEN THERE SHOULD BE NO DOTTED LINE. BASED ON R/O'S KNOWLEDGE, WHEN THE QR CODE ON A REAL TEXAS BUYER TEMPORARY PLATE IS SCANNED, IT SHOULD LEAD TO TAGS.TXDMV.GOV. WHEN R/O'S SCANNED THE QR CODE ON ABOVE TEXAS TEMPORARY PLATE, IT LED TO TAGSTXDMV.COM. R/O'S PLACED [O] RODRIGUEZ MONTERREY, LIU INTO CUSTODY AT 1718HRS FOR FALSE VEHICLE REGISTRATION IN VIOLATION OF 625 ILCS 5/4-104-A-4 AND NO VALID DRIVER'S LICENSE IN VIOLATION OF 625 ILCS 5/6-101 AND TRANSPORTED HIM TO THE 010TH DISTRICT FOR FURTHER PROCESSING. R/O'S WERE UNABLE TO VERIFY THE IDENTITY OF [O] RODRIGUEZ MONTERREY, LIU AS HE HAD NO PHYSICAL IDENTIFICATION ON HIS PERSON. BASED ON R/O'S KNOWLEDGE, R/O'S REMOVED THE FALSE ILLINOIS TEMPORARY PLATE AND INVENTORIED IT UNDER #15679554. ABOVE VEHICLE WAS IMPOUNDED UNDER SS#009011 FOR FALSE VEHICLE REGISTRATION IN VIOLATION OF 625 ILCS 5/4-104-A-4. R/O'S ISSUED [O] RODRIGUEZ MONTERREY, LIU THREE TRAFFIC CITATIONS UNDER TICKET #TZ-109-620 FOR BROKEN OR INOPERABLE LAMPS IN VIOLATION OF MCC 9-76-210(A), TICKET # TZ-109-621 FOR NO VALID DRIVER'S LICENSE IN VIOLATION OF 625 ILCS 5/6-101, AND TICKET #TZ-109-622 FOR OPERATING UNINSURED VEHICLE IN VIOLATION OF 625 ILCS 5/3-707. COURT: 7MAR25, 0900HRS, CL 408, 50 W. WASHINGTON. NO VIN ISSUED.</p>

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1692		RIVERA, Gerardo		05 Feb 2025 19:35	010	
	Reporting Officer	17256		SAMPEY, Anne, C		05 Feb 2025 17:45	010	1031
	Reporting Officer	15093		VALDEZ, Jennifer,		05 Feb 2025 17:45	010	1031



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH538970  
EVENT #: 2434606243  
Case ID: 13689191 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)	
	IUCR: 502P - Other Offense - False / Stolen / Altered Trp	
	Occurrence 3223 N Milwaukee Ave Location: Chicago IL 60618 304 - Street - Street	Beat: 1732 Unit Assigned: 1763C RO Arrival Date: 11 December 2024 12:17
	Occurrence Date: 11 December 2024 12:17	

NON OFFENDER	Victim - Society	
	Name: STATE OF ILLINOIS/P.O BERGGREN Beat: 5100	

SUSPECTS	Suspect # 1	
	In Custody	
Name: VILLALOBOS HERNANDEZ, Imaer E		Demographics
Res: 6038 S Racine Ave Chicago IL 60636		Male White Hispanic 5'06, 140 lbs Brown Eyes Black Hair Medium Hair Style Olive Complexion
		DOB: 2002 Age: 22 years

RELATIONSHIP	Relationship	
	(Victim) STATE OF ILLINOIS/P.O BERGGREN is a Unknown of (Offender) VILLALOBOS HERNANDEZ, Imaer,E	

DOMESTIC INFO		

RD #: JH538970

NARCOTICS	Narcotics # 1		Possessor/User: VILLALOBOS HERNANDEZ, IMAER	
	Type:	Cannabis - Generic	Location Found:	4650 N. Pulaski Rd
	Weight:	1 Grams	Packaging:	Knotted Plastic Bag(S)
	Street Value:	6	Owner:	Villalobos Hernandez, Imaer
	Inventory #:	15644757	Container Containing Packages:	Clear Knotted Plastic Bag
			Taken/Stolen?	No
			Recovered?	Yes
			Quantity:	1
			Seized?	No

OTHER PROPERTIES	Property #1		Possessor/User: VILLALOBOS HERNANDEZ, IMAER	
	Quantity:	1	Used as Weapon?	No
	Type:	Vehicle Parts/Accessories	Inventory #:	15644752
	Description:	Temporary Registration	Owner:	Villalobos Hernandez, Imaer
			Recovered?	Yes
			Seized?	No
			Unknown Status?	No
			Damaged?	No

**NARRATIVE**

EVENT #2434606243, BWC INCIDENT, IN SUMMARY R/OS WERE ON ROUTINE IN PATROL AND OBSERVED A SILVER SEDAN TRAVELLING EASTBOUND ON BELMONT AVE WITH A FALSE TEMPORARY ILLINOIS REGISTRATION TAG (████████ AFFIXED TO REAR OF VEHICLE, R/OS ACTIVATED EMERGENCY EQUIPMENT AND CURBED SAID VEHICLE AT 3223 N MILWAUKEE AVE TO INFORM DRIVER OF SAID TRAFFIC VIOLATION. R/OS SPOKE WITH [O] VILLALOBOS HERNANDEZ, IMAER BUT RELATED TO R/OS HE ONLY SPEAKS SPANISH AT WHICH POINT R/OS REQUESTED AN ASSISTING UNIT FOR TRANSLATION. ASSISTING UNIT BEAT 1763B (P.O DOMINGUEZ #2734) TRANSLATED FOR R/OS. PER BEAT 1763B (P.O DOMINGUEZ #2734) [O] VILLALOBOS HERNANDEZ, IMAER RELATED THAT HE DID NOT KNOW THAT THE TEMPORARY REGISTRATION WAS FALSE. R/OS PLACED [O] VILLALOBOS HERNANDEZ, IMAER INTO CUSTODY FOR FALSE REGISTRATION AT 1226 HRS. ASSISTING BEAT 1772 TRANSPORTED [O] VILLALOBOS HERNANDEZ, IMAER TO 017 DISTRICT FOR FURTHER PROCESSING. WHILE IN 017 DISTRICT STATION R/OS RECOVERED A CLEAR KNOTTED PLASTIC BAG CONTAINING 1 GRAM OF SUSPECTED CANNABIS INVENTORIED UNDER INV# 15644757. R/OS INVENTORIED SAID FALSE ILLINOIS TEMPORARY REGISTRATION UNDER INV# 15644752. R/OS ORDERED VEHICLE IMPOUND OF ABOVE VEHICLE (SS#077931) AT 1349 HRS.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1390	████████	AMATO, Michael	████████	11 Dec 2024 14:33	017	
	Assisting Officer	2734	████████	DOMINGUEZ-PANIAGUA, Joshua,	████████	11 Dec 2024 13:11	017	1763B
	Assisting Officer	19916	████████	ZAGOZDON, Krzysztof, M	████████	11 Dec 2024 13:11	017	1763B
	Reporting Officer	3224	████████	BERGGREN, Nicholas,	████████	11 Dec 2024 13:11	017	1763C
	Reporting Officer	12775	████████	SZCZERBA, Lukasz,	████████	11 Dec 2024 13:11	017	1763C

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH532155  
EVENT #: 2434012535  
Case ID: 13683516 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)		
	IUCR: 1811 - Narcotics - Possess - Cannabis 30 Grams Or Less		
	502R - Other Offense - Vehicle Title / Registration Offense		
	Occurrence Location: 6259 S Albany Ave Chicago IL 60629 304 - Street - In Vehicle	Beat: 0823	Unit Assigned: 0863B RO Arrival Date: 05 December 2024 19:55
Occurrence Date: 05 December 2024 19:55			

NON OFFENDER	VICTIM - Society	
	Name: STATE OF ILLINOIS	Beat: 5100

SUSPECTS	Suspect # 1		In Custody	
	Name: VILLALOBOS HERNANDEZ, Imaer Enrique	Res: 6038 S Racine Ave Chicago IL 60636	Beat: 0713	Demographics Male Black Hispanic 5'06, 140 lbs Brown Eyes Black Hair Medium Hair Style Medium Brown Complexion DOB: 2002 Age: 22 years Birth Place: VZ

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF ILLINOIS	( Offender ) VILLALOBOS HERNANDEZ, Imaer Enrique

DOMESTIC INFO	

RD #: JH532155



VEHICLE	<b>Vehicle #1 - Seized</b>					
	<b>Vehicle:</b> 2007 Chevrolet - Aveo - Automobile		<b>Damaged?</b>	No	<b>Owner:</b>	Villalobos Hernandez, Imaer Enrique
	<b>Style:</b> Sedan (4-Door)				<b>Possessor/User:</b>	VILLALOBOS HERNANDEZ, IMAER ENRIQUE
	<b>Color-Top/Bottom:</b> Blue, Light/Blue, Light		<b>Theft From?</b>	No	<b>Towed?</b>	Yes
	<b>VIN#:</b> KL1TD56677B040446		<b>Burned?</b>	No	<b>Reason:</b>	False Registration
			<b>Destroyed?</b>	No	<b>Auto Pound:</b>	701 N Sacramento Avenue
		<b>Stolen?</b>	No			

NARCOTICS	<b>Narcotics # 1</b>			<b>Possessor/User:</b>	VILLALOBOS HERNANDEZ, IMAER ENRIQUE
	<b>Type:</b>	Cannabis - Generic	<b>Location Found:</b>	6259 S Albany Av	<b>Taken/Stolen?</b> No
	<b>Weight:</b>	12 Grams	<b>Packaging:</b>	Knotted Plastic Bag(S)	<b>Recovered?</b> Yes
	<b>Street Value:</b>	120	<b>Owner:</b>	Villalobos Hernandez, Imaer Enrique	<b>Quantity:</b> 2
	<b>Inventory #:</b>	15641474	<b>Container Containing Packages:</b>	Knotted Plastic Bags	<b>Seized?</b> No

OTHER PROPERTIES	<b>Property #1</b>			<b>Possessor/User:</b>	VILLALOBOS HERNANDEZ, IMAER ENRIQUE
	<b>Quantity:</b>	1			<b>Used as Weapon?</b> No
	<b>Type:</b>	Vehicle Parts/Accessories	<b>Inventory #:</b>	15641477	<b>Taken/Stolen?</b> No
	<b>Description:</b>	False Illinois Temporary Permit	<b>Owner:</b>	Villalobos Hernandez, Imaer Enrique	<b>Recovered?</b> Yes
	<b>Model #:</b>				<b>Seized?</b> No
					<b>Unknown Status?</b> No
					<b>Damaged?</b> No

NARRATIVE	<p>EVENT #12535 BWC INCIDENT- IN SUMMARY, R/O'S OBSERVED ABOVE VEHICLE BEARING LAMINATED ILLINOIS TEMP TAG THAT THEY IMMEDIATELY RECOGNIZED TO BE FAKE IN THAT IT WAS TOO MANY DIGITS AND THE LETTER SEQUENCE WAS XK, WHICH HAS NOT BEEN ISSUED YET. R/O'S CURBED VEHICLE AND PLACED THE DRIVER AND SOLE OCCUPANT INTO CUSTODY. R/O'S SMELLED THE STRONG ODOR OF FRESH CANNABIS EMITTING FROM THE INTERIOR OF THE VEHICLE. R/O'S ASKED IF HE HAD DRUGS TO WHICH HE RELATED YES, IN THE CAR. PO MORIARTY RECOVERED (1) CLEAR KNOTTED PLASTIC BAG CONTAINING GREEN LEAFY SUBSTANCE SUSPECT CANNABIS FROM THE GLOVE BOX. DRIVER RELATED HE HAS NO LICENSE AND NO INSURANCE. OFFENDER TRANSPORTED TO 008 FOR PROCESSING. PO SHANAHAN RECOVERED (1) ADDITIONAL CLEAR KNOTTED PLASTIC BAG CONTAINING GREEN LEAFY SUBSTANCE SUSPECT CANNABIS FROM A SMALL ZIPPED BAG IN THE VEHICLE WHILE CONDUCTING A NARCOTICS SEARCH. VEHICLE IMPOUNDED. FOLLOWING TRAFFIC CITATIONS ISSUED- TZ-141-968/969/970/971. OFFENDER HAD A "JUMP MAN" BUMPER STICKER ON HIS CAR, AS WELL AS "JUMP MAN" SHOES, AND HAS A TATTOO OF ROSES ON LOWER RIGHT ARM, CONSISTENT WITH THE IDENTIFIERS FOR TREN DE ARAGUA GANG AS POSTED IN BULLETIN BY NATIONAL GANG CRIME INFORMATION CENTER. SUSPECT CANNABIS INVENTORIED UNDER #15641474</p>
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PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1262		CONNEELY, John, T		05 Dec 2024 21:51	008	
	Reporting Officer	14430		SHANAHAN, Joseph, J		05 Dec 2024 20:24	008	0863B
	Reporting Officer	8331		MORIARTY, Patrick, T		05 Dec 2024 20:24	008	863B



INCIDENT	APPROVAL COMPLETE		
	IUCR: 1811 - Narcotics - Possess - Cannabis 30 Grams Or Less		
	2170 - Narcotics - Possession Of Drug Equipment		
	2900 - Weapons Violation - Unlawful Use / Sale Of Air Rifle		
	Occurrence Location: 5216 W Cornelia Ave Chicago IL 60641 304 - Street - Street Occurrence Date: 02 November 2024 19:36	Beat: 1634	Unit Assigned: 1634 RO Arrival Date: 02 November 2024 19:36

NON-OFFENDER(S)	VICTIM - Government		
	Name: CITY OF CHICAGO SOLANO#12874		
	CPD Officer: No		
	VICTIM - Society		
	Name: SWIERCZYNSKY #7974 CPD Officer: No		
NON-OFFENDER(S)	WITNESS		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED]	Female White Hispanic	DOB: [REDACTED] 2001 Age: 23 Years
	Beat: 0113		
	Sobriety: [REDACTED] CPD Officer: No		

SUSPECT(S)	Suspect # 1		In Custody	
	Name: PARA ALVAREZ, Leonel ENRIQUE	Demographics		
	Res: 4035 W 26th St Chicago ILLINOIS 60623	Male White Hispanic	DOB: [REDACTED] 1995 Age: 29 years	
	Beat: 1031			
SUSPECT(S)	Suspect # 2		In Custody	
	Name: CALDERON MONTOYA, Angel ARMANDO	Demographics		
		Male White	DOB: [REDACTED] 1998 Age: 26 years	
			Birth Place: Venezuela	

RD #: JH493320



RELATIONSHIP	CITY OF CHICAGO SOLANO#12 ( Victim )	is a No Relationship of	PARA ALVAREZ,	( Offender )
			Leonel,ENRIQUE	
	CITY OF CHICAGO SOLANO#12 ( Victim )	is a No Relationship of	CALDERON MONTOYA,	( Offender )
			Angel,ARMANDO	
	SWIERCZYNSKY #7974 ( Victim )	is a No Relationship of	PARA ALVAREZ,	( Offender )
			Leonel,ENRIQUE	
	SWIERCZYNSKY #7974 ( Victim )	is a No Relationship of	CALDERON MONTOYA,	( Offender )
			Angel,ARMANDO	
	[REDACTED] ( Witness )	is a Acquaintance / Friend of	PARA ALVAREZ,	( Offender )
			Leonel,ENRIQUE	
		is a Acquaintance / Friend of	CALDERON MONTOYA,	( Offender )
			Angel,ARMANDO	

VEHICLE	Vehicle #1 - Seized					
	Vehicle: 2001 Honda - Accord - Automobile					
	Color-Top/Bottom: Black/Black			Style: Sedan (4-Door)		
	Stolen? No	Damaged? No	Destroyed? No	Burned? No	Theft From? No	Recovered? No
	Possessor/User: PARA ALVAREZ, LEONEL					
	VIN #: 1HGCG16571A013553		License Plate [REDACTED] - Illinois -		Expires: March-2025	
			Passenger Car			
	Towed? Yes					

OTHER PROPERTIES

Property #1		Possessor/User: Calderon Montoya, Angel	
Quantity: 1		Used as Weapon? No	
		Taken/Stolen? No	
Description: Daisy Powerline 856 Air-Rifle		Recovered? No	
Model: DAISY/POWERLINE		Seized? No	
		Unknown Status? No	
Color: Black		Property Type: Other	
Property #2		Possessor/User: Calderon Montoya, Angel	
		Used as Weapon? No	
		Taken/Stolen? No	
Description: Black Ski-Mask		Recovered? No	
		Seized? No	
		Unknown Status? No	
Color: Black		Property Type: Other	

NARRATIVES

EVENT#12083 BWC INCIDENT; IN SUMMARY, A/O'S WERE ON ROUTINE PATROL WHEN A/O'S OBSERVED ABOVE LISTED VEHICLE, TRAVELING SOUTHBOUND ON LARAMIE WITH NO PLATES ATTACHED TO SAID VEHICLE. A/O'S THEN PROCEEDED TO CURB THE VEHICLE, AT 5216 WEST CORNELIA WHERE THEY OBSERVED A PIECE OF PAPER IN BACK WINDOW. A/O'S OBSERVED THE REAR PASSENGER DUCK DOWN AS IF IN THE PROCESS OF MOVING AN ITEM AROUND IN THE VEHICLE. FURTHERMORE, ONCE A/O'S APPROACHED THE VEHICLE A/O'S DETECTED AN ODOR OF FRESH CANNABIS COMING FROM VEHICLE, A/O'S ASKED THE DRIVER, [O] PARA ALVAREZ, LEONEL, FOR HIS DRIVER'S LICENSE AND VEHICLE REGISTRATION. [O] PARA ALVAREZ, LEONEL WAS UNABLE TO PRODUCE EITHER CREDENTIAL. MOREOVER, WHEN ASKED FOR REGISTRATION FOR THE VEHICLE, [O] PARA ALVAREZ, LEONEL PRODUCED A TITLE REGISTERED TO [REDACTED] IN DETAIL, [O] PARA ALVAREZ, LEONEL STATED THAT THE VEHICLE WAS SOLD TO HIM BY [REDACTED] THE TITLE REGISTRATION IS MARKED AT THE BOTTOM, AT ASSIGNMENT OF TITLE, AS BEING SIGNED ON 09AUG2024. FURTHERMORE, AS AO'S WERE AT THE VEHICLE, A/O SOLANO OBSERVED THE BUTT OF A STOCK OF RIFLE STICKING OUT FROM UNDERNEATH A JACKET THAT WAS ON THE FLOOR. AT THIS POINT, DURING THE STOP, OEMC HAD RELATED OF A CALL OF A SUSPICIOUS PERSON/PERSON'S WITH A GUN CONTAINING A DESCRIPTION MATCHING THE DESCRIPTION OF THE INDIVIDUAL'S THAT THE A/O'S HAD STOPPED. FROM THERE, A/O SOLANO CONTACTED OEMC ADVISING THAT HE HAD NOTICED A RIFLE ON THE FLOOR OF THE VEHICLE AND WITH THAT HE HAD REQUESTED FOR ADDITIONAL UNITS TO THE SCENE FOR FURTHER INVESTIGATION. ONCE ADDITIONAL UNITS ARRIVED ON SCENE, A/O'S SOLANO, MUNIZ AND THE ADDITIONAL UNITS PROCEEDED TO EXTRACT THE DRIVER AND PASSENGERS FROM THE VEHICLE AT WHICH POINT THE DRIVER [O] PARA ALVAREZ, LEONEL AND PASSENGER [O] CALDERON MONTOYA, ANGEL WERE DETAINED IN HANDCUFFS. ONCE DETAINED, A/O SOLANO HAD RECOVERED DAISY POWERLINE 856 AIR-RIFLE (INVENTORY#15622211) from floorboard where ARRESTEE [O] CALDERON MONTOYA, ANGEL was sitting and subject related it was his. [O] CALDERON MONTOYA, ANGEL ALSO HAD A BLACK SKI MASK, (INVENTORY#15622210), WITHIN HIS POSSESSION WHICH ALSO MATCHES THE DESCRIPTION MADE BY THE ANONYMOUS CALLER. FURTHERMORE, [O] CALDERON MONTOYA, ANGEL COULD NOT BE IDENTIFIED SINCE HE WAS UNABLE TO PRODUCE ANY KIND OF IDENTIFICATION. MOREOVER CANNABIS LOCATED IN VEHICLE NOT IN CHILDPROOF ODORLESS CONTAINER. COURT DATE GIVEN 15 JAN 2025 AT 23-2 0900 HRS. ARRESTEES TRANSPORTED TO DISTRICT STATION 16, WITHOUT INCIDENT, FOR FURTHER PROCESSING. VEHICLE TOWED FOR NO LICENSE AND INSURANCE CITATION #'S 969-972 ISSUED TO [O] PARA ALVAREZ, LEONEL (DRIVER). CANNABIS, APPROXIMATELY 10 GRAMS WAS RECOVERED (INVENTORY #15622217). NARCOTICS PARAPHERNALIA (INVENTORY #15622218) WAS ALSO RECOVERED.

PERSONNEL

Arresting Officer - First 12874	[REDACTED]	SOLANO, Evan, G	[REDACTED]	02 Nov 2024 20:21	016	1634
Reporting Officer 6644	[REDACTED]	MUNIZ, Alexi, C	[REDACTED]	02 Nov 2024 20:21	018	1634



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH451289  
EVENT #: 2427505803  
Case ID: 13616485 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)	
	IUCR: 502R - Other Offense - Vehicle Title / Registration Offense	
	Occurrence Location: 6010 S Pulaski Rd Chicago IL 60629 304 - Street - In Vehicle	Beat: 0813 Unit Assigned: 0861A RO Arrival Date: 01 October 2024 11:17
	Occurrence Date: 01 October 2024 11:16	

NON OFFENDER	Victim - Society	
	Name: STATE OF ILLINOIS Beat: 5100	

SUSPECTS	Suspect # 1	
	Name: GAVIRIA JAJJOY, Edinson A Res: 207 2nd Ave Joliet IL 60433 Beat: 3100	In Custody Demographics Male White Hispanic 5'07, 155 lbs Brown Eyes Black Hair Short Hair Style DOB: 1985 Age: 39 years Birth Place: VZ

RELATIONSHIP	Relationship	
	(Victim) STATE OF ILLINOIS	( Offender ) GAVIRIA JAJJOY, Edinson,A is a No Relationship of

DOMESTIC INFO		

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

RD #: JH451289

VEHICLE	Vehicle #1 - Seized			
	Vehicle: 2003 Toyota - Highlander - Truck		Damaged?	No
	Style: Carryall (Suv - Sport Utility Vehicle)		Possessor/User:	GAVIRIA JAJJOY, EDINSON
	Color-Top/Bottom: Black/Black		Theft From?	No
	VIN#: JTEHF21A730153396		Towed?	Yes
			Reason:	False Registration
			Auto Pound:	300 E Randolph Street
		Destroyed?	No	
		Stolen?	No	

NARRATIVE	EV# 05803 BWC RECORDED INCIDENT. A/O'S WERE ON ROUTINE PATROL WHEN THEY OBSERVED THE ABOVE LISTED BLACK 2003 TOYOTA HIGHLANDER BEARING AN ILLINOIS PLATE OF [REDACTED] TRAVELING SOUTHBOUND ON PULASKI RD. LEADS INQUIRY REVEALED THAT THE REGISTRATION AFFIXED BELONGS TO A SILVER 1999 MERCEDES-BENZ M-CLASS. A/O'S ACTIVATED EMERGENCY LIGHTS AND SIGNALLED THE ABOVE VEHICLE TO CURB AT THE ABOVE LOCATION. A/O'S MADE CONTACT WITH THE ABOVE ARRESTEE WHO WAS THE DRIVER AND SOLE OCCUPANT, [O] GAVIRIA JAJJOY, EDINSON, AND INFORMED HIM THE REGISTRATION WAS NOT AUTHORIZED ON THE VEHICLE . A/O'S REQUESTED A VALID DRIVER'S LICENSE AND PROOF OF INSURANCE FROM THE ABOVE ARRESTEE. ARRESTEE WAS UNABLE TO PROVIDE A/O'S WITH INSURANCE OR A DRIVER'S LICENSE. ARRESTEE PROVIDED A/O'S WITH A UNITED STATES OF AMERICA EMPLOYMENT AUTHORIZATION CARD GIVING A/O'S THE ARRESTEE'S NAME AND DOB. LEADS NAME INQUIRY REVEALED ARRESTEE TO HAVE NO VALID DRIVER'S LICENSE. ARRESTEE PLACED INTO CUSTODY AND TRANSPORTED TO THE 008TH DISTRICT FOR FURTHER PROCESSING. ISSUED TRAFFIC CITATIONS TZ-143-711, TZ-143-715, TZ-143-716. VEHICLE IMPOUNDED UNDER SS# 060938. FALSE REGISTRATION PLATE INV# 15603037. PRISONER JEWELRY INV# 15603038. PRISONER PERSONAL PROPERTY INV# 15603041. ARRESTEE HAS \$3 USC ON HIS PERSON.
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PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	978	[REDACTED]	LOPEZ, Mathew, J	[REDACTED]	01 Oct 2024 13:13	008	
	Arresting Officer - First	6422	[REDACTED]	WHITE, Charles,	[REDACTED]	01 Oct 2024 12:22	008	0861A
	Reporting Officer	18953	[REDACTED]	SHERIDAN, Conor, J	[REDACTED]	01 Oct 2024 12:22	008	0861A
	Transporting Officer	3396	[REDACTED]	KRISKE, Shaun, A	[REDACTED]	01 Oct 2024 12:22	008	0824

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH449386  
EVENT #: 2427315537  
Case ID: 13614892 CASR229

INCIDENT	EXC. CLEARED CLOSED (OTHER EXCEPTIONAL)		
	IUCR: 031A - Robbery - Armed - Handgun		
	Occurrence Location: 090 - Apartment - Apartment Building	Beat: 0531	Unit Assigned: 564E RO Arrival Date: 29 September 2024 23:48 Gang Related Incident
	Occurrence Date: 29 September 2024 23:20		

NON OFFENDER	VICTIM - Individual	
	Name: [REDACTED]	Demographics
	Res: [REDACTED] Beat: 0531	Male White Hispanic Age: Years Birth Place: Venezuela
	[REDACTED] Beat: 5100	
Sobriety: Unknown		

SUSPECTS	Suspect # 1		In Custody	
	Name: SUAREZ-BARRETO, Jose Anilcar		Demographics	
	Res: 11211 S Dr Martin Luther King Jr Dr #3 Chicago IL 60628	Beat: 0531	Male White Hispanic 5'08, 150 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion	DOB: [REDACTED] 1997 Age: 27 years Birth Place: VZ
	Suspect # 2		In Custody	
	Name: SANABRIA-TIAPA, Jesus Daniel		Demographics	
	Res: 11211 S Dr Martin Luther King Jr Dr #3 Chicago IL 60628	Beat: 0531	Male White Hispanic 5'08, 150 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion	DOB: [REDACTED] 2003 Age: 21 years Birth Place: VZ
	Suspect # 3			
	Name: UNKNOWN 1, Unknown 1		Demographics	
			Unknown Unknown / Refused Unknown Eyes Unknown Hair Unknown Hair Style Unknown Complexion	

RD #: JH449386



SUSPECTS	Suspect # 4	In Custody
	<b>Name:</b> CARPIO-MARTINEZ, Jose Manuel <b>Res:</b> 11211 S Dr Martin Luther King Jr Dr #3 Chicago IL 60628 <b>Beat:</b> 0531	<b>Demographics</b> Male White Hispanic 5'08, 140 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion <b>DOB:</b> [REDACTED] 1999 <b>Age:</b> 25 years <b>Birth Place:</b> VZ

RELATIONSHIP	RELATIONSHIP	
	(Victim)	( Offender )
	[REDACTED] is a Acquaintance / Friend of	SUAREZ-BARRETO, Jose,ANILCAR
	[REDACTED] is a Acquaintance / Friend of	( Offender ) SANABRIA-TIAPA, Jesus,DANIEL
	[REDACTED] is a Acquaintance / Friend of	( Offender ) UNKNOWN 1, Unknown 1
	[REDACTED] is a Acquaintance / Friend of	( Offender ) CARPIO-MARTINEZ, Jose,MANUEL

DOMESTIC INFO	
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OTHER	Miscellaneous
	Victim Information Provided Flash Message Sent ? No

OTHER PROPERTIES	Property #1	Possessor/User:	[REDACTED]
	Quantity: 1	Estimated Value: \$250.00	Used as Weapon? No
	Type: Jewelry/Precious Metals		Taken/Stolen? Yes
	Description: Gold Necklace	Owner: [REDACTED]	Recovered? No
			Seized? No
			Unknown Status? No
			Damaged? No
	Property #2	Possessor/User:	[REDACTED]
	Quantity: 1	Estimated Value: \$400.00	Used as Weapon? No
	Type: Radios/Tvs/Vcrs		Taken/Stolen? Yes
Description: Black Tv	Owner: [REDACTED]	Recovered? No	

OTHER PROPERTIES		Seized?	No	
		Unknown Status?	No	
		Damaged?	No	
	Property #3	Possessor/User:	SUAREZ-BARRETO, JOSE	
		Estimated Value:	\$1500.00	
		Used as Weapon?	No	
		Taken/Stolen?	Yes	
	Owner:		Recovered?	No
		Seized?	No	
		Unknown Status?	No	
	Damaged?	No		

NOTIFICATIONS	Request Type	Unit	Agency Name	Date	Star #	Empl #	Name
	Notification	620	Detectives - Area 2	30 September 2024 00:48	2117		Mark,POKUTA

THIS IS A BWC INCIDENT. EVENT #15537. IN SUMMARY, R/O'S RESPONDED TO A CALL OF A ROBBERY JUST OCCURRED AND THE OFFENDERS WERE STANDING ON THE CORNER AT AT 112TH ST/KING DR. UPON ARRIVAL, R/O'S OBSERVED 3 MALES STANDING NEAR THE CORNED AT 112TH /KING DR AND WHEN AN ASSISTING UNIT APPROACHED THE MALES RAN E/B TOWARDS THE REAR OF THE BUILDING. R/O'S RELOCATED TO THE ALLEY AND OBSERVED THE SUBJECTS IN THE NEAR THE REAR GATE OF THE ADDRESS. R/O YI #19441 DETAINED 2 SUBJECTS NOW KNOWN AS, [O] SUAREZ BARRETO, ANILCAR AND [O] CARPIO MARTINEZ, JOSE. [V] WAS ON SCENE AND IDENTIFIED [O] SUAREZ BARRETO, ANILCAR AND [O] CARPIO MARTINEZ, JOSE AS 2 OF 4 OFFENDERS WHO ROBBED HIM. R/O MACIAS #5130 RELOCATED WITH THE VICTIM TO WHERE [O] SANABRIA TIAPA, JESUS WAS LOCATED. THE VICTIM STATED IDENTIFIED [O] SANABRIA TIAPA, JESUS AS THE 3RD OFFENDER. THE VICTIM RELATED TO R/O'S THAT 3 KNOWN AND 1 UNK OFFENDER SOMEHOW ENTERED HIS APARTMENT AND AND KNOCKED ON HIS BEDROOM DOOR. THE VICTIM STATED HE KNEW 3 OF THE OFFENDER'S AND THE 4TH WAS WEARING A BLACK MASK AND WAS ARMED WITH A BLACK MACHINE GUN POINTING IT AT THE VICTIM. THE VICTIM STATED THAT THE OFFENDERS ANNOUNCED THAT THEY WERE PART OF THE VENEZUELAN GANG "TREN DE ARAGUA" AND DEMANDED HIS PROPERTY. THE VICTIM RELATED THAT [O] SUAREZ-BARRETO, JOSE TOOK \$1500.00 USC AND [O] CARPIO-MARTINEZ, JOSE TOOK HIS GOLD NECKLACE. THE OFFENDERS ALSO TOOK THE VICTIM'S TELEVISION FROM THE APARTMENT. THE VICTIM TOLD R/O'S THAT [O] SUAREZ-BARRETO, JOSE STATED THAT THE VICTIM HAD 2 HOURS TO VACATE THE APARTMENT AND IF HE DID NOT THEN THEY WOULD KILL HIM. THE VICTIM STATED THAT [O] SANABRIA-TIAPA, JESUS WAS PART OF THE 4 BUT COULD NOT RECALL WHAT SPECIFICALLY HE TOOK. THE VICTIM STATED THAT HE WANTED TO PURSUE CHARGES. THE OFFENDER'S WERE PLACED INTO CUSTODY AND TRANSPORTED TO THE 005TH DISTRICT FOR PROCESSING. THE VICTIM ALSO RELOCATED TO THE 005TH DISTRICT FOR FURTHER INVESTIGATION. AREA 2 DETECTIVE POKUTA #2117 WAS NOTIFIED AT 0048 HRS. [O] SUAREZ-BARRETO, JOSE PERSONAL PROPERTY INV #15602176 AND JEWELRY INV #15602179. [O] CARPIO-MARTINEZ, JOSE PERSONAL PROPERTY INV #15602180. NO PERSONAL PROPERTY INVENTORIED FOR [O] SANABRIA-TIAPA, JESUS. NAME CHECKS CLEAR OF WANTS AND WARRANTS. PER AREA 2 DETECTIVES HOLD PAPERS TO BE ISSUED FOR FURTHER INVESTIGATION.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	856		CHLIPALA, Joseph, C		30 Sep 2024 02:38	005	
	Detective / Investigator	20176		FERGUSON, Michael, R		30 Sep 2024 08:31	620	
	Reporting Officer	5130		MACIAS, Nino		30 Sep 2024 00:59	005	0564E
	Reporting Officer	19441		YI, Luciano, G		30 Sep 2024 00:59	005	0564E



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH411534  
EVENT #: 2424516593  
Case ID: 13583331 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)		
	IUCR: 1121 - Deceptive Practice - Counterfeiting Document		
	502R - Other Offense - Vehicle Title / Registration Offense		
	Occurrence Location: 5612 S Halsted St Chicago IL 60621 304 - Street - Street	Beat: 0712	Unit Assigned: 4165C RO Arrival Date: 01 September 2024 22:47
Occurrence Date: 01 September 2024 22:46			

NON OFFENDER	BANK - Business	
	Name: UNITED STATES PERMANENT RESIDE	Beat: 5100
	BANK - Business	
	Name: UNITED STATES PERMANENT RESIDE	Beat: 5100
	BANK - Business	
	Name: UNITED STATES SOCIAL SECURITY	Beat: 3100
	Chicago, Il	
	BANK - Business	
	Name: UNITED STATES SOCIAL SECURITY	Beat: 5100
	VICTIM - Society	
Name: P.O MAMAAT #6084	Beat: 5100	
VICTIM - Society		
Name: P.O RUBI #15920	Beat: 5100	

SUSPECTS	Suspect # 1		In Custody	
	Name: GARCIA TORRES, Pedro		Demographics	
	Res: 849 W 53rd St Chicago IL 60609	Beat: 0934	Male White Hispanic 5'05, 140 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion	DOB: 2001 Age: 23 years Birth Place: VZ

RD #: JH411534



SUSPECTS

RELATIONSHIP

RELATIONSHIP

(Victim)			( Offender )
P.O MAMAAT #6084	is a	No Relationship of	GARCIA TORRES, Pedro
(Victim)			( Offender )
P.O RUBI #15920	is a	No Relationship of	GARCIA TORRES, Pedro

DOMESTIC INFO



WORTHLESS DOCUMENT

Document # 1

Document Type: Social Security Card  
Document #: [REDACTED]  
Document Date: --

Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES SOCIAL SECURITY  
Chicago, IL  
Financial Institution: UNITED STATES SOCIAL SECURITY

Document # 2

Document Type: Social Security Card  
Document #: [REDACTED]  
Document Date: --

Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES SOCIAL SECURITY  
Chicago, IL  
Financial Institution: UNITED STATES SOCIAL SECURITY

Document # 3

Document Type: Other  
Document #: [REDACTED]  
Document Date: --

Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES SOCIAL SECURITY  
Chicago, IL  
Financial Institution: UNITED STATES SOCIAL SECURITY

Document # 4

Document Type: Other  
Document #: [REDACTED]  
Document Date: --

Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES PERMANENT RESIDE  
Financial Institution: UNITED STATES SOCIAL



WORTHLESS DOCUMENT

Financial Institution:

SECURITY  
Chicago, IL  
UNITED STATES SOCIAL  
SECURITY

VEHICLE

Vehicle #1 - Seized

Vehicle:

2005 Jeep - Cherokee - Truck

Style:

Hardtop (4-Door)

Color-Top/Bottom:

White/White

License Plate #:

Passenger Car

Damaged?

No

Theft From?

No

Burned?

No

Destroyed?

No

Stolen?

No

Owner:

Garcia Torres,  
Pedro

Possessor/User:

GARCIA TORRES,  
PEDRO

Towed?

Yes

Reason:

False Registration

Auto Pound:

10300 S Doty Road

CANVAS INFORMATION

NARRATIVE

Event # 16593 BWC incident. In custody: Garcia Torres, Pedro. In summary, while on patrol in a marked Chicago police vehicle, R/O's observed a white Jeep bearing TX plate # [REDACTED] heading southbound on Garfield BLVD and Halsted. R/O's observed the Jeep to overtake a vehicle in traffic and failed to use its turning signal when making a lane changed in violation of MCC 9-16-050(b) R/O's activated vehicle's emergency lights and curbed above vehicle at or around the area of 5612 S Halsted. [V] P.O RUBI #15920 approached the driver who was later identified [O] GARCIA TORRES, PEDRO as and asked for his Driver's License which he provided R/O with a Venezuelan issue I.D. Plate inquiry via LEADS revealed that said plate that was attached to the rear of above vehicle belongs to a 1997 Toyota VIN #1NXBA02E2VZ635411 which is a different vehicle that R/O's observed on the road which is a 2005 White JEEP ViN # IJ4HR58N95C546169. R/O's inquired where [O] GARCIA TORRES, PEDRO obtained said plate at which he stated non verbatim that he purchased it from a friend in DALLAS. [O] GARCIA TORRES, PEDRO was placed into custody and transported to 007th for further processing. Inventory search of the vehicle resulted in the discovery of fraudulent documents. Social security card #105-27-3543 [O] GARCIA TORRES, PEDRO printed on it: Social security card [REDACTED] [O] GARCIA TORRES, PEDRO printed on it: United states permanent resident ID# [REDACTED] [O] GARCIA TORRES, PEDRO printed on it: United states permanent resident ID#408-470-173 with [O] GARCIA TORRES, PEDRO printed on it. R/O's inquired where [O] GARCIA TORRES, PEDRO obtained said documents at which he stated non verbatim that he got it from a friend in DALLAS. Name check via LEADS revealed [O] GARCIA TORRES, PEDRO has an active and serviceable warrant under [REDACTED] HOLD #H06516 LEADS MCCARTHY at 0032 HRS. Not on probation or parole. No gang affiliation on file. Citation issued # TZ -140-213 (No Turn Signal) TZ-140-214(No Valid Registration) TZ-140-215 (No driver license). SS #054148 No contact made to Detective property or financial division after multiple attempts.  
PLATE INVENTORIED UNDER #15585468  
ID DOCUMENTS #15585468  
PERSONAL PROPERT # 15585471

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2309	[REDACTED]	CELANI, Scott, J	[REDACTED]	02 Sep 2024 01:32	211	
Arresting Officer - First	15920	[REDACTED]	RUBI, Christopher, M	[REDACTED]	02 Sep 2024 01:28	211	4165C
Reporting Officer	6084	[REDACTED]	MAMAAT, Patrick, B	[REDACTED]	02 Sep 2024 01:28	211	4165C



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH384409  
EVENT #: 2422411900  
Case ID: 13560925 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)		
	IUCR: 0930 - Motor Vehicle Theft - Theft / Recovery - Automobile		
	Occurrence Location: 2350 W 63rd St Chicago IL 60636 304 - Street - Street	Beat: 0825	Unit Assigned: 04164C RO Arrival Date: 11 August 2024 18:48
	Occurrence Date: 11 August 2024 18:48		

NON OFFENDER	VICTIM - Society	
	Name: STATE OF ILLINOIS P.O CARRENO  Beat: 5100	

SUSPECTS	Suspect # 1		In Custody	
	Name: GONSALEZ ROMERO, Jose A  Res: 1016 W Balmoral Ave #106 Chicago IL 60640  Beat: 2023		Demographics Male White Hispanic 5'04, 130 lbs Brown Eyes Black Hair Medium Hair Style Medium Complexion  Scar Marks Descr: Tattoo on Chest Tattoo on Upper Left Arm Tattoo on Lower Left Arm Tattoo on Left Hand Tattoo on Left Knee Tattoo on Lower Left Leg	
	Suspect # 2		In Custody	
	Name: MATA CORTEZ, Jamni J  Res: 1016 W Balmoral Ave #106 Chicago IL 60640  Beat: 2023		Demographics Male White Hispanic 5'08, 140 lbs Brown Eyes Black Hair Medium Hair Style Medium Complexion  Scar Marks Descr: Tattoo on Upper Left Arm Tattoo on Lower Left Arm Tattoo on Neck Tattoo on Chest Tattoo on Chest	

RD #: JH384409



SUSPECTS	Suspect # 3		In Custody	
	Name: VARGAS QUINTANA, Jhoan J		Demographics	
	Res: 1016 W Balmoral Ave #106 Chicago IL 60640	Beat: 2023	Male White Hispanic 5'06, 140 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion	DOB: 2003 Age: 21 years Birth Place: VZ
			Scar Marks Descr: Tattoo on Lower Left Arm	

RELATIONSHIP	RELATIONSHIP			
	(Victim)			( Offender )
	STATE OF ILLINOIS P.O CARRENO	is a	No Relationship of	GONSALEZ ROMERO, Jose,A
	(Victim)			( Offender )
STATE OF ILLINOIS P.O CARRENO	is a	No Relationship of	MATA CORTEZ, Jamni,J	
(Victim)			( Offender )	
STATE OF ILLINOIS P.O CARRENO	is a	No Relationship of	VARGAS QUINTANA, Jhoan,J	

DOMESTIC INFO	

VEHICLE	Vehicle #1 - Seized			
	Vehicle: 2013 - 2013 Kia - Forte - Automobile	Damaged?	No	
	Style: Sedan (4-Door)		Possessor/User:	GONSALEZ ROMERO, JOSE
	Color-Top/Bottom: Red/Red	Theft From?	No	
	VIN#: KNAFU4A2XD5718652	Burned?	No	
	License Plate #: Georgia - Temporary Plate	Destroyed?	No	
	Expires: 01-August-2024	Recovered?	Yes	
		Stolen?	Yes	

VEHICLE THEFT		Doors Locked?	Yes	
		Ignition Locked?	Yes	
	City License Verified?	No	Keys in Vehicle?	Yes
	VIN Verified?	Yes		
	Vehicle Equipment:	Unknown	Victim Whereabouts:	Unknown
	Personal Belongings:	Unknown		

VEHICLE RECOVERY

Recovery Info			
Recovery Date:		11-August-2024 18:48	
		NCIC #:	V766250998
		Hot File Cleared?	Yes
Direction Faced at Recovery:		East	Hot File Cleared By:
Legally Parked?		YES	O.E.M.C.
City Stolen From?		New York - NY	Hot File Cleared Date:
			11-August-2024
Vehicle Damage			
Front Plate Recovered?	No	Engine Damaged?	No
Back Plate Recovered?	No	Interior Damaged?	No
Burned?	No	Radio Damaged?	No
Steering Column Peeled?	No	Transmission Damaged?	No
Ignition Lock Pulled?	No	Other Body Parts Damaged?	No
Tires Damaged?	No		

NARRATIVE

EVENT#11900 THIS IS A BWC INCIDENT. R/O'S WERE IN UNIFORM IN A MARKED FORD EXPLORER WITH P.O CARRENO DRIVING AND P.O GARCIA FRONT [PASSENGER. IN SUMMARY WHILE ON PATROL R/O'S OBSERVED THE ABOVE VEHICLE TRAVELING EASTBOUND ON 63RD ST FROM ROCKWELL ST WITH A TEMPORARY REGISTRATION. R/O'S RAN SAID REGISTRATION UNDER ILLINOIS TEMPORARY WHICH CAME BACK NO RECORD VIA LEADS. R/O'S SUBSEQUENTLY CURBED THE VEHICLE AT APPROXIMATELY 2350 W. 63D ST. P.O CARRENO APPROACHED THE DRIVER OF THE VEHICLE [O] GONSALEZ ROMERO, JOSE TO CONDUCT A FIELD INTERVIEW. [O] GONSALEZ ROMERO, JOSE STATED HE HAD JUST PURCHASED THE VEHICLE ON TODAYS DATE. [O] GONSALEZ ROMERO, JOSE ALSO RELATED TO P.O CARRENO HE DID NOT HAVE A VALID D.L OR INSURANCE. P.O CARRENO THEN ORDER [O] GONSALEZ ROMERO, JOSE TO EXIT THE VEHICLE TO WHICH [O] GONSALEZ ROMERO, JOSE COMPLIED AND WAS DETAINED. P.O CARRENO THEN RAN THE VEHICLES VIN NUMBER VIA LEADS TO WHICH SAID VEHICLE CAME BACK STOLEN OUT OF NEW YORK. [O] MATA CORTEZ, JAMNI (REAR DRIVER SIDE PASSENGER) AND [O] VARGAS QUINTANA, JHOAN (FRONT PASSENGER) WERE ORDER TO EXIT THE VEHICLE AND DETAINED. [REDACTED]

[REDACTED] WERE SITTING IN THE REAR PASSENGER SEAT ALONG WITH A SMALL CHILD F/4/4Y/O. BOTH FEMALES WERE NOT ARRESTED DUE TO THE FACT THAT THEY HAD SIAD CHILD IN THEIR CARE BUT MAY BE ARRESTED AT A LATER DATE. ALL THREE MALE SUBJECTS WERE THAN PLACED IN CUSTODY AND TRANSPORTED TO THE 008TH DISTRICT FOR FURTHER PROCESSING. ALL THREE ARRESTEE'S HAVE NO I. D'S AND NAME CHECK VIA LEADS RETURNED A RESULT OF NO RECORD ON FILE FOR [O] GONSALEZ ROMERO, JOSE AND [O] MATA CORTEZ, JAMNI. [O] GONSALEZ ROMERO, JOSE WAS ISSUED TRAFFIC CITATIONS TZ-140-600 ALTERED TEMPORARY REGISTRATION, TZ-140-600 NO D.L AND TZ-140-601 NO INSURANCE. [O] GONSALEZ ROMERO, JOSE HAD TENDERED P.O CARRENO A COPY OF CERTIFICATE OF TITLE FOR A VEHICLE OUT OF VIRGINIA, 1 MOTOR VEHICLE DEALER TITTLE REASSIGNMENT SUPPEMENT OUT OF GEORGIA AND 1 BILL OF SALE FROM SE-DE MOTORS LLC ALL DOCUMENTS INVENTORY#15573057. VEHICLE CLEAR FROM LEADS VIA OEMC. THE TEMPORARY REGISTRATION ATTACHED TO THE VEHICLE WAS INVENTORY UNDER#15573052. ALL THREE ARRESTEE'S NAME CHECK CLEAR, NOT ON PAROLE OR GIPP, HAVE NO USC ON PERSON, GANG AFFL DENIED. ALL THREE ARRESTEE'S HAVE THE SAME TATOO, BEING A PICTURE OF A 5 POINT CROWN WHICH MIGHT POSSIBLY BE ASSOCIATED WITH THE GANG FROM VENEZUELA NAMED "TREN DE ARAGUA". [O] GONSALEZ ROMERO, JOSE PRISONER PERSONAL PROPERTY INVENTORY#15573048 AND [O] [REDACTED] QUINTANA, JHOAN PRISONER PERSONAL PROPERTY INVENTORY#15573043. [O] [REDACTED] QUINTANA, JHOAN HAS THREE SERVICEABLE WARRANTS, TWO OUT OF COOK COUNTY FOR SHOLIFTING AND ONE OUT OF DUPAGE COUNTY FOR RETAIL THEFT. EXTRADITION NOTIFIED P.O HENIGAN #18891 @2220HRS HOLD#H06008. [O] GONSALEZ ROMERO, JOSE WAS ADVICED OF HIS MIRANDA WARNINGS AT 2300HRS BY P.O CARRENO IN THE PRESENCE OF P.O GARCIA TO WHICH [O] GONSALEZ ROMERO, JOSE WAIVED HIS MIRANDA WARNINGS AND AGREED TO ANSWER QUESTIONS, [O] GONSALEZ ROMERO, JOSE STATED IN ESSENCE BUT NOT VERBATUM THAT HE DROVE FROM THE BRONX NY IN THE ABOVE VEHICLE ON 04AUG24 AT 6PM TO CHICAGO IL AND ARRIVED ON 05AUG24 AT 0530HRS AFTER HAVING AN ARGUMENT WITH HIS PARTNER [REDACTED] HE FURTHER STATED THAT HE HAD PURCHASED THE VEHICLE TOGETHER WITH HIS GIRLFRIED AT THE TIM [REDACTED] FOR 2000 DOLLARS FROM A GUY IN BROOKLIN NY WHICH HE DOES NOT KNOW HIS NAME AN [REDACTED] HAD AQUIRED THE REGISTRATION RECOVERED TO THE ABOVE VEHICLE. [O] GONSALEZ ROMERO, JOSE ALSO RELATED THAT HIS REAL NAME IS HENRY PINTO WITH A DOB OF [REDACTED] 00. FURTHER INVESTIGATION REVEALED THAT THE VEHICLE HAD BEEN REPORTED STOLEN BY [O] GONSALEZ ROMERO, JOSE EX-GIRLFRIEND. R/O'S WERE UNABLE TO CONTACT THE OWNER OF THE VEHICLE [REDACTED] ALL THREE OFFENDER'S CHARGED WITH CRIMINAL TRESSPASS TO VEHICLE. [REDACTED]

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1433		KELLAM, Brett, R		12 Aug 2024 00:05	211	
	Arresting Officer - Assisting	5115		ORTIZ, Erik, M		11 Aug 2024 19:32	008	0832
	Arresting Officer - Assisting	2787		ANDERSON, Paige, D		11 Aug 2024 19:32	004	0832
	Arresting Officer - First	17367		CARRENO, Efrain		11 Aug 2024 19:32	211	4164C
	Arresting Officer - Second	13694		GARCIA, Edward		11 Aug 2024 19:32	211	4164C
	Reporting Officer	17367		CARRENO, Efrain		11 Aug 2024 19:32	211	4164C



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH368708  
EVENT #: 2421215659  
Case ID: 13547678 CASR229

INCIDENT	RE-OPENED		
	IUCR: 502R - Other Offense - Vehicle Title / Registration Offense		
	Occurrence Location: 5912 S California Ave Chicago IL 60629 304 - Street - Street	Beat: 0824	Unit Assigned: 0861A RO Arrival Date: 30 July 2024 23:01
	Occurrence Date: 30 July 2024 23:01		

NON OFFENDER	VICTIM - Society	
	Name: STATE OF ILLINOIS Beat: 5100	

SUSPECTS	Suspect # 1	In Custody
	Name: RODRIGUEZ MONTERREY, Liu A Res: 5100 S Wolcott Ave Chicago IL 60609 Beat: 0932	Demographics Male White Hispanic 5'08, 150 lbs Black Hair Short Hair Style DOB: [REDACTED] 2002 Age: 22 years Birth Place: VZ

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF ILLINOIS	( Offender ) RODRIGUEZ MONTERREY, Liu,A is a No Relationship of

DOMESTIC INFO	

OTHER	Miscellaneous
	Victim Information Provided Flash Message Sent ? No

RD #: JH368708

VEHICLE	Vehicle #1					
	Vehicle: 2000 Honda - Civic - Automobile		Damaged?	No	Owner:	Rodriguez Monterrey, Liu
	Style: Hardtop (4-Door)					
	Color-Top/Bottom: Green/Green		Theft From?	No	Towed?	No
	VIN#: 2HGEJ6615YH578478		Burned?	No		
	License Plate #: [REDACTED] Illinois - Passenger Car		Destroyed?	No		
	Expires: 01-February-2025		Recovered?	No		
		Stolen?	No			

NARRATIVE	EV# 15659 BWC RECORDED INCIDENT. IN SUMMARY, R/O'S WERE ON ROUTINE PATROL IN AN UNMARKED POLICE VEHICLE AND IN CIVILIAN DRESS WITH AN OUTSIDE "POLICE" MARKED VEST CARRIER WHEN THEY OBSERVED THE ABOVE LISTED VEHICLE BEARING AN IL PLATE [REDACTED] LEADS PLATE INQUIRY REVEALED THAT THE PLATE WAS REGISTERED TO A WHITE 2008 FORD WHICH DOES NOT MATCH THE ABOVE VEHICLE. R/O'S ACTIVATED EMERGENCY LIGHTS AND SIGNALLED VEHICLE TO CURB AT APPROXIMATELY 5912 S CALIFORNIA AVE. R/O'S THEN MADE CONTACT WITH THE ABOVE OFFENDER, RODRIGUEZ MONTERREY, LIU AS TO WHICH R/O'S INFORMED ARRESTEE THAT THE REGISTRATION PLATE AFFIXED WAS NOT AUTHORIZED TO BE ON THE VEHICLE. R/O'S REQUESTED A DRIVER'S LICENSE AND PROOF OF INSURANCE FROM THE OFFENDER. THE OFFENDER WAS UNABLE TO PROVIDE R/O'S WITH ANY FORM OF IDENTIFICATION ON SCENE OR INSURANCE. OFFENDER TRANSPORTED TO THE 008TH DISTRICT BY BT 821 FOR FURTHER PROCESSING. AT THE STATION, ARRESTEE PROVIDED R/O'S WITH A NAME AND DATE OF BIRTH. LEADS NAME CHECK REVEALED NO RECORD ON FILE. VEHICLE IMPOUNDED SS# 046379 VIA AD DESK. PERSONAL PROPERTY INV# 15565466. PRISONER JEWELRY INV# 15565471. OFFENDER HAS A CROWN AND A CLOCK TATTOO, WHICH ARE TATTOOS ASSOCIATED WITH THE "TREN DE ARAGUA" GANG FROM VENEZUELA PER THE FBI JOINT SITUATIONAL INFORMATION REPORT.
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PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	978	[REDACTED]	LOPEZ, Mathew, J	[REDACTED]	31 Jul 2024 00:36	008	
	Reporting Officer	6422	[REDACTED]	WHITE, Charles,	[REDACTED]	31 Jul 2024 00:32	008	861A
	Reporting Officer	18953	[REDACTED]	SHERIDAN, Conor, J	[REDACTED]	31 Jul 2024 00:32	008	0861A

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH274245  
EVENT #: 2414307933  
Case ID: 13469087 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)		
	IUCR: 1330 - Criminal Trespass - To Land		
	2027 - Narcotics - Possess - Crack		
	2170 - Narcotics - Possession Of Drug Equipment		
	Occurrence Location: [Redacted] 291 - Residence - Yard (Front / Back)	Beat: 0831	Unit Assigned: 0863B RO Arrival Date: 22 May 2024 13:25
Occurrence Date: 22 May 2024 13:12			

NON OFFENDER	VICTIM - Individual			
	Name: [Redacted]	Beat: 0831	Demographics	
	Res: [Redacted]	Beat: 5100	Female	DOB: [Redacted] 1998
			White Hispanic	Age: 25 Years
	Sobriety: Sober			
VICTIM - Society				
Name: STATE OF ILLINOIS/PO MCDONNELL				
Beat: 5100				

SUSPECTS	Suspect # 1		In Custody	
	Name: ALVAREZ, Josue		Demographics	
			Male	DOB: [Redacted] 1995
			White Hispanic	Age: 28 years
			5'05, 140 lbs Brown Eyes Black Hair Locks Hair Style Medium Complexion	Birth Place: HD

RELATIONSHIP	RELATIONSHIP			
	(Victim)		( Offender )	
	[Redacted]	is a No Relationship of	ALVAREZ, Josue	
	(Victim)		( Offender )	
STATE OF ILLINOIS/PO MCDONNELL		is a No Relationship of	ALVAREZ, Josue	

RD #: JH274245



DOMESTIC INFO

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

NARCOTICS

Narcotics # 1 - Seized

Possessor/User: ALVAREZ, JOSUE

Type: Cocaine - Crack

Location Found: 342

Taken/Stolen? No

Weight: 1 Grams

Packaging: Knotted Plastic Bag(S)

Recovered? Yes

Street Value: 10

Owner: Alvarez, Josue

Quantity: 1

Inventory #: 15519826

Container Containing Packages: Ripped Plastic Bag

Seized? Yes

OTHER PROPERTIES

Property #1

Possessor/User: ALVAREZ, JOSUE

Type: Drugs/Narcotic Equipment

Inventory #: 15519829

Used as Weapon? No

Description: Steel Wool And Metal Pipe

Owner: Alvarez, Josue

Taken/Stolen? No

Recovered? Yes

Seized? Yes

Unknown Status? No

Damaged? No

NARRATIVE

EVENT #07933 BWC INCIDENT- IN SUMMARY, R/O'S RESPONDED TO A CRIMINAL TRESPASS IN PROGRESS AT ABOVE LOCATION. DESCRIPTION WAS GIVEN THAT A M/4 IN A WHITE SHIRT AND JEANS IS IN THE YARD AND HAD BROKEN INTO THE BASEMENT. R/O'S ARRIVED TO FIND A SUBJECT MATCHING THE DESCRIPTION IN THE YARD. SUBJECT RELATED HE WAS HERE TO MEET WILLIAM. R/O'S DETAINED SUBJECT. VICTIM/COMPLAINANT RELATED HE HAS BEEN TOLD MULTIPLE TIMES TO STAY AWAY FROM THE RESIDENCE. AFTER CONFERRING WITH HER HUSBAND, VICTIM RELATED SHE WOULD LIKE TO SIGN COMPLAINTS. OFFENDER PLACED INTO CUSTODY. PO MCDONNELL RECOVERED (1) METAL PIPE FROM OFFENDER'S LEFT PANTS POCKET AND STEEL WOOL FROM BACKPACK SIDE POCKET (inv#15519829). OFFENDER TRANSPORTED TO 008 FOR PROCESSING. PO SHANAHAN CONDUCTED A CUSTODIAL SEARCH IN 008TH DIST PROCESSING ROOM AND RECOVERED (1) CLEAR RIPPED BAG CONTAINING WHITE ROCK LIKE SUBSTANCE FROM LEFT SHOE ON BWC (inv#15519826). ISR COMPLETED. ABOVE COULD NOT BE IDENTIFIED BIA LEADS. ABOVE HAS A AIR JORDAN JUMPMAN TATTOO ON HIS NECK, WHICH R/O'S KNOW TO BE AN IDENTIFIER FOR THE TREN DE ARAGUA CENTRAL AMERICAN STREET GANG FROM NATIONAL GANG DATABASE BULLETINS.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1262		CONNELLY, John, T		22 May 2024 15:35	008	
	Assisting Officer	1061		CARRILLO, Justin, W		22 May 2024 14:08	004	0863B
	Assisting Officer	16859		MCDONNELL, Thomas, J		22 May 2024 14:08	008	0863B
	Reporting Officer	14430		SHANAHAN, Joseph, J		22 May 2024 14:08	008	863B

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
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CPD-11.388(6/03)-C)

RD #: JH259577  
EVENT #: 2413211704  
Case ID: 13457143 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 502P - Other Offense - False / Stolen / Altered Trp		
	Occurrence 2450 W 62nd St Location: Chicago IL 60629 304 - Street - Street	Beat: 0825	Unit Assigned: 0824 RO Arrival Date: 11 May 2024 18:16
	Occurrence Date: 11 May 2024 18:16		

NON OFFENDER	VICTIM - Society	
	Name: STATE OF IL PO ARMENTA #3321  Beat: 5100	

SUSPECTS	Suspect # 1		In Custody	
	Name: BARRIOS MORENO, Jonamer A Res: 2108 N Kildare Ave Chicago IL 60639	Beat: 2522	Demographics Male Black	DOB: [REDACTED] 1996 Age: 27 years Birth Place: VZ

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF IL PO ARMENTA #3321	( Offender ) BARRIOS MORENO, Jonamer,A

STATE OF IL PO ARMENTA #3321 is a No Relationship of BARRIOS MORENO, Jonamer,A

DOMESTIC INFO	
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RD #: JH259577



VEHICLE	Vehicle #1 - Seized					
	Vehicle: 2007 Volkswagen - Jetta - Automobile		Damaged?	No	Owner:	Barrios Moreno, Jonamer
	Style: Sedan (4-Door)				Possessor/User:	BARRIOS MORENO, JONAMER
	Color-Top/Bottom: Gray/Gray		Theft From?	No	Towed?	No
	VIN#: 3VWHF71KX7M000621		Burned?	No	Reason:	False Trp
	License Plate #: [REDACTED] Texas - Temporary Plate		Destroyed?	No		
	Expires: 01-April-2024		Recovered?	No		
		Stolen?	No			

NARRATIVE	EVENT# 11704 BWC RECORDED INCIDENT. IN SUMMARY R/OS WERE ON ROUTINE PATROL IN A MARKED POLICE SQUAD CAR TRAVELING W/B ON 62ST FROM WESTERN. WHEN R/OS OBSERVED A GRAY VOLKSWAGEN JETTA BEARING TEXAS BUYER PLATES [REDACTED] AFFIX TO THE REAR OF THE VEHICLE TRAVELING THE SAME DIRECTION. R/OS RAN PLATE NUMBER VIA LEADS QUERY YIELDING IN NEGATIVE RESULTS. R/OS PERFORMED A TRAFFIC STOP AT THE ADDRESS LISTED ABOVE FOR FURTHER INVESTIGATION. UPON FURTHER INVESTIGATION R/OS WERE ABLE TO RUN THE VIN (3VWHF71KX7M000621) WHICH CAME BACK TO A 2007 VOLKSWAGEN JETTA WITH LAST KNOWN PLATES OF DV50228 LAST REGISTERED TO A LOPEZ QUINTANA, LUIS A. R/OS ALSO OBSERVED EXPIRATION DATE (23APR24) DID NOT MATCH EXPIRATION DATE LISTED TO THE RIGHT SIDE OF THE PERMIT (24MAR24). [O] BARRIOS MORENO, JONAMER RELATED NON VERBATIM THAT HE PURCHASED THE TEMP PLATE ONLINE. OFFENDER ALSO RELATED NON VERBATIM THAT HE HAD NO KNOWLEDGE THE PLATE DID NOT COME BACK TO LISTED VEHICLE. R/OS ORDERED OFFENDER OUT OF THE VEHICLE AND WAS PLACED IN CUSTODY AT 1832 HOURS (625 ILCS 5.0/4-104-A-4 DESCRIPTION: POSS TITLE/REGISTRATION STOLEN/ALTERED). OFFENDER WAS TAKEN TO THE 008TH DISTRICT FOR FURTHER PROCESSING. VEHICLE WAS IMPOUNDED FOR FALSE OR STOLEN VEHICLE REGISTRATION (MCC 9-80-220 (c)) S&S# 028537 AD DESK# 20 ROBINSON PLATES INVENTORIED # 15513673 PRISONER PROPERTY # 15513676 PRISONER JEWELRY # 15513680 [O] BARRIOS MORENO, JONAMER WAS CHARGED WITH 625 ILCS 5.0/4-104-A-4 DESCRIPTION: POSS TITLE/REGISTRATION STOLEN/ALTERED, 625 ILCS 5.0/3-707-A OPERATE UNINSURED MTR VEHICLE AND 625 ILCS 5.0/6-101 DRIVING/NEVER ISSUED LICENSE AND 625 ILCS 5.0/3-707-1 NO VALID REGISTRATION. [O] BARRIOS MORENO, JONAMER HAS COURT 21JUN2024 AT 0900 COURT BRANCH TRF405.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1565	[REDACTED]	OKON, Anthony, J	[REDACTED]	11 May 2024 20:16	008	
	Assisting Officer	3144	[REDACTED]	CORIA, Ruben,	[REDACTED]	11 May 2024 19:05	008	0814
	Assisting Officer	3222	[REDACTED]	ZAMBRANO, Cesar,	[REDACTED]	11 May 2024 19:05	008	0814
	Reporting Officer	3108	[REDACTED]	DIAZ, Alonzo,	[REDACTED]	11 May 2024 19:05	008	0824
	Reporting Officer	3321	[REDACTED]	ARMENTA, Brandon,	[REDACTED]	11 May 2024 19:05	008	0824

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
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CPD-11.388(6/03)-C)

RD #: JH236745  
EVENT #: 2411413929  
Case ID: 13438753 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)		
	IUCR: 1811 - Narcotics - Possess - Cannabis 30 Grams Or Less		
	Occurrence Location: 2359 W Marquette Rd Chicago IL 60636 304 - Street	Beat: 0832	Unit Assigned: 0863B RO Arrival Date: 23 April 2024 22:46
	Occurrence Date: 23 April 2024 22:46		
NON OFFENDER	VICTIM - Society		
	Name: STATE OF ILLINOIS/PO SHANAHAN Beat: 5100		
SUSPECTS	Suspect # 1		In Custody
	Name: SANCHEZ, Kevin Res: 7216 S Evans Ave Chicago IL 60619 Beat: 0323		Demographics Male White Hispanic 5'10, 160 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion DOB: 1996 Age: 27 years Birth Place: VZ
RELATIONSHIP	RELATIONSHIP		
	(Victim) STATE OF ILLINOIS/PO SHANAHAN is a No Relationship of ( Offender ) SANCHEZ, Kevin		
DOMESTIC INFO			

RD #: JH236745



Vehicle #1 - Seized	
<b>Vehicle:</b> 2007 Toyota - Yaris - Automobile	<b>Damaged?</b> No
<b>Style:</b> Hardtop (4-Door)	<b>Owner:</b> Sanchez, Kevin
<b>Color-Top/Bottom:</b> Silver Or Aluminum/Silver Or Aluminum	<b>Possessor/User:</b> SANCHEZ, KEVIN
<b>License Plate #:</b> [REDACTED] Illinois - Temporary Plate	<b>Theft From?</b> No
<b>Expires:</b> 01-April-2024	<b>Towed?</b> Yes
	<b>Reason:</b> No License No DI
	<b>Auto Pound:</b> 10300 S Doty Road
	<b>Burned?</b> No
	<b>Destroyed?</b> No
	<b>Recovered?</b> No
	<b>Stolen?</b> No

Narcotics # 1 - Seized		Possessor/User:	SANCHEZ, KEVIN
<b>Type:</b> Cannabis - Generic	<b>Location Found:</b> 2359 W Marquette	<b>Taken/Stolen?</b>	No
<b>Weight:</b> 10 Grams	<b>Packaging:</b> Zip-Lock Plastic Bag(S)	<b>Recovered?</b>	Yes
<b>Street Value:</b> 60	<b>Owner:</b> Sanchez, Kevin	<b>Quantity:</b>	1
<b>Inventory #:</b> 15504073	<b>Container Containing Packages:</b> Ziploc Bag	<b>Seized?</b>	Yes

NARRATIVE	
<p>EVENT #13929 BWC INCIDENT- IN SUMMARY, R/O'S OBSERVED ABOVE VEHICLE DRIVING WITHOUT EXPIRED TEMP PLATES [REDACTED]. R/O'S CURBED VEHICLE. DRIVER COULD NOT PRODUCE ANY LICENSE OR INSURANCE. OFFENDER PLACED INTO CUSTODY. PO MCDONNELL RECOVERED (1) UNSEALED MULTI COLORED ZIPLOC BAG CONTAINING GREEN LEAFY SUBSTANCE SUSPECT CANNABIS FROM OFFENDER'S RIGHT PANTS POCKET (INV#15504073). THIS WAS NOT IN A SEALED, ODOR AND CHILD PROOF CONTAINER AS REQUIRED BY LAW. OFFENDER TRANSPORTED TO 008 FOR PROCESSING. VEHICLE TOWED. FOLLOWING CITATIONS ISSUED: TV-634-271, TV-634-272, TV-634-273, AND TV-634-274. OFFENDER HAS A TATTOO OF A CLOCK ON HIS LOWER RIGHT ARM, A SYMBOL USED BY THE VENEZUELAN STREET GANG TREN DE ARAGUA.</p>	

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor		1262	[REDACTED]	CONNELLY, John, T	[REDACTED]	23 Apr 2024 23:48	008	
Assisting Officer		16859	[REDACTED]	MCDONNELL, Thomas, J	[REDACTED]	23 Apr 2024 23:13	008	0863B
Reporting Officer		14430	[REDACTED]	SHANAHAN, Joseph, J	[REDACTED]	23 Apr 2024 23:13	008	863B

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH176580  
EVENT #: 2406508606  
Case ID: 13388999 CASR229

INCIDENT	CLEARED CLOSED (ARREST AND PROSECUTION)	
	IUCR: 502R - Other Offense - Vehicle Title / Registration Offense	
	Occurrence Location: 633 N St Clair St Chicago IL 304 - Street - Street	Beat: 1834 Unit Assigned: 7551B RO Arrival Date: 05 March 2024 15:03
	Occurrence Date: 05 March 2024 15:03	

NON OFFENDER	VICTIM - Society	
	Name: STATE OF IL/PO HERRERA#12178 Beat: 5100	

SUSPECTS	Suspect # 1		In Custody	
	Name: MENDOZA OCHOA, Joe Hendricks Res: 162 E Ohio St Chicago IL 60611 Beat: 1834		Demographics Male Black Hispanic 5'09, 170 lbs Brown Eyes Black Hair Medium Hair Style Medium Brown Complexion DOB: 1994 Age: 29 years Birth Place: VZ	

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF IL/PO HERRERA#12178	( Offender ) MENDOZA OCHOA, Joe,HENDRICKS is a No Relationship of

DOMESTIC INFO		

RD #: JH176580

VEHICLE	Vehicle #1					
	Vehicle: 2004 Nissan - Altima - Automobile		Damaged?		No	
	Style: Sedan (4-Door)				Possessor/User: MENDOZA OCHOA, JOE	
	Color-Top/Bottom: Silver Or Aluminum/Silver Or Aluminum		Theft From?		No	
			Towed?		No	
	License Plate #: [REDACTED] Illinois - Passenger Car		Burned?		No	
			Destroyed?		No	
Expires: 01-January-2025		Recovered?		No		
		Stolen?		No		

NARRATIVE

EVENT#08606 THIS IS A BWC INCIDENT. IN SUMMARY WHILE ON PATROL R/OS OBSERVED A SILVER NISSAN ALTIMA IN TRAFFIC BEARING PLAT [REDACTED] R/OS CONDUCTED A PLATE INQUIRY VIA LEADS WHICH REVEALED PLATE TO BE REGISTERED TO A 2007 WHITE CHEVROLET. R/OS THEN ACTIVATED THEIR LIGHTS/SIREN AND CURBED SAID VEHICLE AT THE ABOVE LISTED LOCATION. DURING THE FIELD INTERVIEW THE ABOVE SUBJECT RELATED HE DOES NOT HAVE A DRIVER'S LICENSE OR INSURANCE. R/OS ASKED THE ABOVE SUBJECT TO EXIT THE VEHICLE AND WAS PLACED INTO CUSTODY. BEAT 1833 TRANSPORTED ARRESTEE TO THE 018TH DISTRICT FOR PROCESSING. ARRESTEE HAS A "CROWN" TATTOO ON HIS RIGHT HAND CONSISTENT WITH THE "TREN DE ARAGUA" VENEZUELAN STREET GANG. NAME CHECK CLEAR, NO WANTS/WARRANTS. PERSONAL PROPERTY INV#15474177. VEHICLE IMPOUND#014310.

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	836	[REDACTED]	SCHMITZ, Paul, M	[REDACTED]	05 Mar 2024 16:44	715	
	Arresting Officer - Assisting	11352	[REDACTED]	RAMIREZ JR, Rolando,	[REDACTED]	05 Mar 2024 15:43	715	7551B
	Arresting Officer - First	12178	[REDACTED]	HERRERA, Carlos	[REDACTED]	05 Mar 2024 15:43	715	7551B
	Arresting Officer - Second	15400	[REDACTED]	SOTELO, Fredy,	[REDACTED]	05 Mar 2024 15:43	715	7551B
	Reporting Officer	15400	[REDACTED]	SOTELO, Fredy,	[REDACTED]	05 Mar 2024 15:43	715	7551B

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
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CPD-11.388(6/03)-C)

RD #: JH152150

EVENT #: 2404506458

Case ID: 13368810 CASR229

INCIDENT

CLEARED CLOSED (ARREST AND PROSECUTION)

IUCR: 0860 - Theft - Retail Theft

1121 - Deceptive Practice - Counterfeiting Document

Occurrence 7601 S Cicero Ave

Beat: 0833

Unit Assigned: 0872

Location: Chicago IL

RO Arrival Date: 14 February 2024 13:23

174 - Department Store - Retail Store

Occurrence Date: 14 February 2024 12:48

NON OFFENDER

BUSINESS LICENSE HOLDER - Individual

Name: JCPENNY

Beat: 5100

Other Communications and Availability

Phone -

Business :

VICTIM - Business

Name: JCPENNY

7601 S Cicero Ave

Beat: 0833

Chicago, IL 60652

Other Communications and Availability

Phone -

Business : 00:01:00 - 23:59:00

Available Time

VICTIM - Society

Name: STATE OF ILLINOIS

Beat: 5100

LICENSED BUSINESS - Business

Name: JC PENNY

7601 S Cicero Ave

Beat: 0833

Chicago, IL

SUSPECTS

Suspect # 1

In Custody

Name: SANTIAGO IRIARTE, Luis Yonaiker

Res: 7500 S Pulaski Rd

Beat: 0833

Chicago, IL 60652

Demographics

Male

DOB: 2003

White Hispanic

Age: 20 years

5'10,

Birth Place: VZ

180 lbs - 200 lbs

Brown Eyes

Brown Hair

Short Hair Style

Medium Complexion

Phone -

Cellular: 00:01:00 - 23:59:00

RD #: JH152150

SUSPECTS	Available Time		
	Suspect # 2		
	In Custody		
	Demographics		
SUSPECTS	Name: GUSTAVO RAFAEL, Pacheco	Male	DOB: 1984
	Res: 7500 S Pulaski Rd	Beat: 0833	White Hispanic
	Chicago IL 60652		Age: 39 years
			Birth Place: VZ
SUSPECTS		5'06,	
		140 lbs - 160 lbs	
		Brown Eyes	
		Brown Hair	
SUSPECTS		Short Hair Style	
		Light Complexion	
		Scar Marks Descr:	Tattoo on Right Elbow
			Tattoo on Left Elbow
SUSPECTS			Tattoo on Upper Right Arm
			Scar on Stomach
SUSPECTS	Phone -		
	Cellular:	00:01:00 - 23:59:00	
	Available Time		

RELATIONSHIP	RELATIONSHIP	
	(Victim)	( Offender )
	JCPENNY	SANTIAGO IRIARTE, Luis Yonaiker
	is a No Relationship of	
RELATIONSHIP	(Victim)	( Offender )
	JCPENNY	GUSTAVO RAFAEL, Pacheco
	is a No Relationship of	
	(Victim)	( Offender )
STATE OF ILLINOIS	SANTIAGO IRIARTE, Luis Yonaiker	
RELATIONSHIP	is a No Relationship of	
	(Victim)	( Offender )
	STATE OF ILLINOIS	GUSTAVO RAFAEL, Pacheco
	is a No Relationship of	

DOMESTIC INFO	

OTHER	Miscellaneous
	Victim Information Provided

Property #1	Possessor/User:	SANTIAGO IRIARTE, LUIS YONAIKER			
	Estimated Value:	\$270.00	Used as Weapon?	No	
	Type:	Clothes/Furs	Taken/Stolen?	Yes	
	Description:	Mens Clothing	Owner:	Jcpenny,	Recovered?

OTHER PROPERTIES

773 - 931 - 8107

Seized? No  
Unknown Status? No  
Damaged? No

Property #2 Possessor/User: GUSTAVO RAFAEL, PACHECO

Estimated Value: \$271.00 Used as Weapon? No  
Type: Clothes/Furs Taken/Stolen? Yes  
Description: Mens Clothing Owner: Jcpenny, Recovered? No  
Seized? No  
Unknown Status? No  
Damaged? No

Property #3 Possessor/User: SANTIAGO IRIARTE, LUIS YONAIKER

Used as Weapon? No  
Type: Other Inventory #: 15461822 Taken/Stolen? No  
Description: Fraudulent Social Security Card Recovered? Yes  
Seized? Yes  
Unknown Status? No  
Damaged? No

Property #4 Possessor/User: SANTIAGO IRIARTE, LUIS YONAIKER

Used as Weapon? No  
Type: Other Inventory #: 15461822 Taken/Stolen? No  
Description: Fraudulent United States Of Recovered? Yes  
America Permanent Resident Card Seized? Yes  
Unknown Status? No  
Damaged? No

CANVAS INFORMATION



**NARRATIVE**

EVENT #06458 THIS IS A BWC INCIDENT IN SUMMARY R/OS WERE DISPATCHED TO A RETAIL THEFT AT ABOVE LOCATION. UPON ARRIVAL R/OS WERE MET BY ONE OF THE SECURITY MEMBERS WHO INFORMED R/OS THEY WERE HOLDING TWO ADULT MALE SHOPLIFTERS. R/O'S MET WITH OFFENDERS, MIGRANTS FROM VENEZUELA, [O] SANTIAGO IRIARTE [REDACTED] AND [O] GUSTAVO RAFAEL, PACHECO. JCPENNEY SECURITY SIGNED COMPLAINTS FOR RETAIL THEFT TALLING \$271.00 USC. BOTH OFFENDERS WORKED IN TANDEM TO CARRY MERCHANDISE PAST THE LAST POINT OF SALE WHERE THEY WERE BOTH CARRYING MENS CLOTHING AND SHOES. [O] SANTIAGO IRIARTE, LUIS YONAIKER HAD PRESENT WITH HIM A SOCIAL SECURITY CARD AND UNITED STATES OF AMERICA PERMANENT RESIDENT CARD THAT BARED HIS LIKENESS. UPON FURTHER INSPECTION A/O'S DETERMINED THAT BOTH OF THESE CARDS WERE FRAUDULENT IN THAT EACH WERE MADE FROM THINNER-THAN-NORMAL MATERIAL WITH UNNATURAL COLORS AND MARKINGS. OFFENDERS WERE TRANSPORTED TO 008 FOR PROCESSING. VIN ISSUED. COURT DATE GIVEN. NO ARREST HISTORY OR LEADS INFORMATION FOR EITHER OFFENDER.

<b>PERSONNEL</b>		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1565	[REDACTED]	OKON, Anthony, J	[REDACTED]	14 Feb 2024 19:49	008	
	Reporting Officer	15562	[REDACTED]	MAVROPOULOS, Dimitrios,	[REDACTED]	14 Feb 2024 18:28	008	0872
	Reporting Officer	13616	[REDACTED]	COCO, Gabriel, C	[REDACTED]	14 Feb 2024 18:28	008	0872



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: JH144939  
EVENT #: 2403907346  
Case ID: 13362398 CASR229

INCIDENT	Cleared Closed (Arrest and Prosecution)	
	IUCR: 502P - Other Offense - False / Stolen / Altered Trp	
	Occurrence 2858 W 59th St Location: Chicago IL 60629 304 - Street	Beat: 0824 Unit Assigned: 0863B RO Arrival Date: 08 February 2024 13:26
	Occurrence Date: 08 February 2024 13:26	

NON OFFENDER	Victim - Society	
	Name: STATE OF ILLINOIS/PO SHANAHAN Beat: 5100	

SUSPECTS	Suspect # 1		In Custody	
	Name: AROCHA-OLIVERA, Jose Angel Res: 5610 S Trumbull Ave Chicago IL 60629		Beat: 0822 Demographics Male White Hispanic 5'07, 170 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion Scar Marks Descr: Tattoo on Lower Left Arm	
	DOB: [REDACTED] 1995 Age: 28 years Birth Place: VZ			

RELATIONSHIP	Relationship	
	(Victim) STATE OF ILLINOIS/PO SHANAHAN	( Offender ) ARocha-Olivera, Jose,Angel is a No Relationship of

DOMESTIC INFO	Domestic Info	

RD #: JH144939

VEHICLE	Vehicle #1 - Seized					
	Vehicle: 2012 Chrysler - 200 - Automobile		Damaged?	No	Owner:	Arocha-Olivera, Jose
	Style: Hardtop (4-Door)				Possessor/User:	AROCHA-OLIVERA, JOSE
	Color-Top/Bottom: Silver Or Aluminum/Silver Or Aluminum		Theft From?	No	Towed?	Yes
	VIN#: 1C3CCBBBXCN197723		Burned?	No	Reason:	False Trp
	License Plate #: [REDACTED] - Illinois - Temporary Plate		Destroyed?	No	Auto Pound:	10300 S Doty Road
			Stolen?	No		

NARRATIVE	EVENT #07346 BWC INCIDENT- IN SUMMARY, R/O'S OBSERVED ABOVE CHRYSLER 200 TURN WEST ONTO 59TH ST FROM CALIFORNIA WITHOUT USING A SIGNAL. R/O'S CURBED VEHICLE. PLATE INQUIRY OF AFFIXED IL TEM [REDACTED] CAME BACK TO A 2005 HONDA ACCORD. DRIVER RELATED HE HAS NO LICENSE AND NO INSURANCE. OFFENDER PLACED INTO CUSTODY AND TRANSPORTED TO 008 FOR PROCESSING. VEHICLE IMPOUNDED. FOLLOWING CITATIONS ISSUED:TV-635-786/787/788/789. OFFENDER HAS A CLOCK TATTOOED ON HIS LOWER LEFT FOREARM. ACCORDING TO BULLETIN ISSUED BY THE NATIONAL GANG INTELLIGENCE CENTER, THIS IS CONSISTENT WITH THE GANG TATTOOS OF THE VENEZUELAN TRANSNATIONAL GANG "TREN DE AGUA."
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PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1262	[REDACTED]	CONNEELY, John, T	[REDACTED]	08 Feb 2024 14:40	008	
	Assisting Officer	16859	[REDACTED]	MCDONNELL, Thomas, J	[REDACTED]	08 Feb 2024 13:56	008	0863B
	Assisting Officer	13516	[REDACTED]	LOPEZ, Ivan, R	[REDACTED]	08 Feb 2024 13:56	008	0863B
	Reporting Officer	14430	[REDACTED]	SHANAHAN, Joseph, J	[REDACTED]	08 Feb 2024 13:56	008	863B