

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80083085

REPORT DATE: 20080114 TIME: 2340

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 002621 N 29TH STREET

BEAT: 0715 GRID: BE34

DATE/TIME OF OCCURRENCE: MON 011408 1530 / MON 011408 2330

REPORTING OFFICER[S]: KENNETH MEADOWS 8358 UNIT: 51K

PREMISES: SINGLE FAMILY HOUSE VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8630

RELATED REPORT(S): 2008 80083085A 0000 0000

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: MCFARLAND, MATTHEW J

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 37 DOB: 1970 HT: 600 WT: 195

HAIR: BRO EYES: BLU SSN:

OLN: B115 AZ R&I: PACE

LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

SHAVED HEAD

HAIR LENGTH: BALD/SHAVED

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: CLOR, AARON MICHAEL

SPEAKING: UNKNOWN

RACE: W SEX: M AGE: 34 DOB: 1973 HT: 511 WT: 150

HAIR: BRO EYES: BRO SSN:

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VICTIM OF:

KIDNAPPING/ABDUCTION - NOT APPLICABLE/UNKNOWN

NOT APPLICABLE/UNKNOWN

DR. LICENSE & STATE: D015 AZ

OCCUPATION: TILING

CAN ID SUSPECT(S): YES

SUSPECT(S):

WILL TESTIFY: YES

MISC.

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: COMPLAINS OF PAIN  
ABRASIONS

BRUISES

INJURY: SCRATCHING AND BRUISING TO THE FRONT OF THE NOSE AND TO THE  
LEFT EYE // COMPLAINS OF RIBS BEING SORE FROM BEING PUNCHED

PARAMEDIC TREATMENT: NO UNIT[S]:

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\*\* VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: V-01 CLOR AARON MICHAEL

VEHICLE YEAR: 01 MAKE: FORD MODEL: F150 STYLE: PK  
VIN: 2FTRX18W6 OAN:  
VALUE: \$10000  
COLOR: TOP/SOLID-GRY

LICENSE PLATE: STATE: AZ TYPE: TK YEAR: 07

FURTHER DESC.: VEHICLE WAS STOLEN/RECOVERED

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 002621 N 29TH ST

DATE: 011408

SEARCH WARRANT INVOLVED:

0001 PKG 000 CODE:SR V 01

FOJ RECOVERY: NO

ITEM: OTELEPH BRAND: MOTORO MODEL: RAZR COLOR: GRY  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$300.00

DESCRIPTION: ONE MOTOROLA RAZR PHONE TAKEN IN ROBBERY AND  
RECOVERED BY VICTIM

0002 PKG 000 CODE:S V 01 STOL#: 200880083085 0000002

ITEM: RHEADSE BRAND: BLUETO MODEL:

COLOR:

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SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$150.00  
DESCRIPTION: ONE BLUETOOTH TAKEN IN ROBBERY

0003 PKG 000 CODE:SR V 01

FOJ RECOVERY: NO

ITEM: EKEY BRAND: MODEL: COLOR:  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$50.00  
DESCRIPTION: ONE SET OF KEYS RECOVERED BY VICTIM

0004 PKG 000 CODE:S V 01 STOL#: 200880083085 0000004

ITEM: SKNIFE BRAND: MODEL: UTILITY COLOR:  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$25.00  
DESCRIPTION: ONE UTILITY KNIFE TAKEN IN ROBBERY

TOTAL STOLEN VALUE: \$525.00 TOTAL RECOVERED VALUE: \$350.00

## \*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8358

ON 011408 AT APPROXIMATELY 1530 HOURS, SP1 MATTHEW MCFARLAND COMMITTED KIDNAPPING AFTER ASSAULTING V1 AARON CLOR BY PUNCHING HIM IN THE NOSE, LEFT EYE AND RIBS ON HIS RIGHT SIDE, CHOKING HIM UNCONSCIOUS AND ORDERING HIM TO GET IN THE PASSENGER SIDE OF V1 AARON'S GRAY 2001 FORD F150, ARIZONA PERSONALIZED PLATE [REDACTED]. WHILE UNCONSCIOUS, SP1 MATTHEW COMMITTED ROBBERY BY REMOVING A MOTOROLA CELL PHONE VALUED AT \$300, A BLUETOOTH VALUED AT \$150, VEHICLE KEYS TO THE TRUCK VALUED AT \$50 AND A UTILITY KNIFE VALUED AT \$25 FROM HIS FRONT PANTS POCKETS. SP1 MATTHEW ENTERED THE VEHICLE UNLAWFULLY AND WITHOUT PERMISSION, AND DROVE IT AWAY FROM 2621 NORTH 29TH STREET. V1 AARON WAS AFRAID FOR HIS LIFE AND DID NOT ENTER THE VEHICLE ON HIS OWN ACCORD. V1 AARON WAS THREATENED AND HELD CAPTURED FOR NEARLY EIGHT HOURS BEFORE ESCAPING AT APPROXIMATELY 2330 HOURS IN HIS OWN VEHICLE AFTER GRABBING HIS KEYS WHEN SP1 MATTHEW LEFT HIM UNATTENDED FOR A BRIEF MOMENT.

ON 011408 AT APPROXIMATELY 2340 HOURS, I WAS ON ACTIVE PATROL IN A FULLY MARKED PHOENIX PATROL VEHICLE AT CENTRAL AVENUE AND OSBORN ROAD, WATCHING A SUSPICIOUS VEHICLE IN THE WALGREENS PARKING LOT, WHEN I WAS APPROACHED BY V1 AARON DRIVING A GRAY 2001 FORD F150, ARIZONA PERSONALIZED PLATE ITILE.

V1 AARON TOLD ME HE WANTED TO FILE A REPORT FOR ASSAULT. I NOTICED HIS LEFT EYE WAS RED, BLOODY AND SWOLLEN. I ASKED HIM TO TELL ME WHAT HAPPENED. V1 AARON TOLD ME HE WENT TO 2621 NORTH 29TH STREET TO PAY SP1 MATTHEW \$45 HE OWED HIM FOR WORK HE DID IN HIS TILE BUSINESS. I ASKED V1 AARON WHO SP1 MATTHEW IS AND WHY WOULD HE DO THIS TO HIM. HE TOLD ME HE KNOWS SP1 MATTHEW VERY WELL. AARON SAID HE HAS BEEN IN A RELATIONSHIP WITH SP1 MATTHEW'S SISTER FOR SEVEN YEARS AND HAS A CHILD WITH HER. HE

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STATED SP1 MATTHEW WAS JUST RELEASED FROM PRISON FOR ASSAULT ON TWO PROCESS SERVERS.

V1 AARON TOLD ME HE WAS PARKED IN THE DRIVEWAY OF 2621 NORTH 29TH STREET AT 1530 HOURS, AND GAVE SP1 MATTHEW THE \$45 HE OWED HIM. HE STATED HE WAS SITTING IN THE DRIVER SEAT OF HIS VEHICLE WHEN SP1 MATTHEW ENTERED THE PASSENGER DOOR AND STARTED PUNCHING HIM WITH HIS RIGHT HAND IN HIS FACE, STRIKING HIS LEFT EYE AND NOSE SEVERAL TIMES. HE ALSO PUNCHED HIM IN THE RIBS ON HIS RIGHT SIDE. V1 AARON SAID HE TRIED TO EXIT HIS VEHICLE, WHEN SP1 CAME ACROSS THE INSIDE OF THE CAB OF THE VEHICLE AND BEGAN CHOKING HIM. V1 AARON STATED HE LOST CONSCIOUSNESS FOR WHAT HE BELIEVED TO BE A MINUTE OR TWO, AND WHEN HE AWOKE, HE WAS LYING ON THE GROUND NEXT TO HIS VEHICLE, AND SP1 MATTHEW WAS TAKING HIS MOTOROLA CELL PHONE VALUED AT \$300, BLUETOOTH VALUED AT \$150, KEYS VALUED AT \$50 AND A UTILITY KNIFE VALUED AT \$25 OUT OF HIS FRONT PANTS POCKET.

I ASKED V1 AARON WHY DID SP1 MATTHEW ATTACK HIM, AND TO TELL ME WHAT HAPPENED NEXT. V1 AARON TOLD ME SP1 MATTHEW TOLD HIM TO STAND UP AND GET IN THE PASSENGER SIDE OF THE GRAY 2001 FORD F150, ARIZONA PERSONALIZED PLATE ITILE. I ASKED V1 AARON IF HE ENTERED THE VEHICLE WILLINGLY AND HE SAID NO. V1 AARON STATED HE GOT IN THE VEHICLE BECAUSE HE WAS AFRAID FOR HIS LIFE, AND IF HE DID NOT DO WHAT SP1 MATTHEW TOLD HIM TO DO. V1 AARON TOLD ME SP1 MATTHEW TOOK HIS VEHICLE WITHOUT PERMISSION.

V1 AARON TOLD ME SP1 MATTHEW HAS A FORMER GIRLFRIEND BY THE NAME OF COLETTE [REDACTED], BIRTH DATE OF [REDACTED]. V1 AARON SAID HE HELPED COLETTE IN THE PAST TRY TO LEAVE AND GET AWAY FROM SP1 MATTHEW. HE TOLD ME SP1 MATTHEW ATTACKED AND KIDNAPPED HIM SO HE WOULD LEAD HIM TO HER.

V1 AARON SAID SP1 MATTHEW DROVE HIM TO THE AREA OF 7TH AVENUE AND BUTLER WITH THE INTENTION OF LURING COLETTE TO THE QUIK TRIP. V1 AARON STATED BETWEEN THE HOURS OF 1630 AND 2130, HE WAS INSTRUCTED BY SP1 MATTHEW TO CALL COLETTE, [REDACTED], AND ENTICE HER TO COME MEET HIM. V1 AARON SAID HE CALLED COLETTE NUMEROUS TIMES AND SPOKE TO HER AT LEAST FIVE TIMES, BUT COULD NOT GET HER TO COME TO THE QUIK TRIP. SP1 MATTHEW WAS IN THE VEHICLE AT ALL TIMES, SO V1 AARON COULD NOT LET COLETTE KNOW WHAT HE WAS REALLY CALLING ABOUT, AND WHO WAS BEHIND THE PHONE CALLS. V1 AARON STATED HE NEVER COULD GET COLETTE TO SHOW UP, AND SHE STOPPED ANSWERING THE PHONE. I ASKED HIM IF THEY STAYED AT THE QUIK TRIP THE WHOLE FIVE HOURS, FROM 1630 TO 2130, AND HE SAID NO. HE SAID THEY DROVE AROUND LOOKING FOR COLETTE. V1 AARON SAID SP1 MATTHEW THOUGHT HE KNEW WHERE COLETTE LIVED, BUT V1 AARON KEPT TELLING HIM HE DID NOT. AT APPROXIMATELY 2130 HOURS, V1 AARON SAID SP1 MATTHEW DROVE HIM BACK TO 2621 NORTH 29TH STREET.

V1 AARON WAS TAKEN BACK TO 2621 NORTH 29TH STREET, WAS TOLD TO GET OUT OF THE TRUCK, AND PUT INTO A SHED ON THE PROPERTY. HE TOLD ME ONE OF SP1 MATTHEW'S FRIEND WAS STANDING BY THE SHED, SO HE COULD NOT LEAVE. V1 AARON TOLD ME HE OVERHEARD SP1 MATTHEW SAYING TO ANOTHER FRIEND IN THE HOUSE, IF HE DID NOT FIND COLETTE, THEY WOULD BURY V1 AARON IN THE SHALLOW GRAVE, BECAUSE THERE WAS NO WAY HE WAS LEAVING HERE ALIVE.

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V1 AARON SAID SP1 MATTHEW CHANGED HIS CLOTHES AND BROUGHT HIS SHOES, BELT AND KEYS TO THE TRUCK AND PUT THEM ON THE TABLE IN THE SHED V1 AARON WAS CONTAINED IN. V1 AARON SAID SP1 MATTHEW FORGOT SOMETHING IN THE HOUSE AND RETURNED TO RETRIEVE IT. V1 AARON STATED HE SAW HIS KEYS ON THE TABLE, AND WHEN THE FRIEND OF SP1 MATTHEW TURNED HIS BACK, V1 AARON SAID HE GRABBED THEM, RAN TO HIS TRUCK, JUMPED IN AND BACKED OUT AS SP1 MATTHEW CHASED HIM DOWN THE STREET ON FOOT.

I CONDUCTED A RECORDS CHECK ON SP1 MATTHEW. SP1 MATTHEW HAS PACE FOR DRUGS, KIDNAPPING, STALKING, ASSAULT, ETC. I CONDUCTED A RECORDS CHECK ON COLETTE [REDACTED], [REDACTED], AND SHE CAME BACK WITH A FELONY WARRANT FOR PRESCRIPTION NARCOTICS. V1 AARON HAS NO PACE RECORD OF ARREST.

OFFICER PALMER #8630 TOOK DIGITALS OF V1 AARON'S INJURIES.

I GAVE V1 AARON A VICTIM'S RIGHTS PAMPHLET, AND HE DESIRES PROSECUTION AND WILL TESTIFY.

I CONTACTED SERGEANT DE CASTRO #7314 AND HE ARRIVED AT CENTRAL AND OSBORN TO ASSESS THE SITUATION. I WAS DECIDED THAT WE WOULD SET UP ON THE HOUSE AND TRY TO MAKE CONTACT. SERGEANT DE CASTRO DROVE OVER TO 2621 NORTH 29TH STREET TO DO SURVEILLANCE ON THE HOUSE UNTIL WE FINISHED WITH V1 AARON, AND TO WAIT UNTIL MORE UNITS ARRIVED. SERGEANT DE CASTRO TOLD ME HE SAW TWO TRUCKS LEAVE, AND DUE TO AN EMERGENCY CALL IN MARYVALE, WE DID NOT HAVE THE MANPOWER TO CLEAR THE HOUSE.

THIS REPORT IS BEING SUBMITTED TO DETECTIVES FOR FURTHER INVESTIGATION. I AM SUBMITTING CHARGES SHOULD BE FILED FOR KIDNAPPING, ROBBERY, THEFT OF MEANS OF TRANSPORTATION AND ASSAULT.

PACE A4932/8358/011608/0851/1216/VW 1429  
DICTATED ON 011608/0225/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4932

DR FINALIZED BY : A4932

END OF REPORT

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DR NUMBER: 2008 80114880

REPORT DATE: 20080120 TIME: 1608

INFORMATION ONLY

TYPE OF REPORT: POSSIBLE KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: NO

BOOKING VICTIM NOTIFIED: NO

LOCATION: 001607 W BETHANY HOME ROAD  
WALMART

BEAT: 0732 GRID: CA25

DATE/TIME OF OCCURRENCE: SUN 012008 1608

REPORTING OFFICER[S]: RYAN JUNAS  
SCOTT WOMACK

8087 UNIT: 52F  
8763

PREMISES: PARKING LOT

RETAIL BUSINESS

OFFENSE INVOLVED: LIQUOR SERVED/SOLD  
BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: WITNESS 01

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN, [\*\*FLED\*\*]

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 25 DOB: HT: 000 WT: 240  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
WHITE TSHIRT, GAUGE EARRINGS, GOATEE  
DRIVER OF VEHICLE #1

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: UNKNOWN,

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SPEAKING: UNKNOWN

RACE: W SEX: F AGE: 26 DOB: HT: 506 WT: 150  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:  
ALL OTHER OFFENSES - COMPLETED

CLOTHING DESC & MISC:  
WHITE SHIRT

VICTIM DECLINES NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: DAVIS, ELIZABETH

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 23 DOB: 1984 HT: 506 WT: 215  
HAIR: BRO EYES: BRO SSN:  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

WITNESS -02:

NAME: EOFF, ADAM RANDALL

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 31 DOB: 1976 HT: 603 WT: 305  
HAIR: RED EYES: BLU SSN:  
CAN ID SUSPECT(S): NO SUSPECT(S): SP  
WILL TESTIFY: YES MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 UNKNOWN

LAST KNOWN DIRECTION OF TRAVEL: NORTH BOUND

VEHICLE YEAR: MAKE: DODG MODEL: MAGNUM STYLE: PC  
COLOR: TOP/SOLID-WHI

LICENSE PLATE: 552XRF STATE: AZ TYPE: PC YEAR: 08

FURTHER DESC.: 4 DOORS

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## \*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8087

ON 012008 AT APPROXIMATELY 1608 HOURS WITNESSES SAW AN UNKNOWN WHITE FEMALE SCREAMING AND ATTEMPTING TO GET OUT OF A VEHICLE THAT WAS LEAVING THE PARKING LOT OF WALMART LOCATED AT 1607 W BETHANY HOME ROAD. THE VEHICLE, DRIVEN BY A HISPANIC MALE LEFT NORTH BOUND ON N 16 AVE FROM W BETHANY HOME ROAD TO AN UNKNOWN LOCATION. IT IS UNKNOWN WHY THE WOMAN WAS SCREAMING AND NONE OF THE PARTIES HAVE BEEN LOCATED AT THIS TIME.

ON 012008 AT APPROXIMATELY 1608 HOURS I WAS WORKING IN AN OFF-DUTY CAPACITY AT SPECTRUM MALL LOCATED AT 1703 W BETHANY HOME ROAD WHEN AN EMERGENCY RADIO CALL OF A POSSIBLE KIDNAPPING CAME OUT AT THE WALMART. I THEN RESPONDED TO THIS LOCATION AND CONTACTED A WHITE FEMALE LATER IDENTIFIED AS W1 ELIZABETH.

W1 ELIZABETH TOLD ME SHE WAS STANDING IN ROW 10 AT THE WALMART NEAR THE ENTRANCE OF THE STORE WHEN SHE HEARD SCREAMING COMING FROM A WHITE DODGE MAGNUM. SHE STATED THE VEHICLE WAS JUST WEST OF THE EASTERN WALMART DOORS AND SHE OBSERVED A HISPANIC MALE IN THE DRIVERS SEAT (SP1) PULL A WHITE FEMALE (V1) BY HER HAIR INTO THE PASSENGER SIDE OF THE CAR AND THEN DRIVE EAST TOWARDS ROW 10 AND THEN NORTH BOUND. SHE STATED THE FEMALE WAS SCREAMING INAUDIBLE STATEMENTS AND ATTEMPTED TO EXIT THE CAR THREE TIMES BY OPENING THE PASSENGER DOOR IN AN ATTEMPT TO GET OUT. SHE STATED SHE OBSERVED THE DRIVER WAS A HISPANIC MALE WITH GAUGES IN HIS EARS. SHE STATED SHE WOULD BE ABLE TO IDENTIFY SP1 IF SHE SAW HIM AGAIN. W1 ELIZABETH TOLD ME THIS OCCURRED AT APPROXIMATELY 1608 HOURS.

I THEN CONTACTED A WHITE MALE IDENTIFIED AS W2 ADAM. W2 ADAM TOLD ME HE WAS WORKING AS SECURITY AT THE WALMART AND HEARD W1 ELIZABETH YELL TO HIM ABOUT THE UNKNOWN TROUBLE. HE TOLD ME HE THEN BEGAN TO FOLLOW THE CAR IN HIS SECURITY TRUCK AND BELIEVED THE LICENSE PLATE TO BE AZ:552XRF. HE STATED HE WAS NOT SURE IF THIS WAS CORRECT. IT SHOULD BE NOTED THE PLATE AZ:552XRF COMES BACK NOT VALID FOR HIGHWAY USE AND WAS PREVIOUSLY ON A 1964 FORD PICKUP.

W2 ADAM STATED HE FOLLOWED THE VEHICLE TO THE NORTH END OF THE PARKING LOT TO WHERE IT WENT NORTHBOUND ON N 17 AVE TOWARDS W BETHANY HOME ROAD. AT THIS POINT THE CAR MADE A RIGHT HAND, EAST BOUND TURN AND TRAVELED TO N 16 AVE WHERE IT MADE A LEFT HAND, NORTHBOUND TURN. AT THIS POINT HE LOST SIGHT OF THE VEHICLE. HE TOLD ME HE HEARD THE CONTINUOUS SCREAMS COMING FROM WITHIN THE VEHICLE AS IT LEFT THE AREA BUT HE COULD NOT IDENTIFY EITHER PARTIES.

BOTH W1 ELIZABETH AND W2 ADAM STATED THE CAR WAS WHITE IN COLOR AND HAD 4 DOORS. THE BOTH STATED THEY THOUGHT IT WAS A DODGE MAGNUM BUT COULD POSSIBLY HAVE BEEN AN INTREPID.

OTHER ON DUTY OFFICERS RESPONDED TO MY LOCATION AT THIS TIME AND DID A SEARCH OF THE AREA WITH NEGATIVE RESULTS. OFFICER WOMACK #8763 RESPONDED TO THE SECURITY OFFICE OF WALMART TO REVIEW THE VIDEO TAPES OF THE PARKING LOT. FOR INFORMATION ON THESE TAPES PLEASE REFER TO HIS SUPPLEMENT.

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THIS REPORT IS BEING GENERATED AS INFORMATION ONLY PER THE 73 SERGEANT  
THAT WAS ON DUTY AT THE TIME OF THIS REPORT.

I HAVE NO OTHER INFORMATION AT THIS TIME.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 8087

DR FINALIZED BY : 8087

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DR NUMBER: 2008 80152892

REPORT DATE: 20080127 TIME: 0500

TYPE OF REPORT: ATTEMPTED KIDNAPPING

OFFENSE: 491X

PROSECUTION DESIRED: YES

LOCATION: 005900 W ENCANTO BOULEVARD

BEAT: 0811 GRID: BE14

DATE/TIME OF OCCURRENCE: SUN 012708 0001

REPORTING OFFICER[S]: STEVEN FERNANDEZ  
ADAM RAMIREZ

8863  
8579

UNIT: 81K

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

CALL PERSON: VICTIM 01

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: SPANISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 25 DOB: 1983 HT: 506 WT: 165  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
WHI T-SHIRT/JEAN PANTS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: E, EARLENE

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 19 DOB: 1989 HT: 410 WT: 135  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:  
KIDNAPPING/ABDUCTION - ATTEMPTED

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NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1

MISC.

PRE INCIDENT CONTACT WITH SP-01: NONE

RELATIONSHIP TO SP-01: STRANGER

VICTIM REQUESTS NOTIFICATION

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8863

ON 012608, AT APPROXIMATELY 2400 HOURS, AN UNKNOWN HISPANIC MALE ATTEMPTED TO KIDNAP V1 EARLENE [REDACTED] BY PHYSICALLY TRYING TO GRAB HER WITHOUT PERMISSION AND TAKE HER WITH HIM BY GRABBING HER SHOULDERS AND TELLING HER TO "COME WITH ME" AT 59TH AVENUE AND ENCANTO.

ON 012708, AT 0140 HOURS, OFFICER RAMIREZ #8579 AND I RESPONDED TO BANNER ESTRELLA HOSPITAL LOCATED AT 9201 WEST THOMAS ROAD REFERENCE AN ASSAULT VICTIM.

UPON OUR ARRIVAL, I CONTACTED THE E.R. NURSE, CYNTHIA, WHO ESCORTED US TO V1 EARLENE [REDACTED]

UPON MY ARRIVAL, I ASKED V1 EARLENE TO EXPLAIN TO ME WHAT HAPPENED. EARLENE STATED SHE WAS AT 55TH AVENUE AND WEST WHITTON AT HER UNCLE'S HOUSE. V1 EARLENE STATED SHE STARTED WALKING HOME FROM 59TH AND WHITTON. SHE WALKED TO 59TH AVENUE AND SHE STARTED HEADING SOUTHBOUND ON THE EAST SIDE OF THE ROAD TOWARD MCDOWELL. WHILE SHE WAS WALKING RIGHT BEFORE ENCANTO, SHE LOOKED BEHIND HER AND SHE NOTICED A HISPANIC MALE WHO WAS ABOUT 5'6", 165, BROWN HAIR AND BROWN EYES, AND ABOUT 20, WEARING A WHITE SHIRT AND BLUE JEANS, FOLLOWING HER. SHE STATED THAT SHE TURNED BACK FORWARD AND CONTINUED TO WALK SOUTHBOUND ON MCDOWELL.

SHE SAID SHE HEARD FOOTSTEPS LIKE SOMEBODY WAS RUNNING BEHIND HER. SHE LOOKED BACK AGAIN. SHE STATED THAT THE UNKNOWN HISPANIC MALE WAS EVEN CLOSER. SHE SAID SHE STARTED WALKING FASTER. SHE SAID SHE WAS AT 59TH AND ENCANTO AND SHE WALKED SOUTH ON 59TH AND ENCANTO AND SHE LOOKED BEHIND HER AND IT LOOKED LIKE THE UNKNOWN HISPANIC MALE WAS GOING TO HEAD EAST ON ENCANTO, BUT INSTEAD FOLLOWED HER ACROSS ENCANTO AND CONTINUED WALKING ON 59TH.

SHE SAID SHE GOT SCARED SO SHE STARTED WALKING EVEN FASTER. SHE SAID SHE

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FELT TWO HANDS GRAB EACH SIDE OF HER SHOULDERS. SHE STATED THE UNKNOWN HISPANIC MALE PULLED HER INTO HIM AND SAID, "YOU'RE COMING WITH ME. I'M NOT GOING TO HURT YOU." SHE STATED, "NO, I'M NOT" AND SHE STARTED TWISTING BACK AND FORTH AND SHE EVENTUALLY WAS ABLE TO GET LOOSE. SHE SAID SHE RAN ACROSS 59TH AT ENCANTO TO THE WEST SIDE OF THE ROAD AND STARTED RUNNING SOUTH ON 59TH TOWARD MCDOWELL. SHE STATED THAT, WHEN SHE STARTED RUNNING, SHE LOOKED BEHIND HER AND SHE COULD NOT SEE THE HISPANIC MALE ANYMORE SO SHE CONTINUED TO RUN TO MCDOWELL. WHEN SHE GOT TO MCDOWELL, SHE CROSSED THE STREET TO THE SOUTH SIDE OF THE ROAD. WHEN SHE HIT THE SOUTH SIDE OF THE ROAD, SHE WENT WEST AND CONTINUED TO RUN TO 6161 WEST MCDOWELL TOWARD HER APARTMENT COMPLEX.

SHE STATED, WHEN SHE GOT TO HER APARTMENT COMPLEX, SHE ENTERED THROUGH THE WALKING GATE. SHE STATED, WHEN SHE ENTERED THROUGH HER WALKING GATE, SHE TURNED AROUND AND MADE SURE THE WALKING GATE WAS CLOSED. SHE CONTINUED TO RUN TOWARD HER APARTMENT. SHE STATED, WHEN SHE WAS RUNNING TOWARD HER APARTMENT, SHE LOOKED BEHIND HER AND SHE SAW A VEHICLE AT THE VEHICLE GATE. SHE STATED THE VEHICLE GATE OPENED, THE VEHICLE ENTERED THE COMPLEX AND SHE SAW THE UNKNOWN HISPANIC MALE AGAIN. ONCE THE HISPANIC MALE SAW HER, THE HISPANIC MALE STARTED RUNNING AFTER HER AGAIN. V1 EARLENE STATED THAT THE HISPANIC MALE KEPT SAYING, "STOP RUNNING, STOP RUNNING. I'M NOT GOING TO HURT YOU. I'M NOT GOING TO HURT YOU." EARLENE STATED SHE STARTED RUNNING TOWARD HER APARTMENT.

WHEN SHE WAS RUNNING TOWARD HER APARTMENT, SHE SAW HER BROTHERS PULL UP IN THE PARKING SPOT, SO SHE RAN TO HER TWO BROTHERS AND, WHEN SHE RAN TO HER TWO BROTHERS, SHE SAID SHE COLLAPSED BECAUSE SHE WAS SO EXHAUSTED AND TIRED FROM RUNNING FROM 59TH AVENUE AND ENCANTO. SHE STATED, ONCE SHE COLLAPSED, HER BROTHERS RUSHED TO HER AND ASKED HER WHAT HAPPENED. SHE SAID THERE'S A GUY CHASING ME. THEY LOOKED BEHIND HER AND THEY STATED THAT THERE WAS NOBODY BEHIND HER, SO THEY ESCORTED HER UPSTAIRS TO HER APARTMENT BECAUSE SHE WAS UNABLE TO, DUE TO THE FACT THAT HER ANKLE WAS SWOLLEN. SHE HAD SURGERY IN THE PAST SO HER ANKLE HAD SCAR TISSUE AND SHE WAS NOT ABLE TO RUN, BUT SHE KEPT RUNNING, DUE TO THE FACT THAT SHE WAS SCARED THAT THE GUY WAS GOING TO KIDNAP HER.

V1 STATED, WHEN SHE GOT INTO HER APARTMENT, HER ANKLE WAS SWELLING UP AND SHE COULD NOT DEAL WITH THE PAIN ANYMORE, SO HER TWO BROTHERS TOOK HER TO BANNER ESTRELLA LOCATED AT 9201 WEST THOMAS ROAD WHERE THEY CALLED THE POLICE TO FILE A REPORT.

V1 EARLENE STATED SHE CAN I.D. THE SUSPECT AND WILL TESTIFY. EARLENE WAS PROVIDED WITH THE DEPARTMENTAL REPORT NUMBER, MY NAME AND MY BADGE NUMBER AND THERE IS NO FURTHER INFORMATION ON THE SUSPECT.

PAGE A3874/8863/012808/0055/797/VW 3863  
DICTATED 012708/0537/3

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

2008 80152892

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 4

DR NUMBER: 2008 80152892

INVOICES:

DR ENTERED BY : A3874

DR FINALIZED BY : A3874

END OF REPORT

DR NO: 2008 80152892

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80154160

REPORT DATE: 20080127 TIME: 1039

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 000700 W THOMAS ROAD

BEAT: 0735 GRID: BF26

DATE/TIME OF OCCURRENCE: SUN 012708 1029

REPORTING OFFICER[S]: BRIAN BAILEY  
LOURDES LOPEZ

8049 UNIT: 41B  
8489

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: ABUSHARIF, ALIABID AZZAHRA

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 40 DOB: 1967 HT: 510 WT: 165  
HAIR: BRO EYES: BRO SSN:  
OLN: B146 R&I:  
LEVEL OF FORCE : NOT DICTATED OR WRITTEN

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: \_\_\_\_\_ MARY

SPEAKING: UNKNOWN

RACE: \_\_\_\_\_ SEX: F AGE: 54 DOB: \_\_\_\_\_ HT: 000 WT: 000

VICTIM OF:

KIDNAPPING/ABDUCTION - NOT APPLICABLE/UNKNOWN  
NOT APPLICABLE/UNKNOWN

VICTIM REQUESTS NOTIFICATION

\*\*\*\* NEXT OF KIN INFORMATION \*\*\*\*

NEXT OF KIN -01:

NAME: \_\_\_\_\_ RODNEY

2008 80154160

Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80154160

SPEAKING: UNKNOWN

CLOTHING DESC & MISC:

SON OF V1; LIVES IN \_\_\_\_\_

\*\*\*\* REPORTING PERSON INFORMATION \*\*\*\*

REPORTING PERSON -01:

NAME: \_\_\_\_\_ JOSEPH

SPEAKING: UNKNOWN

RACE: \_\_\_\_\_ SEX: M AGE: 50 DOB: \_\_\_\_\_ HT: 000 WT: 000

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8049

ON 012708 AT APPROXIMATELY 1029 HOURS, SP1 WAS ALLEGED TO HAVE UNLAWFULLY IMPRISONED V1 AT 700 WEST THOMAS ROAD BY NOT LETTING HER OUT OF THE BACK OF HIS TAXI CAB UPON REQUEST.

ON 012708 AT APPROXIMATELY 1039 HOURS, OFFICER LOPEZ AND I RESPONDED TO 3550 WEST LOWER BUCKEYE AFTER HEARING A BROADCAST OF A CALL INVOLVING A FIGHT IN WHICH A TAXI DRIVER WAS NOT LETTING HIS FEMALE FARE PASSENGER OUT OF THE CAR. UPON ARRIVAL AT 3550 WEST LOWER BUCKEYE, I CONTACTED R1 AND V1, WHO TOLD ME THE FOLLOWING:

R1 JOSEPH IS THE BOYFRIEND OF V1 MARY. TODAY MARY GOT OUT OF JAIL AT 3550 WEST LOWER BUCKEYE AND HAILED HERSELF A CAB, EXPECTING A RIDE TO 7TH AVENUE AND CAMELBACK. JOSEPH, BELIEVING THAT MARY WAS AT THE 4TH AVENUE JAIL AND NOT THE LOWER BUCKEYE JAIL, RESPONDED THERE. WHEN SHE WASN'T THERE, HE WAS TOLD TO GO TO THE LOWER BUCKEYE JAIL. DURING THIS TIME, MARY WAS IN THE CAB EN ROUTE TO 7TH AVENUE AND CAMELBACK. JOSEPH WAS TOLD WHAT CAB COMPANY HAD PICKED MARY UP AT THE JAIL AND BEGUN TO GIVE HER A RIDE, SO HE CALLED THE CAB DRIVER DIRECTLY AND ESTABLISHED PHONE CONTACT WITH HIM. AT THAT TIME JOSEPH REQUESTED THAT THE CAB DRIVER STOP AND THAT HE WOULD MEET THEM WHEREVER THEY WERE TO PICK UP MARY AND PAY HIM FOR WHATEVER CHARGES SHE HAD INCURRED.

JOSEPH MET SP1 AT 7TH AVENUE AND THOMAS AND ATTEMPTED TO PAY HIM, AT WHICH POINT SP1 DENIED ACCEPTING MONEY FROM JOSEPH, STATING THAT IT WASN'T ENOUGH AND THAT HE WAS NOT MEETING A PREVIOUSLY MADE AGREEMENT. ACCORDING TO JOSEPH, SP1 LOCKED THE CAB AND TOOK OFF SOUTHBOUND ON 7TH AVENUE. FURTHER ACCORDING TO JOSEPH, SP1 WOULD NOT LET MARY OUT OF THE CAR, STATING THAT HE WAS GOING TO TAKE HER BACK TO WHERE HE PICKED HER UP, 3550 WEST LOWER BUCKEYE.

2008 80154160

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80154160

I SPOKE BRIEFLY WITH SP1, WHO TOLD ME THE FOLLOWING:

HE SAID THAT HE WAS CALLED BY JOSEPH AND STOPPED AT 7TH AVENUE AND THOMAS. JOSEPH ATTEMPTED TO PAY HIM, BUT IT WASN'T ENOUGH MONEY AND HE WAS NOT HONORING THE PREVIOUSLY ESTABLISHED AGREEMENT; THEREFORE, HE TOLD JOSEPH THAT HE NEEDED TO TAKE MARY BACK TO WHERE HE PICKED HER UP, 3550 WEST LOWER BUCKEYE. ACCORDING TO SP1, JOSEPH WAS IN AGREEMENT WITH THIS, THAT MARY COULD RIDE WITH HIM SINCE SHE WAS ALREADY IN HIS CAR BACK TO THE JAIL. ACCORDING TO SP1, EVERYONE WAS IN AGREEMENT THAT HE WOULD TRANSPORT MARY BACK TO THE JAIL AND, ACCORDING TO HIM, HE WAS NOT HOLDING HER AGAINST HER WILL, ALTHOUGH HE DID ACKNOWLEDGE THAT MARY HAD ASKED HIM TO LET HER OUT OF THE CAB AT 7TH AVENUE AND THOMAS.

JOSEPH TOLD ME THAT MARY IS OF LIMITED MENTAL EFFICIENCY AND THAT HER SON, LISTED AS K1 RODNEY SMITH, HAS POWER OF ATTORNEY. I SPOKE BRIEFLY WITH MARY, ASKING HER WHAT HAD HAPPENED, TO WHICH SHE REPLIED THAT THE CAB DRIVER WAS MEAN TO HER. I ASKED JOSEPH IF HE BELIEVED MARY WAS OF A CULPABLE MENTAL STATE TO MAKE DECISIONS AS TO WHETHER OR NOT SHE HAD BEEN THE VICTIM OF A CRIME AND HE SAID THAT HE DID NOT KNOW.

I COULD NOT ESTABLISH CONTACT WITH MARY'S SON, RODNEY, AND WAS ONLY PROVIDED WITH LIMITED INFORMATION AS TO HIS CONTACT INFORMATION.

BOTH R1 JOSEPH AND SP1 WERE PROVIDED WITH COPIES OF THE PHOENIX POLICE REPORT NUMBER. I ADVISED BOTH THAT A REPORT WOULD BE SUBMITTED DOCUMENTING BOTH SIDES OF THE STORY THAT EACH OF THEM GAVE ME AND THAT OUR INVOLVEMENT ON SCENE WAS CONCLUDED. BOTH PARTIES LEFT THE SCENE, WHICH CONCLUDED OUR INVOLVEMENT IN THE INVESTIGATION. ANY FURTHER INVOLVEMENT WILL BE DOCUMENTED IN FUTURE SUPPLEMENTS.

PASS A4370/8049/012708/1619/639/VW 3943  
DICTATED 012708/1539/1

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4370

DR FINALIZED BY : A4370

END OF REPORT

DR NO: 2008 80154160

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80242673

REPORT DATE: 20080210 TIME: 2350

TYPE OF REPORT: KIDNAPPING ATTEMPT

OFFENSE: 491X

PROSECUTION DESIRED: YES

LOCATION: 008700 N 29TH AVENUE

BEAT: 0922 GRID: CG22

DATE/TIME OF OCCURRENCE: SUN 021008 2251

REPORTING OFFICER[S]: NATHAN FAUST  
AARON ALBRAND

7955 UNIT: 92K  
8470

PREMISES: NOT DICTATED

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: NELSON, RAYMOND A

SPEAKING: UNKNOWN

RACE: U SEX: M AGE: 70 DOB: 1937 HT: 508 WT: 180  
HAIR: GRY EYES: GRY SSN:  
LEVEL OF FORCE :/UNKNOWN USED FORCE CODE

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: .

SPEAKING: UNKNOWN

RACE: H SEX: F AGE: DOB: HT: WT:  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - ATTEMPTED  
NOT APPLICABLE/UNKNOWN

VICTIM REQUESTS NOTIFICATION

\*\*\*\* PARENT/GUARDIAN INFORMATION \*\*\*\*

PARENT/GUARDIAN -01:

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PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

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PHOENIX POLICE DEPARTMENT REPORT

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ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80242673

NAME: I

SPEAKING: UNKNOWN

RACE: W SEX: M AGE: DOB: HT: WT:  
HAIR: BRO EYES: BRO SSN:  
DR. LICENSE & STATE: B130 AZ

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 IS NOT ON THIS REPORT

LAST KNOWN DIRECTION OF TRAVEL: SOUTHBOUND

VEHICLE YEAR: 02 MAKE: CHEV MODEL: TRUCK STYLE: PK  
VIN: 2GCEK19T021115160 OAN:  
COLOR: TOP/SOLID-GRN

LICENSE PLATE: 460WGZ STATE: AZ TYPE: TK YEAR: 08

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7955

ON 021008, AT APPROXIMATELY 2314 HOURS, OFFICER ALBRAND #8470 AND I WERE  
DISPATCHED TO A RADIO CALL OF A KIDNAPPING ATTEMPT LOCATED AT  
WHERE V1 ; AND P1 WERE WAITING FOR  
OFFICERS.

WE RESPONDED TO THAT LOCATION AND I CONTACTED V1, AS WELL AS P1. V1  
STATED THAT SHE WAS WALKING HOME FROM A FRIEND'S HOUSE AT APPROXIMATELY  
29TH AVENUE AND ALICE. SHE STATED SHE WAS WALKING SOUTHBOUND BETWEEN  
ORCHID AND BUTLER, WHEN SHE WAS APPROACHED BY WHAT SHE DESCRIBED AS A  
HISPANIC MALE DRIVING IN WHAT SHE STATED WAS A GREEN NISSAN PATHFINDER  
BEARING ARIZONA LICENSE PLATE 460WGZ. SHE STATED THAT SHE WAS APPROACHED  
BY THE SUBJECT AND THERE WAS A HISPANIC MALE DRIVING THE VEHICLE. SHE  
STATED THE HISPANIC MALE HAD HAIR TO HIS EARS, WEARING A BLACK JACKET, A  
GREEN SHIRT, AND BLACK PANTS. SHE STATED HE HAD A MOUSTACHE AND A GOATEE  
WITH BLACK FACIAL HAIR. THE SUBJECT WAS THE SINGLE OCCUPANT OF THE  
VEHICLE AND ASKED V1 IF SHE NEEDED A RIDE HOME. V1 STATED THAT SHE DID  
NOT. SHE DIDN'T LIVE TOO FAR AWAY AND THAT SHE WOULD BE FINE. AT THIS  
TIME, V1 CONTINUED WALKING SOUTHBOUND TOWARD HER HOUSE ON BUTLER. SHE  
STATED THAT THE HISPANIC MALE THEN GOT OUT OF THE VEHICLE AND APPROACHED  
HER AND ATTEMPTED TO GRAB FOR HER. SHE STATED THAT, WHEN HE GRABBED FOR  
HER AND WENT TO GRAB ON TO HER ARMS, SHE RAN AWAY AND THE HISPANIC MALE  
NEVER ACTUALLY TOUCHED HER. AT THAT TIME, THE HISPANIC MALE RAN BACK INTO  
HIS VEHICLE AND DROVE AWAY SOUTHBOUND ON 29TH AVENUE. V1 STATED THAT SHE  
WAITED ON THE CORNER AS THE VEHICLE DROVE SOUTHBOUND LONG ENOUGH TO OBTAIN  
A LICENSE PLATE OF 460WGZ. V1 STATED THAT, WHEN THE HISPANIC MALE GOT OUT  
OF THE CAR, SHE DESCRIBED HIM AS BEING APPROXIMATELY 5'5" WITH A SKINNY

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Continued.

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\*\* RECORD \*\*

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BUILD, BUT DID NOT HAVE ANY FURTHER DESCRIPTION OF HIM.

V1 STATED THAT SHE FELT THAT THE HISPANIC MALE WAS TRYING TO KIDNAP HER AND GET HER INTO THE VEHICLE. SHE THEN ARRIVED HOME AT AND ADVISED HER MOTHER, P1, WHAT HAD OCCURRED AND P1 CALLED THE POLICE.

UPON RUNNING A RECORDS CHECK OF THE PLATE THAT V1 PROVIDED OF ARIZONA 460WGZ, THE VEHICLE CAME BACK TO A CHEVY HALF TON PICKUP REGISTERED TO A P.O. BOX IN SALOME, ARIZONA. I ADVISED V1 OF THAT INFORMATION AND SHE AGAIN STATED THAT IT WAS DEFINITELY AN SUV STYLE VEHICLE AND IT WAS DEFINITELY THAT LICENSE PLATE WHICH SHE PROVIDED THAT WAS ON THE VEHICLE. P1 AND V1 BOTH DESIRE PROSECUTION AND WE GAVE THEM A COPY OF THE REPORT NUMBER ON A 3 BY 5 CARD.

THERE IS NO FURTHER INFORMATION KNOWN AT THIS TIME.

PAGE A3874/7955/021108/0457/474/VW 6848  
DICTATED 021008/2359/3

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A3874

DR FINALIZED BY : A3874

END OF REPORT

DR NO: 2008 80242673

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80245794

REPORT DATE: 20080211 TIME: 2155

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: \_\_\_\_\_

BEAT: 0912 GRID: BI19A

DATE/TIME OF OCCURRENCE: FRI 020808 2300 / MON 021108 1300

REPORTING OFFICER[S]: DAVID SANDERSON  
DAVID CUSSON

8969 UNIT: 91F  
7210

PREMISES: CONDO/TOWNHOUSE

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

SCENE PROCESSED FOR LATENTS: YES BY: 8969

LATENTS SUBMITTED TO CRIME LAB: YES

CALL PERSON: VICTIM 01

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN, ANTHONY  
AKA: \_\_\_\_\_

SPEAKING: ENGLISH

SUSPECTED OF USING: DRUGS/NARCOTICS

RACE: B SEX: M AGE: 47 DOB: 1961  
HAIR: BLD EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 509 WT: 200

CLOTHING DESC & MISC:  
GRAY JACKET/BLACK PANTS/WHITE SNEAKERS

PHYSICAL DESCRIPTION: BUILD: MUSCULAR

HAIR LENGTH: BALD/SHAVED

FACIAL HAIR: MOUSTACHE

APPEARANCE: CASUAL CLOTHES

COMPLEXION: DARK

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

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\*\* PUBLIC \*\*

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DR NUMBER: 2008 80245794

SUSPECT-02:

NAME: UNKNOWN, LAURA

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: F AGE: DOB: 1901 HT: 505 WT: 100

SPECIAL AGE RANGE: UNKNOWN

HAIR: BRO EYES: BRO SSN:

LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

WHITE TEE SHIRT/DARK BLUE JEANS

PHYSICAL DESCRIPTION: BUILD: THIN

HAIR LENGTH: LONG

HAIR STYLE: STRAIGHT

FACIAL HAIR: NONE

APPEARANCE: CASUAL CLOTHES

COMPLEXION: FAIR

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: \_\_\_\_\_ RENEE \_\_\_\_\_

SPEAKING: ENGLISH

RACE: B SEX: F AGE: 42 DOB: 1965 HT: 506 WT: 125  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED

NOT APPLICABLE/UNKNOWN

BURGLARY/BREAKING-ENTERING - COMPLETED

EMOTIONAL CONDITIONS: CRYING

FEARFUL

CLOTHING DESC & MISC:

GREEN SHIRT/BROWN PANTS/WHITE SHOES

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1/SP2  
MISC.

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Continued.

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PHOENIX POLICE DEPARTMENT REPORT

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RESIDENCE  
RELATIONSHIP TO SP-01: ACQUAINTANCE

VICTIM REQUESTS NOTIFICATION

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000  
DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 000 CODE:S V 01 STOL#: 200880245794 0000001  
ITEM: GELGAME BRAND: MSOFT MODEL: XBOX COLOR: BLK  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID: VALUE: \$200.00  
OAN:  
DESCRIPTION: BLACK MICROSOFT XBOX VIDEO CONSOLE

0002 PKG 000 CODE:S V 01 STOL#: 200880245794 0000002  
ITEM: RCDPLAY BRAND: SONY MODEL: COLOR:  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID: VALUE: \$30.00  
OAN:  
DESCRIPTION: SONY SINGLE DISC DVD PLAYER

0003 PKG 000 CODE:S V 01 STOL#: 200880245794 0000003  
ITEM: \*MISC BRAND: MODEL: VARIOUS COLOR:  
SIZE: QUANTITY: 0030 SERIAL/ACCT/ID: VALUE: \$450.00  
OAN:  
DESCRIPTION: VARIOUS DVD MOVIES AND XBOX VIDEO GAME DISCS

0004 PKG 000 CODE:S V 01 STOL#: 200880245794 0000004  
ITEM: ETOOLS BRAND: MODEL: VARIOUS COLOR:  
OAN: VALUE: \$1.00  
DESCRIPTION: VARIOUS TOOLS AND POWER TOOLS IN TWO TOOLBOXES

0005 PKG 000 CODE:CI SP01  
LAB/FIELD:N ITEM: IPRINT BRAND: MODEL: LATENT COLOR:  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
DESCRIPTION: LATENT FINGERPRINT REMOVED FROM SCENE  
ANALYZE

0006 PKG 000 CODE:S V 01 STOL#: 200880245794 0000006  
ITEM: PCLOTHE BRAND: MODEL: VARIOUS COLOR:  
OAN: VALUE: \$1.00  
DESCRIPTION: VARIOUS ARTICLES OF CLOTHING

TOTAL STOLEN VALUE: \$682.00 TOTAL RECOVERED VALUE:

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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DR NUMBER: 2008 80245794

SUSPECT:

INFLECTED/ACTIONS:

LOCKED VICTIM IN ROOM AREA

MOVED VICTIM'S LOCATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8969

FROM 020808 AT ABOUT 2300 TO 021108 AT ABOUT 1300, SP1 ANTHONY AND SP2 LAURA COMMITTED KIDNAPPING BY TAKING V1 RENEE ~~TO ANTHONY'S TOWN HOME AND HOLDING HER AGAINST HER WILL.~~ IN THAT SAME TIMEFRAME, ANTHONY COMMITTED BURGLARY BY ENTERING RENEE'S APARTMENT AND TAKING SEVERAL ITEMS.

ON 021108 AT ABOUT 1500, OFFICER CUSSON 7210 AND I WERE DISPATCHED IN REGARDS TO A CHECK WELFARE CALL.

UPON ARRIVING AT THE CALLER'S LOCATION, WE WERE MET BY V1 RENEE ~~RENEE~~ RENEE TOLD ME THAT SHE HAD BEEN AT SP1 ANTHONY'S TOWN HOME SINCE FRIDAY NIGHT AND HAD NOT BEEN ALLOWED TO LEAVE UNTIL ABOUT 1300 ON MONDAY. RENEE HAD MET ANTHONY ABOUT THREE MONTHS AGO AND SPENT TIME WITH HIM ALMOST DAILY. ON FRIDAY AT APPROXIMATELY 2300 HOURS, HE ASKED HER TO WALK WITH HIM TO GET SOME BEER. ON THE WAY, HE TOLD RENEE HE NEEDED TO GET SOMETHING FROM HIS TOWN HOME. RENEE HAD NEVER BEEN TO ANTHONY'S TOWN HOME BEFORE BUT AGREED TO GO WITH HIM. WHEN THEY GOT TO THE TOWN HOME, ANTHONY CLOSED THE DOOR AND TOLD RENEE THEY WEREN'T GOING TO LEAVE. ANTHONY TOLD RENEE THAT HE WANTED TO BE HER BOYFRIEND. HE WANTED TO GIVE HER A BETTER LIFE AND SHE NEEDED TO LEAVE RON HER FIANCEE. HE WOULDN'T LET RENEE LEAVE. WHEN SHE TRIED TO LEAVE, HE WOULD BLOCK THE DOOR USING HIS BODY. ANTHONY HAD THE HELP OF SP2 LAURA TO KEEP RENEE THERE. ANTHONY AND LAURA WOULD TAKE SHIFTS SO SOMEONE WAS ALWAYS WATCHING RENEE. SHE WAS KEPT IN THE LIVING ROOM ON A RECLINER AND WAS ONLY GIVEN WATER. A FEW HOURS INTO THE HOLDING, ANTHONY TOOK RENEE'S APARTMENT KEY. AT ONE POINT IN THE WEEKEND, ANTHONY CAME HOME WITH A BAG OF CLOTHES HE HAD TAKEN FROM RENEE'S APARTMENT.

EARLY AFTERNOON ON MONDAY, ANTHONY HAD LEFT HIS TOWN HOME AND RENEE WAS WOKEN FROM A NAP BY LAURA. LAURA TOLD HER TO LEAVE SO SHE GRABBED HER THINGS AND WENT BACK TO HER APARTMENT. SHE ARRIVED HOME TO FIND THE DOOR WAS WIDE OPEN. THE DVD PLAYER, XBOX, AND MANY DVD'S AND VIDEO GAMES WERE MISSING FROM THE TELEVISION STAND ALONG THE EAST WALL IN THE LIVING ROOM. SHE SAW BOTH OF RON'S TOOLBOXES AND TOOLS WERE MISSING FROM THE SHELVES ON THE NORTH WALL OF THE UTILITY ROOM. SHE SAW MANY OF HER CLOTHES WERE MISSING AND THE TELEVISION FROM ON TOP OF THE DRESSER IN THE SOUTHWEST CORNER OF THE BEDROOM HAD BEEN PUT ON THE BED.

RON DID NOT FILE A MISSING PERSON REPORT POSSIBLY BECAUSE OF THE HISTORY OF HER THREATENING TO LEAVE.

ALSO, WHEN ASKED ABOUT THE WEEKEND, RON COULD NOT REMEMBER IF HE LAST SAW RENEE ON FRIDAY OR SATURDAY NIGHT.

I WAS ABLE TO GET ONE LATENT PRINT FROM THE DRESSER IN THE BEDROOM. I

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PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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IMPOUNDED THE PRINT AT CACTUS PARK PRECINCT IN LOCKER #92. RENEE SAID SHE CAN IDENTIFY BOTH SUSPECTS AND WILL HELP AID IN PROSECUTION AND SHE BELIEVES THEY LIVE IN THE TOWN HOMES IN THE AREA OF 4000 WEST CAMELBACK ROAD.

END OF REPORT.

PAGE A3892/8969/021208/0300/524/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES: 3653922

DR ENTERED BY : A3892

DR FINALIZED BY : A3892

END OF REPORT

DR NO: 2008 80245794

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80343328

REPORT DATE: 20080227 TIME: 1617

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

LOCATION: 005200 W INDIAN SCHOOL ROAD

BEAT: 0814 GRID: BH16

DATE/TIME OF OCCURRENCE: WED 022708 1515 / WED 022708 1517

REPORTING OFFICER[S]: JAMES ONEILL

7543

UNIT: 91F

PREMISES: PARKING LOT

RETAIL BUSINESS

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN, [\*\*FLED\*\*]

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: 22-25 DOB: HT: 507-508 WT: 160

HAIR: BLK EYES: SSN:

LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

LIGHT BLUE SHORTS/LIGHT BLUE SHORT/LIGHT BLUE BASEBALL CAP

PHYSICAL DESCRIPTION:BUILD: THIN

HAIR LENGTH: VARIED LENGTHS

HAIR STYLE: BUSHY

FACIAL HAIR: UNKNOWN

APPEARANCE: CASUAL CLOTHES

INDEX SUSPECT-01:

HAIR LENGTH: SHOULDER LENGTH

COMPLEXION: FAIR

PALE

\*\*\*\* VICTIM INFORMATION \*\*\*\*

2008 80343328

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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DR NUMBER: 2008 80343328

VICTIM -01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

RACE: B SEX: F AGE: 21-25 DOB: HT: 507 WT: 140  
HAIR: BLK EYES: SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

CLOTHING DESC & MISC:  
WHITE TOP/LIGHT BLUE SHORTS

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: [REDACTED] GUADALUPE

SPEAKING: UNKNOWN

RACE: H SEX: F AGE: DOB: HT: 000 WT: 000  
DR. LICENSE & STATE: AZ  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

WITNESS -02:

NAME: [REDACTED] RICHARD

SPEAKING: UNKNOWN

RACE: H SEX: M AGE: DOB: HT: 000 WT: 000  
OCCUPATION: HEAD OF SECURITY  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 UNKNOWN

LAST KNOWN DIRECTION OF TRAVEL: S/B

VEHICLE YEAR: MAKE: CHEV MODEL: IMPALA STYLE: 4D  
VALUE: CONDITION: RUNNING

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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DR NUMBER: 2008 80343328

COLOR: TOP/SOLID-LBL

FEATURES: SPECIAL RIMS

TINTED WINDOWS

FURTHER DESC.: VY 90S/20 TO 22 INCH CHROME RIMS

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 005251 W INDIAN SCHOOL RD

DATE: 022708

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI W 02

ITEM: RCDISC BRAND: MODEL: CD COLOR:

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: CD RECORDING BBB FASHION SECURITY CAMERA SHOWING  
THE INCIDENT/IMPOUNDED AT CPP

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7543

ON 022708, BETWEEN 1515 AND 1517 HOURS, AN UNKNOWN BLACK MALE SP1 COMMITTED KIDNAPPING, BY FORCING AN UNKNOWN BLACK FEMALE V1 INTO HIS LIGHT BLUE CHEVY IMPALA IN THE PARKING LOT AT 5200 W. INDIAN SCHOOL ROAD AND FORCING HER TO DRIVE THE VEHICLE AWAY WITH HIM SOUTHBOUND ON 53RD AVENUE.

ON 022708, AT 1522 HOURS, I WAS RIDING AS A MARKED PATROL UNIT AND ASSISTING MARYVALE PRECINCT WITH THEIR CALLS, WHEN A HOT CALL OF AN UNKNOWN TROUBLE OCCURRED IN THE AREA OF 53RD AVENUE AND INDIAN SCHOOL ROAD.

WHEN I ARRIVED ON SCENE, I WAS DIRECTED TO W1 GUADALUPE [REDACTED], WHO WAS IN HER WHITE TRUCK IN THE PARKING LOT OF ABOUT 5200 W. INDIAN SCHOOL ROAD. SHE EXPLAINED TO ME THAT WHILE SHE WAS IN HER TRUCK IN THE PARKING LOT, SHE NOTICED A BLACK FEMALE WALKING ACROSS THE PARKING LOT AND A BLACK MALE IN A LIGHT BLUE CHEVY FOLLOWING HER AND PULLING UP NEXT TO HER. THE BLACK MALE GOT OUT AND AN VERBAL ALTERCATION ENSUED. THE BLACK MALE GRABBED THE BLACK FEMALE BY HER HAIR AND FORCED HER INTO THE DRIVERS SIDE OF THE VEHICLE. THE BLACK MALE GOT INTO THE FRONT PASSENGER SEAT AND THE VEHICLE DROVE AWAY ACROSS THE PARKING LOT AND SOUTHBOUND ON 53RD AVENUE.

W1 DESCRIBED THE VEHICLE AS A BLUER GRAY CHEVY SEDAN WITH ROUNDED FEATURES. THE BLACK MALE HAD A LIGHT SHIRT AND CLOTHING AND HAD BUSHY HAIR WITH A HAT ON. THE BLACK FEMALE POSSIBLY HAD GLASSES AND A LIGHT SHIRT WITH HER HAIR PULLED BACK.

NEXT, I WAS DIRECTED TO BBB FASHION WHERE I WAS INFORMED THAT SECURITY HAD VIDEO SURVEILLANCE OF THE INCIDENT IN THE PARKING LOT. WHEN I PROCEEDED TO THAT LOCATION, I CONTACTED W2 RICHARD [REDACTED] WHO IS HEAD OF SECURITY AT THE BUSINESS. HE TOLD ME THAT FROM HIS POSITION JUST INSIDE THE GLASS DOORS OF THE BUSINESS, HE DID OBSERVE THE BLACK MALE FORCE THE BLACK FEMALE INTO THE DRIVERS SEAT OF THE SUSPECT VEHICLE. I OBSERVED THE VIDEO

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SURVEILLANCE WHICH DID SHOW AN ALTERCATION IN THE PARKING LOT AND THE VEHICLE LEAVING WITH BOTH SUBJECTS AFTER THE INCIDENT. THE VEHICLE APPEARED TO BE A LIGHT BLUE CHEVY IMPALA LATE 90S WITH CHROME RIMS WHICH W2 SAID WERE PROBABLY 20 OR 22 INCH RIMS. W2 DESCRIBED SP1 AS A BLACK MALE, SKINNY, WITH LIGHT BLUE SHORT, LIGHT BLUE SHIRT, AND A LIGHT BLUE BASEBALL CAP, BETWEEN 22 AND 25 YEARS OLD, 160, 5'7" TO 5'8". V1 WAS A LIGHT SKINNED BLACK FEMALE WITH SHOULDER LENGTH HAIR, LIGHT BLUE SHORTS AND A WHITE TOP, 21 TO 25 YEARS, 140, 5'7" TO 5'8" TALL.

I WAS PROVIDED A COPY OF THE PARKING LOT SECURITY FOOTAGE BY BUSINESS EMPLOYEES WHICH WILL BE IMPOUNDED AT THE CACTUS PARK PRECINCT AS EVIDENCE.

PAGE A4692/7543/022708/2014/477/VW336  
DICT ON 022707/1632/2

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3658994

DR ENTERED BY : A4692

DR FINALIZED BY : A4692

END OF REPORT

DR NO: 2008 80343328



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80372290

REPORT DATE: 20080303 TIME: 0432

TYPE OF REPORT: ATTEMPTED KIDNAPPING

OFFENSE: 491X

PROSECUTION DESIRED: NO

BOOKING VICTIM NOTIFIED: NO

LOCATION: 004607 S 16TH STREET 10

BEAT: 0431 GRID: AE31

DATE/TIME OF OCCURRENCE: MON 030308 0200

REPORTING OFFICER[S]: CHRIS HALE  
SEAN GEORGE

5184 UNIT: 43X  
5595

PREMISES: APARTMENT

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: UNKNOWN 01

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: WALKER, TERRY LEE

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: 39 DOB: 1969 HT: 509 WT: 145-150  
HAIR: BLK EYES: BRO SSN:  
OCCUPATION: NONE EMPLOYED:  
LEVEL OF FORCE : OFFICER PRESENCE

CLOTHING DESC & MISC:  
BLACK SHORTS AND BLACK T SHIRT

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 5184

FIRE DEPARTMENT PERSONNEL: LADDER 22 C SHIFT  
RESCUE 22 C SHIFT  
CAPTAIN MCHUGH

2008 80372290

Continued.

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TRANSPORTED TO: TEMPE ST. LUKES.

INJURIES: LACERATIONS THAT REQUIRED STITCHES.

ON 030308 AT 0201 HOURS OFFICER S. GEORGE AND MYSELF RESPONDED TO 4607 S. 16TH STREET REFERENCE A POSSIBLE **DOMESTIC VIOLENCE ASSAULT SITUATION**. AN ANONYMOUS CALLER STATED THAT HE HEARD A MALE AND FEMALE IN A PHYSICAL FIGHT IN APARTMENT NUMBER 10. WHEN OFFICER GEORGE AND MYSELF ARRIVED WE WALKED TO THE MIDDLE OF THE COMPLEX AND FOUND THE FRONT WINDOW BROKEN OUT OF APARTMENT NUMBER 6 AND COULD HEAR MOVEMENT INSIDE. WE KNOCKED ON THE DOOR AND MADE CONTACT WITH THE LISTED SP1 TERRY LEE WALKER, WHO WAS IN A WHEEL CHAIR.

AS WE STEPPED INTO THE APARTMENT WE SAW BROKEN GLASS ALL OVER THE KITCHEN FLOOR AND WHAT APPEARED TO BE BLOOD ON THE FLOOR, AS WELL AS ON SEVERAL PIECES OF BROKEN GLASS. I ASKED SP1 WALKER WHAT HAD OCCURRED AND HE RELATED THE FOLLOWING:

SP1 WALKER STATED THAT HE HAD MEANT A WOMAN AT THE MARKET DOWN THE STREET AND INVITED HER HOME. HE STATED THAT ONCE INSIDE HIS RESIDENCE THE WOMAN, WHO HE KNEW ONLY AS, "AMANDA", STATED THAT SHE WANTED TO USE HIS BATHROOM. SHE THEN WENT INTO THE BATHROOM WHILE HE REMAINED IN HIS BEDROOM. HE THEN HEARD A NOISE AT HIS FRONT DOOR AND WHEN HE WENT TO INVESTIGATE HE FOUND, AMANDA IN HIS KITCHEN. HE STATED THAT SHE STARTED TO SCREAM AT HIM TO LET HER OUT, AT THE SAME TIME PULLING THE DRAPES AND SCREEN OFF THE FRONT WINDOW. SHE THEN BEGAN TO BREAK OUT HIS GLASS, WITH HER HANDS, INJURING HERSELF.

WHEN WALKER ATTEMPTED TO STOP HER AND INTERVENE, SHE THREATENED HIM WITH A LARGE PIECE OF GLASS. HE IN TURN ARMED HIMSELF WITH A SCREWDRIVER AND HELD HER AT BAY. HE STATED THAT HE OPENED THE FRONT DOOR AT THIS TIME AND TOLD HER TO GET OUT OF HIS APARTMENT, AT WHICH TIME SHE LEFT.

OFFICER GEORGE WENT OUTSIDE TO LOOK FOR THIS WOMAN WHILE I STOOD BY SP1 WALKER. OFFICER GEORGE CONTACTED ME VIA RADIO AND INFORMED ME THAT HE HAD FOUND THE INJURED WOMAN, RELATING THAT SHE NEEDED MEDICAL CARE FOR CUTS TO HER ARMS FROM THE BROKEN GLASS. OFFICER GEORGE CALLED THE LISTED FIRE PERSONELL AND THE LISTED VICTIM WAS TRANSPORTED TO TEMPE ST. LUKES TO RECEIVE TREATMENT FOR THE CUTS. (PLEASE SEE OFFICER GEORGES SUPPLEMENT REFERENCE THE ALLEGED VICTIM INFORMATION AND DETAILS OF HIS CONTACT WITH HER.)

WHILE OFFICER GEORGE STOOD BY THE LISTED V1, I CONTINUED TO SPEAK WITH SP1 WALKER. I ASKED HIM IF HE EVER REFUSED TO LET THE V1 LEAVE THE APARTMENT OR ATTEMPT TO PREVENT HER FROM LEAVING? SP1 WALKER INSISTED THAT HE NEVER ATTEMPTED TO KEEP THE V1 AGAINST HER WILL. SP1 WALKER STATED THAT HE THOUGHT HE KNEW WHY SHE HAD A PROBLEM GETTING HIS DOOR OPEN.

SP1 WALKER PROCEEDED TO SHOW ME WHAT HE DESCRIBED AS HIS INVENTION. THIS CONSISTED OF A SMALL NAIL THAT HE UTILIZED TO BLOCK THE DEAD BOLT LATCH FROM BEING TURNED BY SOMEONE INSIDE THE RESIDENCE. HE STATED THAT IT WAS

\*\* PUBLIC \*\*

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\*\* RECORD \*\*

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TO KEEP SOMEONE FROM BREAKING IN. I POINTED OUT TO HIM THAT IT COULD NOT BE USED TO KEEP SOMEONE OUT FROM THE OUTSIDE BUT COULD ONLY BE USED TO PREVENT SOMEONE FROM OPENING THE LATCH FROM THE INSIDE, THUS PREVENTING SOMEONE FROM BEING ABLE TO LET THEM SELVES OUT OF THE APARTMENT. WALKER DID ADMIT AT THIS TIME THAT THE NAIL HAD BEEN PLACED BY HIMSELF TO KEEP SOMEONE INSIDE THE APARTMENT FROM BEING UNABLE TO OPEN THE DOOR FROM THE INSIDE, WITHOUT HIS ASSISTANCE.

I WAS CONTACTED BY OFFICER GEORGE AND I RELATED TO HIM WHAT SP1 WALKER HAD TOLD ME. I TOLD OFFICER GEORGE I BELIEVED THAT SP1 WALKER HAD PROBABLY ATTEMPTED TO PREVENT THE LISTED V1 FROM LEAVING THE APARTMENT. OFFICER GEORGE STATED THAT THE LISTED V1 WOULD NOT ASSIST IN ANY TYPE OF PROSECUTION. OFFICER GEORGE ALSO STATED THAT HE BELIEVED THE V1 WAS A PROSTITUTE WHO SP1 WALKER HAD PICKED UP AND BROUGHT BACK TO HIS APARTMENT.

CLOTHING ITEMS WERE RETURNED TO THE LISTED V1 WHICH WERE FOUND INSIDE SP1 WALKER'S APARTMENT. SHE WAS SUBSEQUENTLY TRANSPORTED TO THE LISED MEDICAL FACILITY FOR TREATMENT. END.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 5184

DR FINALIZED BY : 5184

END OF REPORT

DR NO: 2008 80372290

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80425400

REPORT DATE: 20080312 TIME: 0003

INFORMATION ONLY

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

LOCATION: 002700 W GRAND AVENUE

BEAT: 0824 GRID: BF22

DATE/TIME OF OCCURRENCE: TUE 031108 1552

REPORTING OFFICER[S]: TODD BISACCHI  
KEVIN VANWIE

8939

UNIT: 82F

7939

PREMISES: SINGLE FAMILY HOUSE VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 3959

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: FERNANDEZ-JIMENEZ, MARIO

SPEAKING: SPANISH

RACE: H SEX: M AGE: 40 DOB: 1967 HT: 510 WT: 165  
HAIR: BLK EYES: BRO SSN:  
OLN: D014 AZ R&I:  
OCCUPATION: CEMENT WORKER EMPLOYED:  
LEVEL OF FORCE :/UNKNOWN USED FORCE CODE

CLOTHING DESC & MISC:  
JEANS/PLAID BUTTON SHIRT

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

INVESTIGATIVE LEAD-02:

NAME: CONSTANTINO, PIMENTAL C

SPEAKING: SPANISH

RACE: H SEX: M AGE: 52 DOB: 1955 HT: 500 WT: 160  
HAIR: GRY EYES: BRO SSN:  
OCCUPATION: STREET VENDOR EMPLOYED:  
LEVEL OF FORCE :/UNKNOWN USED FORCE CODE

EMOTIONAL CONDITIONS:NERVOUS

CLOTHING DESC & MISC:  
JEANS/TAN BUTTON UP SHIRT

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: IL-01 FERNANDEZ-JIMENEZ MARIO

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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LAST KNOWN DIRECTION OF TRAVEL: EASTBOUND

VEHICLE YEAR: 01 MAKE: OLDS MODEL: STYLE: 4D  
VIN: 1G3NL52T31C108727 OAN:  
VALUE: CONDITION: RUNNING

LICENSE PLATE: 633XHZ STATE: AZ TYPE: PC YEAR: 09

FURTHER DESC.: VMO/AE

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI IL01

ITEM: YTAPE BRAND: MODEL: DUCT COLOR: SIL  
DESCRIPTION: BUNDLE OF SILVER DUCT TAPE

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8939

ON 021108, IT IS ALLEGED UNKNOWN SUSPECT INTENTIONALLY COMMITTED KIDNAPPING BY ALLEGEDLY PLACING ONE WHITE MALE IN THE TRUNK OF THEIR CAR. THIS OCCURRED AT 2700 WEST GRAND AVENUE AT APPROXIMATELY 1500 HRS.

ON 031108, OFFICER VANWIE 7939 AND I WERE OPERATING AS A TWO-MAN TRAINING UNIT, CALL SIGN 821T. WE WERE DISPATCHED IN REFERENCE TO A CALL OF AN ALLEGED KIDNAPPING AT 2700 WEST GRAND AVENUE. ONCE WE WERE IN THE GENERAL VICINITY, WE WERE THEN ASKED BY OFFICER OSBORN 4451 TO GO TO 2552 WEST CHEERY LANE IN REFERENCE TO A VEHICLE THAT MATCHED TO A GOLD OLDSMOBILE, APPROXIMATELY 1991.

WHEN WE ARRIVED AT THE RESIDENCE, THERE WERE TWO MALE HISPANICS SITTING IN THE FRONT YARD IN PLASTIC LAWN FURNITURE. WE EXITED THE VEHICLE AND APPROACHED IL1 MARIO FERNANDEZ-JIMENEZ. WE ASKED IL1 MARIO IF THIS VEHICLE WAS HIS. HE RESPONDED YES. WHEN ASKED IF WE COULD SEARCH THE VEHICLE, HE RESPONDED YES AND GAVE US THE KEYS. WE THEN CLEARED THE VEHICLE TO MAKE SURE THERE WERE NO PERSONS STILL INSIDE THE VEHICLE. WE FOUND NO SIGNS OF KIDNAPPING OR ANYTHING OF EVIDENTIARY VALUE INSIDE THE VEHICLE OR IN THE TRUNK. ALSO, IN THE TRUNK IT DID NOT APPEAR THAT ANYONE HAD BEEN IN THERE RECENTLY. WHEN IL1 MARIO HAD BEEN ASKED HOW LONG HE HAD BEEN THERE, HE RESPONDED APPROXIMATELY AN HOUR TO HALF AN HOUR. WHEN ASKED WHERE HE WAS COMING FROM, HE RESPONDED 4720 WEST MONTEROSA STREET WHERE HIS HOME IS. WHEN ASKED WHY HE CAME TO THIS ADDRESS, HE SAID IT WAS A SECOND HOME AND HE AND HIS BROTHER WERE THERE FIXING IT UP TO RENT IT OUT. WHEN I ASKED HOW MUCH RENT WAS. HE SAID APPROXIMATELY \$900 A MONTH.

SGT. RATH 5939 AND SGT. STIMAC 6028 RESPONDED ALSO. SGT. RATH ASKED IL1 MARIO IF HE COULD LOOK IN THE HOME. IL1 MARIO RESPONDED YES. SGT. RATH, OFFICER OSBORN AND I CLEARED THE HOME AND FOUND NO ONE INSIDE AND NOTHING

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Continued.



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OF EVIDENTIARY VALUE INSIDE.

I WAS ASKED TO INTERVIEW IL2 PIMENTAL CONSTANTINO WHO HAD TRIED TO LEAVE UPON US ARRIVING AT THE HOME. I ASKED IL2 PIMENTAL IF HE HAD IDENTIFICATION, AND HE SAID NO. I ASKED HIM HIS NAME AND HE TOLD ME GONZALES GUSTAVO JOSE, DATE OF BIRTH 052757. WHEN ASKED WHAT HE WAS DOING THERE, HE SAID HE WAS LOOKING TO RENT THE HOME FROM IL1 MARIO AT THE END OF THE MONTH. I OBSERVED A LARGE BULGE IN HIS RIGHT FRONT POCKET THAT APPEARED TO BE THE SIZE AND SHAPE OF A WALLET. I ASKED IF HE HAD A WALLET, AND HE SAID YES AND TOOK IT OUT AND OPENED IT. WHEN HE OPENED IT, I OBSERVED A MEXICAN CONSULATE IDENTIFICATION CARD IN THE WALLET. I ASKED HIM IF THAT WAS IDENTIFICATION, AND HE QUICKLY TRIED PULLING THE WALLET AWAY. IT WAS AT THIS POINT THAT I BELIEVED IL2 PIMENTAL WAS NOT BEING TRUTHFUL ABOUT HIS IDENTITY AND I TOOK THE WALLET FROM HIM. INSIDE I FOUND A CITY OF PHOENIX STREET VENDOR LICENSE # [REDACTED], WITH THE NAME OF CONSTANTINO PIMENTAL CABALLERO, DATE OF BIRTH [REDACTED]. I ALSO FOUND A MEXICAN CONSULATE IDENTIFICATION CARD AND A MEXICAN VOTER'S REGISTRATION CARD, BOTH IN THE SAME NAME, IN THE WALLET. I THEN SEARCHED IL2 PIMENTAL FOR WEAPONS AND ANY OTHER FORMS OF IDENTIFICATION. I SAT IL2 PIMENTAL ON THE GROUND AND THEN WENT TO MY VEHICLE TO CHECK HIS INFORMATION ON MY VEHICLE'S LAPTOP. I FOUND NO RECORD FOR EITHER NAME PROVIDED ME BY IL2 PIMENTAL IN THE DATABASE. WE WERE THEN ADVISED BY SGT. RATH TO INFORM THE VIOLENT CRIMES BUREAU OF OUR SITUATION.

WE THEN WENT TO 4720 WEST MONTEROSA STREET TO SEE IF THERE WAS ANY EVIDENCE OF A KIDNAPPING AT THE RESIDENCE. WE WERE LET IN BY IL1 MARIO'S WIFE. OFFICER VANWIE AND I CLEARED THE HOME AND FOUND **NO EVIDENCE OF KIDNAPPING AT THAT LOCATION.**

WE THEN TOOK IL2 PIMENTAL TO MARYVALE PRECINCT TO CONDUCT A ONE-ROLL TO ASCERTAIN HIS TRUE IDENTIFICATION. FOR ADDITIONAL INFORMATION ON IL2 PIMENTAL, PLEASE SEE D.R. #80425400A.

NOTHING FURTHER.

PAGE A3675/8939/031308/0455/695/VW 3153  
DICTATED ON 031208/0023/2

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3663743

DR ENTERED BY : A3675

DR FINALIZED BY : A3675

END OF REPORT

DR NO: 2008 80425400

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80438888

REPORT DATE: 20080314 TIME: 0006

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

SUSPECT[S]: BOOKED

BOOKING VICTIM NOTIFIED: YES

LOCATION: N 35TH AVENUE  
W WILLIAMS DRIVE

BEAT: 0213 GRID: EE21

DATE/TIME OF OCCURRENCE: THU 031308 1645

REPORTING OFFICER[S]: BRANDON PELKE

7759 UNIT: 93F

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

REPORT DISPOSITION: FIELD CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

NAME: HOLCOMBE, BRANDON JOHNATHAN

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 18 DOB: [REDACTED] 39 HT: 600 WT: 160

HAIR: BLK EYES: BRO SSN: [REDACTED]

OLN:

HOME: [REDACTED]

R&I: PACE

APT/SUITE:

PHOENIX AZ

ZIP CODE: [REDACTED]

RES.NAME:

PHONE: [REDACTED]

LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

ARREST:

DATE: 031308 TIME: 1704

DAY: THU

GRID: KK99

LOC: 003500 W PARKSIDE LANE

PHOENIX

AZ

PHX.P.D. BOOKING NO: 200803130930

RIGHTS ADVISED: YES

TIME: 1814

OFFICER: 7759

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: [REDACTED] AMBER

SPEAKING: ENGLISH

PUBLIC RECORDS

Released pursuant to

A.R.S. 39-121, Et. Seq.

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DR NUMBER: 2008 80438888

RACE: W SEX: F AGE: 17 DOB: \_\_\_\_\_ HT: \_\_\_\_\_ WT: \_\_\_\_\_  
HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_ SSN: \_\_\_\_\_

VICTIM OF:  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

HOME: \_\_\_\_\_ APT/SUITE: \_\_\_\_\_  
ZIP CODE: \_\_\_\_\_  
MORE PHONE: CELLULAR: \_\_\_\_\_  
CAN ID SUSPECT(S): YES SUSPECT(S): AP1  
WILL TESTIFY: YES MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* PARENT/GUARDIAN INFORMATION \*\*\*\*

PARENT/GUARDIAN -01:

NAME: \_\_\_\_\_ HOLLY \_\_\_\_\_

SPEAKING: ENGLISH

RACE: W SEX: F AGE: \_\_\_\_\_ DOB: \_\_\_\_\_ HT: \_\_\_\_\_ WT: \_\_\_\_\_  
HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_ SSN: 000000000

CLOTHING DESC & MISC:

MOTHER OF V1

HOME: \_\_\_\_\_ APT/SUITE: \_\_\_\_\_  
ZIP CODE: \_\_\_\_\_  
MORE PHONE: CELLULAR: \_\_\_\_\_  
CAN ID SUSPECT(S): YES SUSPECT(S): AP1  
WILL TESTIFY: YES MISC.

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 000 CODE: DEI V 01

ITEM: OTELEPH BRAND: NOKIA MODEL: 2610 COLOR: GRY

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

OAN: VALUE: \$100.00

DESCRIPTION: NOKIA CELL PHONE DAMAGED BY AP1 BRANDON HOLCOMBE

TOTAL DAMAGE VALUE: \$100.00 TOTAL LOST ITEM VALUE:

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7759

2008 80438888

Continued.



PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

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DR NUMBER: 2008 80438888

ON 031308 AT APPROXIMATELY 1645 HOURS, API BRANDON HOLCOMBE COMMITTED CRIMINAL DAMAGE AND UNLAWFUL IMPRISONMENT, BY BREAKING HIS EX-GIRLFRIEND, AMBER \_\_\_\_\_ CELL PHONE AND HOLDING HER AGAINST HER WILL FOR APPROXIMATELY TEN MINUTES, WHILE IN THE AREA OF 3500 WEST WILLIAMS.

ON 031308 AT APPROXIMATELY 1645 HOURS, I RESPONDED TO AN EMERGENCY CALL OF A FIGHT IN THE AREA OF 3500 WEST WILLIAMS. AS I ARRIVED IN THE AREA I NOTICED A SUBJECT, WHO WAS LATER IDENTIFIED AS API BRANDON HOLCOMBE, STANDING IN FRONT OF A FEMALE, WHO WAS LATER IDENTIFIED AS V1 AMBER \_\_\_\_\_ IN THE AREA OF 3500 WEST PARKSIDE.

AS I WAS EXITING MY PATROL CAR, IT APPEARED THAT BOTH BRANDON AND AMBER WERE ARGUING. AS I APPROACHED THEM I ASKED THEM IF THEY WERE FIGHTING AND THEY SAID THAT THEY WERE JUST YELLING AT EACH OTHER. I ASKED IF EITHER ONE OF THEM HAD HIT EACH OTHER AND THEY STATED NO, SO I BEGAN TO GATHER THEIR PERSONAL INFORMATION TO DOCUMENT THE INCIDENT.

WHEN I ASKED AMBER FOR HER PHONE NUMBER, SHE STATED THAT SHE NO LONGER HAD A PHONE, BECAUSE IT WAS BROKEN, AND IMMEDIATELY LOOKED AT BRANDON AS IF BRANDON HAD BROKEN THE CELL PHONE. I ASKED AMBER WHAT HAD HAPPENED TO IT AND BRANDON INTERJECTED AND STATED THAT HE BROKE IT.

IT WAS AT THIS TIME THAT I PLACED BRANDON UNDER ARREST FOR CRIMINAL DAMAGE. I IMMEDIATELY PLACED BRANDON IN THE REAR OF MY PATROL CAR AND THEN I CONTINUED TO INTERVIEW AMBER ABOUT THE INCIDENT.

I ASKED AMBER WHAT HAD HAPPENED AND SHE STATED THAT SHE WAS TEXTING BRANDON AND PLANNED TO MEET UP IN THE AREA OF 35TH AVENUE AND WILLIAMS, BECAUSE HER MOM DOES NOT LIKE HIM. AMBER STATED AFTER SHE HAD MET UP WITH BRANDON, THEY WERE WALKING AND JUST TALKING ABOUT GENERAL THINGS, WHEN BRANDON RECEIVED A PHONE CALL FROM AN UNKNOWN NUMBER. AMBER ASKED BRANDON WHO WAS CALLING AND HE STATED THAT HE BELIEVED IT WAS THE POLICE AND WAS NOT GOING TO ANSWER, BECAUSE HE KNEW THAT THEY WERE LOOKING FOR HIM.

AN ARGUMENT ENSUED OVER THE PHONE CALL, SO BRANDON GRABBED AMBER'S CELL PHONE AND THREW IT, CAUSING IT TO BREAK INTO SEVERAL PIECES. AMBER SAID AFTER BRANDON BROKE THE CELL PHONE, SHE TOLD HIM THAT, I DON'T WANT TO TALK ANY MORE, I JUST WANT TO GO HOME. IT WAS AT THIS TIME THAT BRANDON GRABBED AMBER WITH BOTH OF HIS ARMS AND LIFTED HER UP OFF THE GROUND AND TOLD HER, I DON'T WANT YOU TO GO, THAT WE NEED TO TALK ABOUT THIS.

AMBER STATED THAT SHE CONTINUED TO KICK AND SCREAM AND TOLD BRANDON THAT SHE WAS GOING TO CALL THE POLICE, SO THAT HE COULD GET IN TROUBLE SOONER. AMBER STATED THAT BRANDON CARRIED HER FOR APPROXIMATELY TEN MINUTES AND THEN FINALLY SET HER DOWN, ONCE THEY GOT TO PARKSIDE IN FRONT OF THE PARK. IT WAS AT THIS TIME THAT THEY BEGAN ARGUING AGAIN AND THEN POLICE ARRIVED ON SCENE.

AFTER CONDUCTING MY INTERVIEW WITH AMBER, I CONTACTED AMBER'S MOTHER, HOLLY MARTINO, BY TELEPHONE AND ADVISED HER OF THE SITUATION, AT WHICH POINT SHE ADVISED ME THAT SHE DID DESIRE PROSECUTION, BECAUSE SHE SAID

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Continued.

PHOENIX POLICE DEPARTMENT REPORT

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DR NUMBER: 2008 80438888

THIS IS THE SECOND TIME BRANDON HAS BROKEN AMBER'S CELL PHONE.

HOLLY THEN ARRIVED ON SCENE AND TOOK AMBER OVER TO THE AREA WHERE THE PHONE WAS THROWN AND AMBER WAS ABLE TO RECOVER IT FOR ME. THE PHONE WAS THEN IMPOUNDED AT PASEO HIGHLANDS SUBSTATION AS EVIDENCE.

IT SHOULD BE NOTED THAT WHEN AMBER PROVIDED ME WITH THE REMAINS OF THE CELL PHONE, THE FACE PLATE WAS BROKEN OFF OF IT, AND THE BATTERY COMPARTMENT WAS BROKEN, BUT THE SCREEN SEEMED TO BE INTACT. AMBER WAS ABLE TO PROVIDE ME WITH THE RUBBER KEYPAD, ALONG WITH THE BATTERY, AND ALL THREE PIECES WERE IMPOUNDED AT PASEO HIGHLANDS SUBSTATION AS EVIDENCE.

AFTER I RECOVERED THE CELL PHONE, I CONDUCTED A RECORDS CHECK ON BRANDON HOLCOMBE AND FOUND THAT THERE WAS A FILE STOP FOR AN AGGRAVATED ASSAULT THAT A DETECTIVE WANTED TO TALK TO HIM ABOUT. I CONTACTED THE DETECTIVE BY PHONE AND ADVISED HER THAT I HAD BRANDON IN CUSTODY. SHE THEN INSTRUCTED ME TO TRANSPORT HIM TO 620 W. WASHINGTON, SO THAT SHE WOULD BE ABLE TO CONDUCT HER INTERVIEW OF THE AGGRAVATED ASSAULT.

ONCE BRANDON WAS AT 620 W. WASHINGTON, I TOOK HIM TO THE RECORDS AND IDENTIFICATION BUREAU AND VERIFIED THAT WE DID HAVE PRINTS ON FILE AND DID HAVE A CURRENT PHOTO ON FILE. AFTER THAT, BRANDON WAS ESCORTED TO THE VIOLENT CRIMES BUREAU OFFICE AND PLACED IN INTERROGATION ROOM #2.

I THEN READ BRANDON HIS RIGHTS FROM A STANDARD MIRANDA RIGHTS CARD AT 1814 HOURS. WHEN I ASKED BRANDON IF HE UNDERSTOOD HIS RIGHTS HE RESPONDED, "YUP."

NEXT I INTERVIEWED API BRANDON HOLCOMBE AND HE STATED THAT AMBER WAS HIS EX-GIRLFRIEND AND THEY HAD KNOWN EACH OTHER FOR APPROXIMATELY ONE YEAR, AFTER THEY HAD MET ON MYSPACE. BRANDON STATED THAT HE AND AMBER MET AT 35TH AVENUE AND WILLIAMS, BECAUSE AMBER'S MOTHER DOES NOT LIKE HIM TO BE AROUND HER HOUSE.

BRANDON STATED WHILE HE AND AMBER WERE WALKING DOWN 35TH AVENUE, AN UNKNOWN NUMBER HAD CALLED HIM AND HE ADVISED HER THAT HE DID NOT KNOW WHO IT WAS, SO AMBER THEN THREW HER CELL PHONE AT HIM. BRANDON THEN GRABBED HER BY THE ARMS, TO KEEP HER FROM THROWING ANYTHING ELSE AT HIM. THEN HE GOT A PHONE CALL SO HE LET GO OF HER. AFTER HE LET GO OF HER, SHE THREW A ROCK AT HIM, AS THEY CONTINUED TO WALK DOWN 35TH AVENUE. BRANDON STATED THAT HE HAD AMBER'S PHONE STILL IN HIS HAND, WHEN AMBER TOLD HIM THAT SHE THOUGHT ONE OF HER EX-BOYFRIEND'S WAS SEXY, SO HE "GOT PISSED" AND THEN THREW THE CELL PHONE AGAINST THE WALL AND BROKE IT.

BRANDON STATED THAT HE GRABBED AMBER AND PICKED HER UP OFF THE GROUND AND TOLD HER TO CALM DOWN AND CARRIED HER APPROXIMATELY TEN FEET IN AN EFFORT TO TRY TO CHEER HER UP. I ASKED BRANDON IF AT ANY POINT IN TIME AMBER STATED THAT SHE WANTED TO GO HOME AND HE STATED YES, JUST BEFORE HE THREW THE PHONE. THIS CONCLUDED MY INTERVIEW WITH API BRANDON HOLCOMBE.

BRANDON WAS BOOKED INTO 4TH AVENUE JAIL ON ONE COUNT OF UNLAWFUL

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IMPRISONMENT AND ONE COUNT OF CRIMINAL DAMAGE, ALONG WITH SEVERAL OTHER  
FELONY CHARGES FOR UNRELATED ASSAULTS

PAGE A3972/7759/031408/0036/1083/LIVE/1

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES: 3664158

DR ENTERED BY : A3972

DR FINALIZED BY : A3972

END OF REPORT

DR NO: 2008 80438888

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80632224

REPORT DATE: 20080412 TIME: 2258

TYPE OF REPORT: POSSIBLE KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: NO

BOOKING VICTIM NOTIFIED: NO

LOCATION: N 19TH AVENUE  
W MONTE VISTA STREET

BEAT: 0555 GRID: KK99

\*\*\* LOCATION ERROR \*\*\*

DATE/TIME OF OCCURRENCE: SAT 041208 2249 / SAT 041208 2251

REPORTING OFFICER[S]: LYNNETTE JUSTICE 7895 UNIT: 52K  
REBECCA JOSTES 7882

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - UNKNOWN BIAS

PHOTOGRAPHS TAKEN: NO BY:

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

RACE: H SEX: F AGE: 14-20 DOB: HT: 503 WT: 150  
HAIR: BRO EYES: SSN:

VICTIM OF:  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

VICTIM DECLINES NOTIFICATION

\*\*\*\* REPORTING PERSON INFORMATION \*\*\*\*

REPORTING PERSON -01:

NAME: VILLALOBOS, MARISELA NUNEZ

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 35 DOB: 1972 HT: 503 WT: 160  
HAIR: BRO EYES: GRN SSN:  
DR. LICENSE & STATE: D046 AZ

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Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\* PUBLIC \*\*

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\*\* RECORD \*\*

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PAGE NUMBER: 2

DR NUMBER: 2008 80632224

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 IS NOT ON THIS REPORT

LAST KNOWN DIRECTION OF TRAVEL: NORTHBOUND N 19AVE

VEHICLE YEAR: 00 MAKE: FORD MODEL: FOCUS STYLE: 4D  
VIN: 1FAFP383XYW354242 OAN:  
COLOR: TOP/SOLID-SIL

LICENSE PLATE: 027ZJL STATE: AZ TYPE: PC YEAR: 08

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7895

ON 041208 AT APPROXIMATELY 2251 HOURS UNKNOWN SUSPECT/S POSSIBLY COMMITTED KIDNAPPING BY FORCING V1, AN UNKNOWN FEMALE, INTO A VEHICLE AT 19AVE AND MONTE VISTA STREET, JUST NORTH.

ON 041208 AT APPROXIMATELY 2258 HOURS, OFFICER JOSTES #7882 AND I, OPERATING A TWO-MAN FULLY MARKED PATROL VEHICLE, RESPONDED TO AN EMERGENCY CALL OF A FIGHT AT 19AVE AND MONTE VISTA STREET.

UPON ARRIVAL THERE WE WERE ADVISED BY R1 MARISELA THAT SHE HEARD A LOUD VERBAL ARGUMENT JUST NORTH OF 19AVE AND MONTE VISTA STREET BETWEEN A YOUNG FEMALE SUBJECT, LATER IDENTIFIED AS V1 UNKNOWN, AND A MALE SUBJECT. R1 MARISELA OBSERVED THE TWO SUBJECTS STANDING NEXT TO A SILVER 4DR FORD FOCUS AND HEARD THE MALE SUBJECT SAY "WHY'D YOU TELL HER THAT?" TO V1 UNKNOWN.

R1 MARISELA THEN OBSERVED THE MALE SUBJECT PULL V1 UNKNOWN BY HER PONYTAIL AND R1 MARISELA BELIEVED THAT THE MALE SUBJECT "FORCED" V1 INTO THE VEHICLE. THE VEHICLE THEN LEFT NORTHBOUND ON 19AVE.

R1 MARISELA ALSO STATED THAT SHE BELIEVED THAT THE MALE SUBJECT AND V1 KNEW EACH OTHER BECAUSE OF WHAT WAS BEING SAID BY THE MALE SUBJECT.

OFFICER JOSTES AND I CIRCULATED THE AREA BUT DID NOT FIND ANY VEHICLE MATCHING THAT DESCRIPTION. OFFICER JOSTES SENT A CITY WIDE MESSAGE, VIA MDT, TO NOTIFY OTHER OFFICERS OF THE SITUATION.

IT IS UNKNOWN IF THIS INCIDENT IS AN ACTUAL KIDNAPPING OR A DOMESTIC VIOLENCE SITUATION AS WE WERE UNABLE TO CONTACT ANY OF THE SUBJECTS INVOLVED IN THE ARGUMENT.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

2008 80632224

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80691411

REPORT DATE: 20080422 TIME: 1846

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 010600 N 31ST AVENUE

BEAT: 0931 GRID: CJ21

DATE/TIME OF OCCURRENCE: TUE 042208 1238

REPORTING OFFICER[S]: PAUL RUTHERFORD  
TOBY DUNN

6403 UNIT: 92A  
5041

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 5041

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: SPALLINO, MIKE

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 28-30 DOB: HT: 510  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
BLUE JEANS, BLACK SHIRT

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121. Et. Seq  
To:

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: TRAPPLE, RACHEL JO

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 37 DOB: 1970 HT: 509 WT: 170  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN  
DR. LICENSE & STATE: D021 AZ

CLOTHING DESC & MISC:

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

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RACHEL JO ANN TRAPPLE  
CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* VICTIMIZED VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: V-01 TRAPPLE RACHEL JO

VEHICLE YEAR: 02 MAKE: NISS MODEL: ALTIMA STYLE: 4D  
VIN: 1N4AL11D3 OAN:  
COLOR: TOP/SOLID-WHI

LICENSE PLATE: STATE: AZ TYPE: TM YEAR: 08

OWNER NAME: TRAPPLE, RACHEL JO

REGISTERED TO OWNER: YES

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 6403

ON 042208, AT APPROXIMATELY 1231 HOURS, OFFICER DUNN #5041 RESPONDED ON EMERGENCY TRAFFIC OF AN ASSAULT IN PROGRESS WHERE A MALE WAS HITTING A FEMALE WHILE IN A CAR IN THE AREA OF 31ST AVENUE AND PEORIA. OFFICER DUNN ARRIVED AT THE SCENE AND MADE CONTACT WITH SEVERAL WITNESSES WHO STATED THEY OBSERVED THE INCIDENT. OFFICER DUNN RADIOED THAT BOTH INDIVIDUALS INVOLVED HAD LEFT IN SEPARATE VEHICLES.

I PULLED ONTO SAHUARO FROM ARIZONA BILTMORE CIRCLE DUE TO THE LAST KNOWN LOCATION AND DIRECTION OF TRAVEL OF THE VEHICLES, WHEN I OBSERVED THE WHITE ALTIMA COMING AT ME AT A HIGH RATE OF SPEED. AS I PASSED THE TIMBERTREE APARTMENTS AT 2702 WEST SAHUARO, THE VEHICLE PASSED AND MADE AN ABRUPT LEFT HAND TURN INTO THE APARTMENT COMPLEX AND ACCELERATED EAST THROUGH THE SOUTHERN PARKING LOT. I NOTICED THE VEHICLE HAD A TEMPORARY PLATE CONSISTENT WITH ONE OF THE VEHICLES THAT WAS INVOLVED AND LOCATED IT STOPPED IN A PARKING SPACE ON THE EAST SIDE OF BUILDING 6 IN THE SOUTHEAST CORNER OF THE COMPLEX.

I APPROACHED THE DRIVER SIDE AND IMMEDIATELY NOTICED THAT RACHEL WAS BLEEDING FROM HER MOUTH AND NOSE. THERE WAS BLOOD ALL OVER THE FRONT OF HER WHITE SWEATER JACKET THAT SHE WAS NOW USING TO CLEAN HER FACE OF THE BLOOD; HOWEVER, THROUGHOUT MY CONTACT, HER NOSE CONTINUED TO BLEED AND THERE WAS SLIGHT SWELLING AT THE BRIDGE OF THE NOSE AND HER UPPER LIP.

RACHEL WAS INITIALLY EVASIVE TO MY QUESTIONS, BUT LATER STATED THAT SHE HAD BEEN ASSAULTED BY AN ACQUAINTANCE OF HERS. RACHEL SAID THAT HER CAR HAD RUN OUT OF GAS AND THAT SP1 MIKE SPALLINO HAD ASSISTED HER BY TAKING HER TO THE CAR WITH GAS. AFTER GAS WAS PUT INTO THE TANK, RACHEL LEFT ABRUPTLY WITHOUT SAYING ANYTHING TO MIKE. WHEN SHE PULLED UP TO THE RED LIGHT AT 31ST AVENUE AND PEORIA, THE WHITE ISUZU RODEO THAT MIKE WAS USING CAME UP BEHIND HER. SHE THEN NOTICED THAT MIKE WAS ENTERING THROUGH THE

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Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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PASSENGER DOOR. RACHEL ATTEMPTED TO LOCK THE DOORS, BUT DID NOT DO IT IN TIME. MIKE SAT DOWN IN THE PASSENGER SEAT AND WAS YELLING AT HER. RACHEL TOLD MIKE TO GET OUT OF THE VEHICLE, BUT HE DID NOT. RACHEL STATED SHE REACHED TO OPEN THE DOOR TO GET OUT, WHEN MIKE GRABBED HER WITH HIS LEFT ARM AROUND HER HEAD AND PULLED HER DOWN TOWARDS HIS HIP. HE THEN BEGAN PUNCHING HER THREE TIMES WITH HIS RIGHT HAND AS HE HELD HER IN A HEAD LOCK TO KEEP HER FROM GETTING AWAY. RACHEL STATED THAT MIKE WAS TELLING HER TO QUIT SCREAMING AND TO DRIVE AWAY.

I WAS INFORMED BY OFFICER DUNN THAT WITNESSES STATED THAT MIKE HAD GONE THROUGH RACHEL'S PURSE AND HAD TAKEN MONEY. RACHEL STATED THAT SHE DID NOT HAVE ANY MONEY IN HER PURSE AND THAT MIKE WAS JUST BEING MEAN AND GOING THROUGH HER PURSE. I RE-ASKED ABOUT THE MONEY AND RACHEL STATED THAT BEFORE MIKE LEFT, HE HAD PLACED MONEY ONTO THE DASH AS IF HE WAS ATTEMPTING TO APOLOGIZE, BUT THEN TOOK THE MONEY BACK AND LEFT IN THE ISUZU RODEO.

RACHEL STATED THAT MIKE LIVES IN THE WEEKLY RENTAL APARTMENTS NEAR THE GARCIA'S ON PEORIA AVENUE, DESCRIBING THE COMPLEX AT 10421 NORTH 33RD AVENUE. OFFICER DUNN AND I WENT TO THIS ADDRESS IN AN ATTEMPT TO LOCATE MIKE; HOWEVER, WE DID NOT LOCATE HIM.

OFFICER DUNN DID FURTHER INVESTIGATION, BASED ON THE DESCRIPTION PROVIDED BY THE WITNESSES AND THE NAME PROVIDED BY RACHEL, AND FOUND A JOHN SPALLINO. FOR FURTHER INFORMATION, REFER TO OFFICER DUNN'S SUPPLEMENT TO THIS REPORT.

**DUE TO RACHEL ATTEMPTING TO LEAVE THE VEHICLE AND MIKE RESTRAINING HER TO PREVENT HER FROM LEAVING AND THEN ASSAULTING HER, IT IS RECOMMENDED THAT MIKE BE CHARGED WITH KIDNAPPING.**

NO CONTACT WAS MADE WITH MIKE AT THE TIME OF THIS REPORT.

PAGE A4553/6403/042208/1919/653/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4553

DR FINALIZED BY : A4553

END OF REPORT

DR NO: 2008 80691411



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\*\* RECORD \*\*

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PAGE NUMBER: 1

DR NUMBER: 2008 80690833

REPORT DATE: 20080422 TIME: 0942

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 003535 W TIERRA BUENA LANE

BEAT: 0934 GRID: DF20

DATE/TIME OF OCCURRENCE: MON 042108 1700

REPORTING OFFICER[S]: JAMES MCDONOUGH  
DOUGLAS BERTHIAUME

5855  
6059

UNIT: 92A

PREMISES: APARTMENT  
VEHICLE

PARKING LOT

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 6059

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

SUSPECT-01:

NAME: OIE, JOSHUA MICHAEL

SPEAKING: ENGLISH

SUSPECTED OF USING: DRUGS/NARCOTICS

RACE: W SEX: M AGE: 26 DOB: 1981 HT: 511 WT: 215

HAIR: BRO EYES: BLU SSN:

OLN: B145

AZ

R&I: PACE

LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

EMOTIONAL CONDITIONS: ANGRY

CLOTHING DESC & MISC:

MVD ADDRESS [REDACTED] HOWEVER LIVES IN APT NEAR [REDACTED]  
AND W. [REDACTED]

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: PETERSON, WENDY LYNN

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 28

DOB: 1979

HT: 501

WT: 130

HAIR: BLN

EYES: GRN

SSN:

VICTIM OF:

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SIMPLE ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN  
ALL OTHER LARCENY - COMPLETED  
INTIMIDATION - COMPLETED  
NOT APPLICABLE/UNKNOWN

PRE INCIDENT CONTACT WITH SP-01: VICTIM KNOWS SUSPECT

RELATIONSHIP TO SP-01: BOY FRIEND/GIRL FRIEND

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: COMPLAINS OF PAIN                      BRUISES  
MINOR CUTS

INJURY: BRUISE RED MARK ABOVE LEFT EYE  
SWELLING AND BLEEDING INSIDE LOWER LIP ON RIGHT SIDE  
SWELLING ALL AROUND LEFT EYE  
INCH AND A HALF SCRATCH ON RIGHT CALF  
RED MARK UPPER BACK

PARAMEDIC TREATMENT: NO              UNIT[S]:

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI    V 01  
ITEM: \*MISC    BRAND:              MODEL: HAIR              COLOR:  
DESCRIPTION: VICTIM'S HAIR PULLED OUT BY SP1

0002 PKG 002 CODE:EI    SP01  
ITEM: ETOOLS    BRAND:              MODEL: PRY TOOL              COLOR:  
DESCRIPTION: SMALL PRY TOOL THAT LOOKS LIKE A SCREWDRIVER

0003 PKG 000 CODE:S    V 01 STOL#: 200880690833 0000003  
ITEM: OTELEPH BRAND: CRICKE MODEL: CELL              COLOR: BLK  
OAN:    VALUE:              \$85.00  
DESCRIPTION: VICTIM/S PHONE STOLEN BY SP1 NUMBER [REDACTED]

TOTAL STOLEN VALUE:              \$85.00    TOTAL RECOVERED VALUE:

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Continued.

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PHOENIX POLICE DEPARTMENT REPORT

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\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

VEHICLE INVOLVEMENT: SUSPECT IN VEHICLE  
VICTIM FORCED INTO SUSPECT VEHICLE  
CRIME OCCURED IN VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE  
THREATS

INFLECTED/ACTIONS:

CHOKED/STRANGLED VICTIM  
HIT/ASSAULT DURING ACT  
MOVED VICTIM'S LOCATION

CUT/STABBED VICTIM  
PULLED/HELD/GRABBED VICTIM

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 5855

SYNOPSIS:

ON 042108 AT ABOUT 1700 HOURS, SP1 JOSHUA OIE COMMITTED KIDNAPPING AT 3535 WEST TIERRA BUENA LANE BY GRABBING V1 WENDY PETERSON BY HER UPPER BACK, LOWER NECK AND FORCING HER INTO THE CAR HE WAS DRIVING. SP1 JOSHUA KEPT V1 WENDY IN THE CAR THE ENTIRE EVENING AND ASSAULTED HER BY PULLING HER HAIR, PUNCHING HER WITH A CLOSED FIST AND CHOKING HER IN THE AREA OF NORTH 19TH AVENUE AND WEST CACTUS ROAD. SP1 JOSHUA ALSO THREATENED TO KILL V1 WENDY AND STOLE HER CELL PHONE.

NARRATIVE:

ON 042208 AT ABOUT 0942 HOURS, OFFICER BERTHIAUME #6059 AND I RESPONDED AS A BACKUP UNIT FOR MOTOR OFFICER ALMARAZ #6668 AT ABOUT 2700 WEST CARIBBEAN LANE. UPON ARRIVAL, OFFICER ALMARAZ HAD SP1 JOSHUA OIE DETAINED IN HANDCUFFS FOR DRIVING ON A SUSPENDED LICENSE AND DRIVING A CAR WITH A STOLEN LICENSE PLATE. V1 WENDY PETERSON WAS SITTING ON THE CURB. MOTOR OFFICER ALMARAZ ISSUED SP1 JOSHUA CITATIONS AND INTERVIEWED HIM REFERENCE THE STOLEN LICENSE PLATE. SEE DR NUMBER 80690772.

THE BLACK PLYMOUTH NEON THAT HAD LICENSE PLATE 705MRM WAS REPORTED TO BELONG TO V1 WENDY'S MOTHER, BUT HAD NOT YET BEEN REGISTERED IN HER NAME. MOTOR OFFICER HILL #6540 ALSO ARRIVED TO ASSIST OFFICER ALMARAZ. V1 WENDY SHOWED OFFICER HILL SOME BRUISES FROM A PREVIOUS ASSAULT. SP1 JOSHUA LEFT PRIOR TO US BEING COMPLETELY AWARE THAT V1 WENDY WAS KIDNAPPED BY HIM. V1 WENDY SAID THEY HAVE NOT LIVED TOGETHER, ALTHOUGH HE HAS SPENT AN OCCASIONAL NIGHT WITH HER. THEY HAVE BEEN BOYFRIEND AND GIRLFRIEND FOR ABOUT SIX MONTHS.

LAST NIGHT SOMETIME BETWEEN 1700 TO 1800 HOURS AT THE AVALON HILLS APARTMENT AT 3535 WEST TIERRA BUENA LANE, V1 WENDY WAS WALKING TOWARDS THE DRIVE-THRU LIQUOR STORE SOUTH OF THERE ON 35TH AVENUE TO BUY CIGARETTES. V1 WENDY WAS WAITING FOR A HOMELESS SHELTER THAT WAS GOING TO PICK UP HER

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DR NUMBER: 2008 80690833

AND HER DAUGHTER WITHIN TWO HOURS. THE HOMELESS SHELTER INFORMED HER THAT THEY COULD PICK HER UP AND HELP HER GET AN ORDER OF PROTECTION AGAINST SP1 JOSHUA WHO ASSAULTED V1 WENDY ON FRIDAY, 041808. AT TIMES V1 WENDY WAS EMOTIONAL WHEN SPEAKING TO ME AND SHE HAD SOME TEARS. V1 WENDY SAID IN REFERRING TO SP1 JOSHUA, "HE'S SCARED THE SHIT OUT OF ME." HE GRABBED HER AT THE BACK OF HER NECK TOWARDS HER UPPER BACK AND FORCED HER INTO THE CAR WHICH WAS THE BLACK PLYMOUTH NEON THAT THEY WERE PULLED OVER IN. V1 WENDY HAD A RED MARK ON HER LOWER NECK, UPPER BACK AREA. SHE ALSO HAD THREE LARGE BRUISES ON HER LEFT ARM THAT WERE BROWN IN COLOR FROM WHEN SHE WAS ASSAULTED ON FRIDAY. I DID NOT QUESTION HER IN DETAIL ABOUT THAT SINCE SHE SAID THE REPORT WAS TAKEN. OFFICER HILL NOTED THEY LOOK LIKE BITE MARKS AND ASKED HER IF SHE WAS BITTEN.

V1 WENDY SAID SHE WAS PUNCHED AND BITTEN ON FRIDAY. I ASKED V1 WENDY WHAT SP1 JOSHUA SAID WHEN HE TOLD HER TO GET INTO THE CAR. SHE REPLIED THAT HE TOLD HER "GET IN THE FUCKING CAR." HE THEN DROVE V1 WENDY TO THE APARTMENTS WHERE SHE BELIEVES HE LIVES AROUND 19TH AVENUE AND CACTUS. SHE DESCRIBED IT AS BEING SOUTH OF CACTUS AND ON THE EAST SIDE. THEY REMAINED IN THE PARKING LOT THE ENTIRE NIGHT. HE PUT SHIRTS ON THE WINDOWS SO PEOPLE COULDN'T SEE IN AND KEPT THE DOORS LOCKED. WHEN V1 WENDY TRIED TO LEAVE, SP1 JOSHUA CHOKED HER WITH BOTH HANDS AND WOULDN'T LET HER OUT. HE ALSO PUNCHED HER WITH A CLOSED FIST AND INTERROGATED HER ALL NIGHT ABOUT HER BEING WITH SOMEONE ELSE. HE DID NOT ALLOW HER TO LEAVE THE CAR AT ALL, INCLUDING TO GO TO THE RESTROOM. I COULD NOT TELL IF V1 WENDY'S PANTS WERE WET. SHE DID SAY SHE HAD A RASH AND THAT SHE DID GO IN HER PANTS SINCE HE KEPT HER IN THE CAR ALL NIGHT. HE DID ALLOW HER TO HAVE A FEW PUFFS ON A CIGARETTE AND A FEW DRINKS FROM HIS MCDONALD'S SODA. AROUND SUNRISE, THEY LEFT THE APARTMENT COMPLEX.

V1 WENDY SAW A POLICE TAHOE AROUND 19TH AVENUE AND CACTUS ROAD, SO SHE TRIED TO GET OUT OF THE CAR BY GOING THROUGH THE REAR DRIVER'S SIDE DOOR SINCE THE PASSENGER DOOR WAS LOCKED. ACCORDING TO V1 WENDY, SP1 JOSHUA IS QUICK AND GRABBED HER RIGHT LEG AND SCRATCHED HER WITH THE SMALL PRY BAR THAT LOOKS LIKE A SCREWDRIVER. ACCORDING TO V1 WENDY, SP1 JOSHUA HELD THE PRY BAR ALL NIGHT LONG AND FREQUENTLY THREATENED TO KILL HER. HE ALSO PUNCHED HER IN THE CHIN AT THAT TIME. SP1 JOSHUA DROVE V1 WENDY TO THE AREA OF 7TH STREET AND UNION HILLS AND THEN BACK TOWARDS I-17 SOUTHBOUND ON THE ACCESS ROAD FROM GREENWAY TO THUNDERBIRD ROAD, LOOKING FOR HER ALLEGED BOYFRIEND'S APARTMENT. SP1 ALSO MADE THREATS TO HURT V1 WENDY'S DAUGHTER AND TO GO OVER TO HER PARENTS' HOUSE. THEY WERE STOPPED BY THE POLICE WHICH WAS IN THE AREA OF 2700 WEST CARIBBEAN LANE, THE FIRST STREET SOUTH OF GREENWAY ROAD. V1 WENDY SAID SHE WAS TOO AFRAID TO TELL THE POLICE WHAT SP1 JOSHUA HAD DONE.

V1 WENDY HAD SWELLING ABOVE HER LEFT EYE, HER LEFT TEMPLE AND CHEEK, A RED MARK ABOVE HER LEFT EYE, THE RED MARK ON HER UPPER BACK AND THE SCRATCH ON HER RIGHT CALF. V1 WENDY ALSO SAID SP1 JOSHUA PULLED OUT HER HAIR. I DID FIND A LARGE AMOUNT OF HAIR ABOVE THE STEERING WHEEL AND ON THE FRONT PASSENGER FLOOR. ONE OF THE FIRST STATEMENTS SHE SAID IS THAT HE HAS HER HAIR LIKE A "TROPHY." V1 WENDY DESIRES PROSECUTION AND IS WILLING TO TESTIFY.

\*\* PUBLIC \*\*

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I IMPOUNDED THE HAIR AND PRY TOOL AS EVIDENCE. OFFICER BERTHIAUME TOOK  
PHOTOGRAPHS OF V1 WENDY'S INJURIES AND THE EVIDENCE.

PAGE A3339/5855/042208/1415/977/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES: 3676883

DR ENTERED BY : A3339

DR FINALIZED BY : A3339

END OF REPORT

DR NO: 2008 80690833

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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PAGE NUMBER: 1

DR NUMBER: 2008 80702918

REPORT DATE: 20080424 TIME: 1008

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: 007575 W LOWER BUCKEYE ROAD

BEAT: 0332 GRID: AG09

DATE/TIME OF OCCURRENCE: WED 042308 2145

REPORTING OFFICER[S]: TRUONGDUY LENGUYEN  
DANIEL LEARY

6445 UNIT: 83A  
7593

PREMISES: RETAIL BUSINESS  
VEHICLE

PARKING LOT

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 7593

SCENE PROCESSED FOR LATENTS: NO BY:

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: PERALTA, ROBERTO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 23 DOB: 1985

HT: 508 WT: 165

HAIR: XXX EYES: BRO SSN:

OLN:

R&I: NO PACE RECORD

LEVEL OF FORCE : NO CONTACT WITH PERSON

PHYSICAL DESCRIPTION: BUILD: MEDIUM

HAIR LENGTH: BALD/SHAVED

FACIAL HAIR: GOATEE

MOUSTACHE

SIDEBURNS

TATTOO: TYPE: WORD/S

LOC: NECK

DESCR: LA

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: [REDACTED]

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Continued.

\*\* PUBLIC \*\*

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\*\* RECORD \*\*

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SPEAKING: ENGLISH

RACE: H SEX: F AGE: [REDACTED] DOB: [REDACTED] HT: 507 WT: 160  
HAIR: BLK EYES: BRO SSN: [REDACTED]

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

DR. LICENSE & STATE: D052 AZ

WORK HOURS: VARIOUS

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

DAYS OFF: VARY  
SUSPECT(S): SP1  
MISC.

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: COMPLAINS OF PAIN BRUISES  
ABRASIONS

INJURY: BRUISED RIGHT EYE/CHEEK  
BRUISED LEFT EYE/CHEEK  
BRUISE ON BACK OF HEAD  
ABRASION ON RIGHT SIDE OF THROAT  
ONE INCH CUT ON RIGHT SIDE OF THROAT  
LEFT SHOULDER MULTIPLE SCRATCHES TWO TO THREE INCHES LONG

PARAMEDIC TREATMENT: NO UNIT[S]:

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\*\* VICTIMIZED VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: V-01 CARRASCO MARYBELLE

VEHICLE YEAR: 94 MAKE: HOND MODEL: ACCORD STYLE: 4D  
VIN: 1HGCD7257RA022637 OAN:  
VALUE: CONDITION: RUNNING  
COLOR: TOP/SOLID-MAR

LICENSE PLATE: 692YBM STATE: AZ TYPE: PC YEAR: 09

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 6445

ON 042308 AT APPROXIMATELY 2145 HOURS, SP1 ROBERTO PERALTA COMMITTED UNLAWFUL IMPRISONMENT BY POINTING A SMALL POCKET KNIFE AT HIS GIRLFRIEND OF SEVEN MONTHS, FORCING HER FROM THE DRIVER'S SEAT INTO THE FRONT PASSENGER SEAT OF HER OWN VEHICLE, DRIVING TO THE AREA OF 75TH AVENUE AND BROADWAY JUST NORTH, NOT ALLOWING HER TO LEAVE THE VEHICLE AND THEN

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ASSAULTING HER BY PUNCHING HER AT LEAST 15 TO 20 TIMES WITH A CLOSED FIST AND KICKING HER AFTER HE FIRST INITIALLY CONTACTED HER AT 7575 W LOWER BUCKEYE ROAD, THE WAL-MART PARKING LOT.

ON 042408 AT 1008 HOURS, I RESPONDED TO 3503 S 80TH AVENUE IN REFERENCE TO A REPORT OF A POSSIBLE ASSAULT THAT OCCURRED AT 7575 W LOWER BUCKEYE ROAD THE NIGHT PRIOR INVOLVING THE VICTIM [REDACTED]. UPON ARRIVAL, I CONTACTED [REDACTED] WHO WAS IN HER HOUSE. SHE WAS DRESSED IN A BLACK TANK TOP AND BLACK PANTS WITH A BLACK SHIRT. I COULD SEE THAT SHE HAD VISIBLE BRUISING ON HER FACE. [REDACTED] WAS ALSO LIMPING.

[REDACTED] STATED TO ME THAT HER BOYFRIEND, SP1 ROBERTO, HAD BEEN DATING FOR APPROXIMATELY SEVEN MONTHS AND THAT HE HAS BECOME MORE VIOLENT TOWARDS HER. HE FIRST BECAME VERBALLY AGGRESSIVE TOWARDS HER AND NOW HE IS PHYSICALLY HITTING HER. SHE EXPLAINED THE FOLLOWING:

ON 042308 AT 2130 HOURS, SHE HAD RECEIVED A PHONE CALL FROM ROBERTO ON HER CELL PHONE ASKING HER WHERE SHE WAS AT. WHEN SHE WOULD NOT TELL HIM WHERE SHE WAS AT, HE BECAME MORE UPSET AND STARTED YELLING AT HER, DEMANDING THAT SHE TELL HIM WHERE SHE WAS AT. WHEN SHE CONTINUED TO REFUSE TO, HE STARTED TELLING HER THAT IF SHE WASN'T GOING TO BE WITH HIM, THEN SHE WOULDN'T BE WITH ANYBODY ELSE AND THAT HE WAS GOING TO KILL HER OR KILL HER PARENTS. HE THEN TOLD HER ON THE CELL PHONE THAT HE WAS AT THE WAL-MART NEAR HER HOUSE AND DEMANDED TO KNOW WHERE SHE WAS AT. AGAIN, SHE REFUSED TO AND SHE BELIEVED THAT HE WAS AT HER HOUSE WAITING FOR HER. SHE STATED THAT SHE DID NOT WANT TO GO HOME BECAUSE HE HAD SAID THAT HE HAD A SHOTGUN WITH HIM AND THAT HE WAS GOING TO BLAST HER HOUSE WITH THE GUN.

SHE HAD DECIDED TO DRIVE BY THE WAL-MART JUST TO MAKE SURE THAT HE WAS THERE SO THAT SHE COULD SAFELY RETURN HOME. AS SHE DROVE BY AT APPROXIMATELY 2145 HOURS, SHE NOTICED HIS VEHICLE AND SHE SAW THAT HE NOTICED HER VEHICLE DRIVING BY. AGAIN, SHE DID NOT WANT TO GO HOME FIRST BECAUSE SHE THOUGHT THAT HE WAS GOING TO WAIT FOR HER AT HER HOUSE WITH A GUN. SHE WENT BY THE WAL-MART PARKING LOT AND AS SHE PASSED BY, SHE SAW ROBERTO SPEEDING TOWARDS HER IN HIS MOTHER'S RENTED 2008 KIA, SILVER IN COLOR, AND THEN HE BEGAN TAILGATING HER IN THE AREA OF 75TH AVENUE AND LOWER BUCKEYE. SHE SAID THAT SHE ATTEMPTED TO ELUDE HIM; HOWEVER, HE KEPT FOLLOWING HER AND KEPT CALLING HER ON THE CELL PHONE YELLING AT HER TO "PULL THE FUCK OVER." SHE TOLD ME THAT SHE DID NOT WANT TO PULL OVER AND AFTER SEVERAL PHONE CALLS, SHE SAID THAT ROBERTO CALMED DOWN AND TRIED TO SWEET TALK HER BY TELLING HER THAT HE JUST WANTED TO TALK TO HER AND IF SHE WOULD JUST PULL OVER.

SHE THEN TOLD ME THAT SHE DECIDED THAT SHE WAS GOING TO PULL OVER BECAUSE SHE DIDN'T WANT ANYMORE PROBLEMS WITH HIM AND WHEN SHE PULLED OVER INTO THE BURGER KING PARKING LOT AT 7575 W LOWER BUCKEYE ROAD, HE ANGRILY EXITED HIS VEHICLE, WALKED UP TO HERS AND TOLD HER, "I'M GOING TO FUCKING KILL YOU," AND THEN WALKED ANGRILY BACK TO HIS VEHICLE AND GRABBED SOMETHING FROM THE CAR AND THEN HE WALKED BACK WITH A SMALL POCKET KNIFE APPROXIMATELY THREE INCHES IN LENGTH HOLDING IT IN HIS RIGHT HAND. SHE COULD NOT GIVE ME A DESCRIPTION OF THE POCKET KNIFE BUT SHE COULD TELL IT

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WAS A POCKET KNIFE AND HE WAS HOLDING IT IN HIS RIGHT HAND AGAINST HIS RIGHT SIDE. HE ANGRILY WALKED UP TO HER VEHICLE AND BEGAN YELLING AT HER. [REDACTED] SAID THAT HER DRIVER'S DOOR WAS OPEN AND SHE WAS STILL SEATED IN HER DRIVER'S SEAT. SHE SAID THAT SHE ASKED HIM TO LEAVE HER ALONE BUT THAT HE BEGAN AGAIN YELLING AT HER, SAYING, "OH MY GOD, YOU DRIVE ME CRAZY," AND STARTED ANGRILY WALKING AROUND HER VEHICLE AND THEN HE WALKED BACK TO HER AND WOULD NOT ALLOW HER TO EXIT THE VEHICLE PHYSICALLY PUSHING HER BACK INTO THE DRIVER'S SEAT. SHE DID NOT SEE THE KNIFE AT THAT TIME BUT SHE BELIEVED THAT HE STILL HAD ACCESS TO THE KNIFE AND SHE BELIEVED THAT HE ALSO MAY HAVE A GUN INSIDE OF HIS VEHICLE.

HE GRABBED HER BY THE BACK OF HER HEAD, GRABBING HER HAIR WITH HIS HANDS, AND THEN STARTED SLAMMING HER HEAD HARD AGAINST THE CAR FRAME AND ALSO BEGAN PUNCHING HER IN THE FACE, CHEST, ARMS AND STOMACH AREA WITH BOTH OF HIS CLOSED FISTS. [REDACTED] EXPLAINED THAT HE WAS PUNCHING HER LIKE HE WOULD HIT A MAN. [REDACTED] SAID THAT ROBERTO HIT HER APPROXIMATELY 10 TO 20 TIMES WITH A CLOSED FIST AND SHE WAS ABLE TO BLOCK A FEW OF THE PUNCHES USING HER HANDS. AFTER APPROXIMATELY TEN MINUTES, HE ANGRILY PICKED HER UP AND PUSHED HER FROM THE DRIVER'S SEAT TO THE FRONT PASSENGER SEAT AND WOULD NOT LET HER OUT OF THE VEHICLE BY DRIVING OFF SOUTHBOUND ON 75TH AVENUE TOWARDS BROADWAY.

[REDACTED] SAID THAT HE WAS ANGRY DRIVING AND THAT HIS SPEED WERE APPROXIMATELY 80 TO 90 MPH. ROBERTO DROVE WESTBOUND ON BROADWAY ROAD AND INTO THE NEIGHBORHOOD JUST NORTH AND THEN FINALLY STOPPED ON AN UNKNOWN STREET AND BEGAN AGAIN YELLING AT HER SAYING THAT HE WAS VERY ANGRY WITH HER AND THEN HE GRABBED HER BY THE HAIR, PUSHED HER ONTO THE FLOORBOARD AND KICKED HER ONCE WITH HIS RIGHT FOOT AND THEN CHOKED HER BY GRABBING HER NECK WITH BOTH OF HIS HANDS, CAUSING SEVERAL INJURIES TO HER NECK. SHE SAID THAT SHE DID NOT KNOW WHY HE DECIDED TO STOP CHOKING HER, BUT ONCE HE DID, HE TOLD HER TO GET BACK INTO THE CAR AND BEGAN DRIVING BACK TO 7575 W LOWER BUCKEYE WHERE HE LEFT HIS VEHICLE. ROBERTO DEMANDED THAT [REDACTED] FOLLOW HIM BACK TO HIS APARTMENT AT 7007 W INDIAN SCHOOL ROAD AT AN UNKNOWN APARTMENT NUMBER.

DURING MY INTERVIEW WITH [REDACTED], SHE APPEARED TO BE TIMID AND SHE CONTINUED TO COMPLAINT ABOUT THE SORENESS ON HER FACE AND BACK OF HER HEAD. SHE SAID THAT DURING THE TIME SHE WAS IN THE VEHICLE, SHE FELT LIKE SHE COULD NOT LEAVE OR HE WOULD CONTINUE TO PHYSICALLY HURT HER.

WHEN [REDACTED] WENT TO HIS APARTMENT COMPLEX, THEY WERE CONTACTED BY POLICE OFFICERS AND SHE WAS THEN ABLE TO LEAVE.

I EXAMINED HER INJURIES AND NOTICED THAT SHE HAD WHAT APPEARED TO BE BRUISING ON HER LEFT AND RIGHT CHEEKS AND THAT SHE ALSO HAD ABRASIONS ON HER RIGHT THROAT AREA AND ALSO A SMALL CUT ON HER RIGHT THROAT APPROXIMATELY ONE INCH LONG. SHE ALSO HAD SOME SCRATCHES ON HER LEFT SHOULDER APPROXIMATELY TWO TO THREE INCHES IN LENGTH. SHE ALSO HAD SOME REDNESS ON HER RIGHT SHOULDER AREA. SHE SAID THAT THERE WAS A BRUISE ON THE BACK OF HER HEAD. I FELT THE BACK LEFT SIDE OF HER HEAD AND COULD FEEL WHAT APPEARED TO BE A SMALL BRUISE ON THE BACK OF HER HEAD. AGAIN,

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DURING MY INTERVIEW, [REDACTED] APPEARED TO BE VERY SCARED OF ROBERTO, STATING THAT SHE WAS IN FEAR THAT HE WILL COME AND KILL HER OR HER FAMILY BECAUSE HE HAS THREATENED TO KILL THEM AND THAT HE DOES HAVE A SHOTGUN AND IS CAPABLE OF DOING IT. SHE TOLD ME THAT WHEN HE HELD THE POCKET KNIFE TO HIS SIDE, SHE FELT THAT SHE WAS UNABLE TO LEAVE AND HE WOULD NOT LET HER LEAVE BY PHYSICALLY PUSHING HER BACK INTO THE DRIVER'S SEAT.

OFFICER LEARY #7593 DID RESPOND TO THE HOUSE TO TAKE PHOTOGRAPHS OF THE VICTIM'S INJURIES.

AT THIS TIME, IT IS UNKNOWN THE EXACT APARTMENT NUMBER THAT ROBERTO LIVES IN. SHE DESCRIBED HIM AS A HISPANIC MALE, 165 POUNDS, 5'8", WITH BROWN EYES WITH A SHAVED HEAD. HE ALSO HAS A MOUSTACHE, A GOATEE AND A THIN SIDEBURN THAT EXTENDS UP TO HIS HAIRLINE. HE ALSO HAS A TATTOO ON THE LEFT NECK AREA WITH THE LETTERS "LA."

I PROVIDED HER WITH A VICTIM RIGHTS PAMPHLET AND EXPLAINED TO HER HOW TO GET AN INJUNCTION AGAINST HARASSMENT. SHE DOES DESIRE AND WOULD AID IN PROSECUTION.

PACE/A3306/6445/042808/1833/1468/VW2658  
DICTATED ON 042408/1622/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : A3306

DR FINALIZED BY : A3306

END OF REPORT

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DR NUMBER: 2008 80741821 A

REPORT DATE: 20080430 TIME: 1436

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 000728 E MCDOWELL ROAD

BEAT: 0724 GRID: BD29

DATE/TIME OF OCCURRENCE: MON 042808 1400 / WED 043008 1200

REPORTING OFFICER[S]: STANLEY WARRIOR 7295 UNIT: 83G

PREMISES: PARKING LOT

SCHOOL/COLLEGE/CHILD CARE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

RELATED REPORT(S): 2008 80741821 0000 0000

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: BADILLA, ISAAC

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 18 DOB: 1989 HT: 510 WT: 125

HAIR: BRO EYES: BRO SSN:

LEVEL OF FORCE : NO CONTACT WITH PERSON

TATTOO: TYPE:SYMBOL/S LOC:UPPER ARM DESCR:CROSS W/REST IN PEAC

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: HERNANDEZ, MARICRUZ

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 18 DOB: 1990 HT: 411 WT: 130

HAIR: BRO EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

CLOTHING DESC & MISC:

GIRLFRIEND OF SP1

CAN ID SUSPECT(S): YES

SUSPECT(S): SP1

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Continued.

**PUBLIC RECORDS**

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\* PUBLIC \*\*

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WILL TESTIFY: YES

MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: ENRIQUEZ, MAYRA

SPEAKING: ENGLISH

RACE:        SEX:        AGE: 20        DOB: 1987        HT: 504        WT: 105  
HAIR: BRO        EYES: BRO        SSN:  
CAN ID SUSPECT(S): YES        SUSPECT(S): SP1  
WILL TESTIFY: YES        MISC.

\*\*\*\* STOLEN VEHICLE \*\*\*\*

VEHICLE NUMBER: 01        INVOLVED PERSON: V-01        HERNANDEZ MARICRUZ

VEHICLE        YEAR: 07        MAKE: CADI        MODEL: CTS        STYLE: 4D  
VIN: 1G6DM57T770137906        OAN:  
VALUE: \$1  
COLOR: TOP/SOLID-BLK

LICENSE PLATE: 620XSB        STATE: AZ        TYPE: PC        YEAR: 10

RECEIVED AFFIDAVIT: NO

FURTHER DESC.: TAKEN DURING KIDNAPPING - VALUE UNKNOWN

OWNER NAME: UNKNOWN -- 00

REGISTERED TO OWNER: YES

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7295

ON 042808 AT APPROXIMATELY 1400 HOURS, SP1 ISAAC BADILLA DID COMMIT KIDNAPPING AND THEFT OF MEANS OF TRANSPORTATION AFTER HE GOT IN A FIGHT WITH HIS GIRLFRIEND, V1 MARICRUZ HERNANDEZ, DOB [REDACTED], AFTER HE FORCIBLY FORCED HER IN HER VEHICLE WHICH IS A BLACK 2007 CADILLAC WITH AN ARIZONA PLATE OF 620XSB. THIS OCCURRED AT SUMMIT HIGH SCHOOL LOCATED AT 728 EAST MCDOWELL ROAD.

ON 043008 AT APPROXIMATELY 1200 HOURS, WHILE WORKING AN OFF DUTY JOB AT SUMMIT HIGH SCHOOL LOCATED AT 728 EAST MCDOWELL ROAD, I WAS ADVISED OF A SITUATION WHICH POSSIBLY INVOLVED A KIDNAPPING AND A MISSING PERSON. INFORMATION WAS THAT A STUDENT AT THE SCHOOL IDENTIFIED AS V1 MARICRUZ WAS MISSING AND WAS POSSIBLY KIDNAPPED BY HER BOYFRIEND, SP1 ISAAC. THE SCHOOL ADMINISTRATION HAD RECEIVED A PHONE CALL FROM HER PARENTS BECAUSE

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THEY HAD RECEIVED A PHONE CALL IN WHICH THEY SPOKE TO HER DAUGHTER, V1 MARICRUZ, EXPLAINING THAT SHE WAS BEING HELD AGAINST HER WILL. SOON AFTER GETTING THIS INFORMATION, THE PARENTS OF V1 MARICRUZ ARRIVED ON SITE AND THEY EXPLAINED THE FOLLOWING.

THE FATHER OF V1 MARICRUZ, ROMERO, EXPLAINED THAT THE DAUGHTER AROUND NOON AND THAT AFTER SPEAKING THE CONVERSATION SAYING THAT SHE WANTED TO GO HOME AGAINST HER WILL BY HER BOYFRIEND, SP1 ISAAC. THE PARENTS OF V1 MARICRUZ, A PHONE CALL WAS MADE IN THE OTHER END AND SHE WAS WITH SP1 ISAAC'S SISTER AVENUE AND THOMAS. AT THIS POINT V1 MARICRUZ WAS AT THIS LOCATION SO THAT AN OFFICER COULD MAKE CONTACT AT THIS LOCATION TO BRING HER BACK TO SUMMIT HIGH SCHOOL, I WAS ABLE TO SPEAK TO V1 MARICRUZ THE FOLLOWING.

- SPOKE TO

BORDER REACHED?



ON 042808 WHICH IS A MONDAY AT APPROXIMATELY 1400 HOURS, HER AND HER BOYFRIEND, SP1 ISAAC, BEGAN TO ARGUE AFTER THEY HAD MET AT A TACO BELL FOR LUNCH. V1 MARICRUZ SAID THAT SHE WAS UPSET WITH SP1 ISAAC AND WHEN SHE TOLD HIM SHE JUST WANTED TO TAKE HIM HOME, HE BEGAN TELLING HER THAT "NO YOU ARE GOING TO TAKE YOUR FRIEND BACK TO SCHOOL AND YOU WILL COME WITH ME." DURING THIS ARGUMENT V1 MARICRUZ WAS IN HER FATHER'S VEHICLE AND HER FRIEND, W1 MAYRA. ONCE BACK AT THE SCHOOL, W1 MAYRA EXITED THE VEHICLE AND IT WAS A SHORT TIME LATER THAT V1 MARICRUZ WAS FORCED INTO HER DAD'S VEHICLE BY SP1 ISAAC AND DROVE INTO THE AREA OF NORTH PHOENIX. V1 MARICRUZ SAID THAT SHE TRIED GETTING OUT OF THE VEHICLE SEVERAL TIMES AND BEGAN TO PLEAD WITH SP1 ISAAC, HOWEVER HE REFUSED TO LET HER OUT AND LATER THAT NIGHT TOOK HER TO HIS BROTHER'S TO AN APARTMENT COMPLEX NEAR 67TH AVENUE AND GLENDALE. V1 MARICRUZ SAID THAT FOR THE NEXT TWO DAYS, SHE HAD MADE SEVERAL ATTEMPTS TO CALL HER MOTHER AND TAKE THE VEHICLE TO GET AWAY, HOWEVER SP1 ISAAC REFUSED TO LET HER KEEPING HER AGAINST HER WILL.

ON TODAY'S DATE, 043008, AT APPROXIMATELY 1200 HOURS, V1 MARICRUZ'S MOTHER WAS ABLE TO CONTACT HER ON PHONE AND THIS IS WHEN IT WAS BROUGHT TO THE ATTENTION THAT SP1 ISAAC WAS KEEPING V1 MARICRUZ AGAINST HER WILL. ONCE SP1 ISAAC WAS AWARE THAT HER PARENTS WERE AWARE OF THE SITUATION AND THAT THE POLICE MAY BE CALLED, HE EXITED THE VEHICLE ON FOOT AND WENT TO AN UNKNOWN LOCATION. IT WAS AT THIS TIME THAT V1 MARICRUZ AND SP1 ISAAC'S SISTER WERE CONTACTED BY PD NEAR THE AREA OF 67TH AVENUE AND THOMAS. V1 MARICRUZ SAID SHE DESIRED PROSECUTION FOR HAVING BEEN KIDNAPPED BY SP1 ISAAC AND THAT SHE WOULD TESTIFY IF NEEDED.

V1 MARICRUZ'S FATHER, BULMARO, DID DESIRE PROSECUTION FOR THE STOLEN VEHICLE AS SP1 ISAAC HAD NOT HAD PERMISSION TO DRIVE IT AND AT TIME OF THIS REPORT POSSIBLY STILL HAS THE KEYS TO THE VEHICLE. AT TIME OF THIS REPORT, IT IS UNKNOWN ON SP1 ISAAC'S WHEREABOUTS OR THE VEHICLE WHICH BELONGS TO BULMARO IS AT THIS TIME. SEE 'A' DR FOR FURTHER WITNESS AND VICTIM INFORMATION.

PACE A3339/7295/043008/1510/709/LIVE/1

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VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A3339

DR FINALIZED BY : A3339

END OF REPORT

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AUTO THEFT QUESTIONNAIRES

	Yes	No	N/A
ARE YOU REGISTERED OWNER OF THE VEHICLE?	X		
IS THERE A LIEN ON THE VEHICLE?		X	
ARE YOU CURRENT ON THE PAYMENTS?	X		
HAVE YOU CHECKED TO SEE IF THE VEHICLE WAS REPOSSESSED BY THE LIEN HOLDER?		X	
IF YOU LOCATE THE VEHICLE, DO YOU AGREE TO NOTIFY THE POLICE DEPARTMENT IMMEDIATELY?	X		
DOES ANYONE ELSE HAVE ACCESS TO THE VEHICLE OR HAVE KEYS TO THE VEHICLE?		X	
DO YOU HAVE ANY ADDITIONAL INFORMATION OR EVIDENCE AS TO WHO HAS THE VEHICLE?		X	



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PAGE NUMBER: 1

DR NUMBER: 2008 80763308

REPORT DATE: 20080504 TIME: 0216

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 002844 E MARCONI AVENUE 102

BEAT: 0624 GRID: DF34

DATE/TIME OF OCCURRENCE: SAT 050308 1730

REPORTING OFFICER[S]: JEREMY COOPER  
JUSTIN LACLERE

8819 UNIT: 62K  
8735

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8629

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: GONZALEZ, ERNEST [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 39 DOB: 1969 HT: 505 WT: 165  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

A BLK SHIRT WITH BLK SHORTS  
RES IS APPROXIMATELY 3200 EAST MCDOWELL RD

SUSPECT-02:

NAME: GONZALEZ, JUBENSIO [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 37 DOB: 1970 HT: 507 WT: 185  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

BLU JEANS/BOOTS AND A WHI T-SHIRT

\*\*\*\* VICTIM INFORMATION \*\*\*\*

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Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Sec.  
To:



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DR NUMBER: 2008 80763308

VICTIM -01:

NAME: LUNA, JERRY RUELAS

SPEAKING: ENGLISH

RACE: H SEX: M AGE: 38 DOB: 1969 HT: 505 WT: 165  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

EMOTIONAL CONDITIONS: COOPERATIVE  
CAN ID SUSPECT(S): YES

NERVOUS  
SUSPECT(S): SP1/SP2

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: MINOR CUTS

PUNCTURE MARK

INJURY: ONE APPROXIMATELY ONE QUARTER INCH RED IN COLOR CIRCULAR  
SHAPED PUNCTURE MARK AND MINOR CUTS TO THE LEFT AND RIGHT  
FOREARM AREA

PARAMEDIC TREATMENT: YES UNIT[S]: E37A  
NAMES: CAPTAIN OREN

TRANSPORTED BY: OFFICER 8819/PHOENIX POLICE

HOSPITALIZED: YES

TAKEN TO: PARADISE VALLEY HOSPITAL

ADDRESS: 3929 EAST BELL RD

VICTIM REQUESTS NOTIFICATION

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE: EI V 01

ITEM: HKNIFE BRAND: MODEL: KITCHEN COLOR: SIL BRO

SIZE: 6 QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: ONE SILVER KITCHEN KNIFE WITH A BROWN HANDLE  
APPROXIMATELY SIX INCHES IN LENGTH

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8819

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ON 050308, AT APPROXIMATELY 1730 HOURS, SP1 ERNEST GONZALEZ AND SP2 JUBENSIO COMMITTED THE ACT OF KIDNAPPING, BY PLACING V1 JERRY LUNA IN REASONABLE APPREHENSION OF IMMINENT PHYSICAL INJURY, BY BINDING JERRY'S ARMS AND LEGS WHILE LOCATED AT 2844 EAST MARCONI AVENUE, APARTMENT #102, PHOENIX, ARIZONA.

ON 050308, AT APPROXIMATELY 2212 HOURS, I WAS DISPATCHED TO 2800 EAST MARCONI AVENUE, REGARDING AN UNKNOWN TROUBLE. WHILE EN ROUTE TO THE CALL, THE DISPATCHER SAID, ON THE RADIO, THAT V1 JERRY LUNA HAD BEEN KIDNAPPED AND BOUND FOR A FEW HOURS WHILE LOCATED AT 2800 EAST MARCONI AVENUE.

OFFICER LACLERE #8735 AND I ARRIVED ON SCENE AT APPROXIMATELY 2218 HOURS. APPROXIMATELY TWO TO THREE MINUTES LATER, OFFICER LACLERE FOUND JERRY AT THE FRONT OF THE APARTMENT COMPLEX. I HEARD OFFICER LACLERE, ON THE RADIO, GIVE A DESCRIPTION OF ONE FOUR-DOOR SUV AND ONE TAN TRUCK LEAVING THE SCENE, OCCUPIED BY SP1 ERNEST GONZALEZ AND SP2 JUBENSIO GONZALEZ.

I CIRCULATED TO TRY AND FIND THE LISTED VEHICLES, BUT COULD NOT FIND THEM.

I RETURNED TO THE SCENE AND SPOKE WITH JERRY. FIRST, JERRY GAVE ME THE LISTED SUSPECT INFORMATION.

I SAW THAT JERRY HAD ONE APPROXIMATELY ONE QUARTER INCH CIRCULAR, RED PUNCTURE MARK ON THE MIDDLE AREA OF HIS LEFT ARM ON THE UNDERSIDE OF HIS ELBOW. JERRY ALSO HAD WHAT APPEARED TO BE CUTS ON HIS LEFT AND RIGHT FOREARM. HE ALSO HAD LINES OF BLOOD ON HIS LEFT AND RIGHT FOREARM.

AT APPROXIMATELY THE SAME TIME, PHOENIX FIRE DEPARTMENT ENGINE 37, A-SHIFT WITH CAPTAIN OREN ARRIVED AT THE SCENE.

JERRY WAS TREATED AND TOLD ME THAT AT APPROXIMATELY 1730 HOURS, HE WAS WATCHING TELEVISION IN THE LIVING ROOM OF THE APARTMENT LOCATED AT 2844 EAST MARCONI AVENUE, APARTMENT #102. JERRY HEARD VOICES COMING FROM A DIFFERENT APARTMENT THAT JERRY HAD RECOGNIZED AS SP1 ERNEST GONZALEZ' AND SP2 JUBENSIO GONZALEZ'. JERRY THEN HEARD ONE OF THE LISTED SUSPECTS SAY THAT THEY WERE "COMING FOR" JERRY. JERRY SAW ERNEST AND JUBENSIO ON BOTH SIDES OF THE APARTMENT. JERRY WAS NOT ABLE TO TELL ME WHICH SUSPECT WAS LOCATED ON EITHER SIDE OF THE APARTMENT.

JERRY RAN AND LOCKED THE APARTMENT DOORS AND GRABBED THE LISTED KNIFE FROM THE KITCHEN. JERRY RAN INTO THE BATHROOM AND STUCK THE LISTED KNIFE IN HIS LEFT ARM. JERRY TOLD ME "I TOOK A CHUNK OUT." WHEN I ASKED JERRY WHY HE CUT HIMSELF, HE TOLD ME THAT HE WAS TRYING TO GET MAD TO FIGHT AGAINST THE LISTED SUSPECTS.

JERRY WOKE UP AT APPROXIMATELY 2230 HOURS. JERRY TOLD ME HE WAS NOT SURE EXACTLY WHAT TIME IT WAS BECAUSE HE HAD PASSED OUT. HIS ARMS WERE BOUND IN FRONT OF HIM WITH A T-SHIRT AND HIS FEET WERE ALSO BOUND WITH A T-SHIRT. THE LISTED KNIFE WAS STILL LYING NEXT TO JERRY WHEN HE WOKE UP. JERRY CUT THE SHIRT WITH THE KNIFE AND RAN OUT OF THE ARCADIA DOOR OF THE LISTED APARTMENT.

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JERRY THEN CALLED THE POLICE AND HE SAW THE TWO LISTED SUSPECTS LEAVING IN AN SUV AND A TAN TRUCK, AFTER HE HAD BEEN CONTACTED BY OFFICER LACLERE.

THE APARTMENT WAS SEARCHED AND NOTHING WAS FOUND. WHEN I ENTERED THE APARTMENT WITH JERRY, I NOTICED THE APARTMENT WAS NOT RANSACKED. I HAD READ EARLIER ON THE MDT THAT THE APARTMENT HAD BEEN RANSACKED.

JERRY WAS NOT SURE WHAT HAD HAPPENED TO THE T-SHIRT HE WAS BOUND WITH. HE BELIEVED IT MAY HAVE BEEN TAKEN BY ERNEST AND JUBENSIO.

JERRY BELIEVED THE SUSPECTS HAD BEEN LOOKING FOR HIM BECAUSE THEY BELIEVED HE SEXUALLY ASSAULTED THEIR FAMILY MEMBER. ALSO, THE SUSPECTS HAD BEEN ABLE TO LOCATE JERRY ON THE INTERNET AND HAD BEEN CONTACTED BY JERRY'S ROOMMATE'S GIRLFRIEND.

JERRY DESIRES PROSECUTION AND WAS GIVEN A VICTIMS' RIGHTS PAMPHLET.

I TRANSPORTED JERRY TO THE PARADISE VALLEY HOSPITAL LOCATED AT 3929 EAST BELL ROAD BECAUSE CAPTAIN OREN JERRY WOULD NEED STITCHES.

PACE A4637/8819/050408/0316/652/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES: 3680900

DR ENTERED BY : A4637

DR FINALIZED BY : A4637

END OF REPORT

DR NO: 2008 80763308

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PHOENIX POLICE DEPARTMENT REPORT

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DR NUMBER: 2008 80767550

REPORT DATE: 20080504 TIME: 2310

TYPE OF REPORT: POSSIBLE KIDNAPPING

OFFENSE: 491

LOCATION: 002032 W ORANGEWOOD AVENUE 14

BEAT: 0923 GRID: CE24

DATE/TIME OF OCCURRENCE: SUN 050408 1543

REPORTING OFFICER[S]: ELLIOTT WILLIAMS

8396

UNIT: 73G

PREMISES: PARKING LOT

APARTMENT

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8396

CALL PERSON: WITNESS 02

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: JOHNSON, RICHARD RAY  
AKA: \*BIRDMAN,

SPEAKING: UNKNOWN

RACE: B SEX: M AGE: DOB: HT: WT:  
HAIR: BLK EYES: SSN:  
OLN: R&I:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

VP 6/REGISTERED OWNER OF SUSPECT VEHICLE

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: 20-21 DOB: HT: 508 WT: 150  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

DARK CLOTHING

DREADLOCKS DOWN TO BASE OF EARS

HAIR STYLE: DREADLOCKS

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
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\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

RACE: W SEX: F AGE: 18-20 DOB: HT: 506 WT: 130  
HAIR: BLN EYES: XXX SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - NOT APPLICABLE/UNKNOWN  
NOT APPLICABLE/UNKNOWN

CLOTHING DESC & MISC:

YELLOW SHIRT/BLUE JEANS/WEARING WHITE NEW BALANCE SHOES

PRE INCIDENT CONTACT WITH SP-01: UNKNOWN

RELATIONSHIP TO SP-01: UNKNOWN

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: UNCONSCIOUS

INJURY: V1 SEEN BEING ASSAULTED AND APPEARED TO BE UNCONSCIOUS

PARAMEDIC TREATMENT: NO UNIT[S]:

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -02:

NAME: [REDACTED] LAWRENCE STEVEN

SPEAKING: UNKNOWN

RACE: W SEX: M AGE: DOB: HT: WT:  
HAIR: BRO EYES: SSN:  
DR. LICENSE & STATE:  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

WITNESS -03:

NAME: MARSHALL, HILDA M

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Continued.

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SPEAKING: UNKNOWN

RACE: H SEX: F AGE: DOB: HT: WT:  
HAIR: BLK EYES: SSN:  
DR. LICENSE & STATE:  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 UNKNOWN

LAST KNOWN DIRECTION OF TRAVEL: NB

VEHICLE YEAR: MAKE: MODEL: STYLE:  
VIN: OAN:  
COLOR: TOP/SOLID-TEA

LICENSE PLATE: STATE: AZ TYPE: PC YEAR: 08

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:CI UK00

LAB/FIELD:N ITEM: PCLOTHE BRAND: NBALAN MODEL: SHOE COLOR: WHI  
SIZE: 10 QUANTITY: 0001 SERIAL/ACCT/ID:  
DESCRIPTION: SIZE TEN FEMALE SHOE LEFT AFTER THE SCENE AFTER  
THE STRUGGLE BETWEEN SP1 AND V1  
DNA ANALYSIS

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE UNCONSCIOUS

VEHICLE INVOLVEMENT: SUSPECT IN VEHICLE

VICTIM FORCED INTO SUSPECT VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE

INFLECTED/ACTIONS:

HIT/ASSAULT DURING ACT

OTHER UNUSUAL/M.O. BEHAVIOR

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8396

ON 050408, AT APPROXIMATELY 1543 HOURS, SP1, A BLACK MALE, 21 TO 22 YEARS  
OLD, WITH DREADLOCKS, POSSIBLY COMMITTED A KIDNAPPING AT 2032 W.

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DR NUMBER: 2008 80767550

ORANGEWOOD, APARTMENT NUMBER 14, WHEN HE WRESTLED V1, A WHITE FEMALE, 18 TO 20 YEARS OLD, WITH BLONDE HAIR, TO THE GROUND, CAUSING HER TO REACH A STATE OF UNCONSCIOUSNESS AND PUTTING HER INTO THE BACKSEAT OF A TEAL J WITH AN ARIZONA PLATE AND FLEEING THE SCENE NORTHBOUND.

ON 050408, AT 1544 HOURS, I RESPONDED TO EMERGENCY RADIO TRAFFIC OF AN UNKNOWN TROUBLE AT 21ST AVENUE AND VISTA. DETAILS OF THE CALL INDICATED THAT A BLACK MALE HAD FORCED A WHITE FEMALE WHO APPEARED TO BE UNCONSCIOUS INTO A VEHICLE AND LEFT NORTHBOUND. WHILE EN ROUTE TO THE CALL, ANOTHER CALL WAS RECEIVED AND PUT OUT BY 911 DISPATCH CONCERNING THE SAME INFORMATION BUT WITH AN ADDRESS OF 2032 W. ORANGEWOOD FOR APARTMENT 14.

UPON MY ARRIVAL, I CONTACTED W2 LAWRENCE [REDACTED] AND W3 HILDA [REDACTED], WHO HAD BEEN DRIVING TOGETHER IN AN UNRELATED VEHICLE. I FIRST CONTACTED LAWRENCE AND HE TOLD ME THE FOLLOWING:

LAWRENCE TOLD ME THAT HE WAS STOPPED AT AN INTERSECTION AT 21ST AVENUE AND VISTA. LAWRENCE INDICATED THAT HIS VEHICLE WAS STOPPED ON VISTA AT 21ST AVENUE AND THAT WHILE STOPPED AT THAT CORNER, HE SAW A BLACK MALE WITH DREADLOCKS DOWN TO THE BASE OF HIS EARS, WEARING DARK CLOTHING, WHO WAS APPROXIMATELY 20 TO 21 YEARS OLD, 5'8, 150 POUNDS, CARRYING A WHITE FEMALE WHO APPEARED TO BE UNCONSCIOUS OVER HIS RIGHT SHOULDER TOWARDS A TEAL FORD. LAWRENCE FURTHER DESCRIBED THE FEMALE AS BEING 18 TO 20 YEARS OLD, APPROXIMATELY 5'6", 130 POUNDS WITH "DISHWATER BLONDE HAIR," THAT WAS LONG, WEARING A YELLOW TEE SHIRT AND BLUE JEANS.

LAWRENCE STATED THAT THE TEAL FORD WAS FACING SOUTHBOUND JUST IN THE NORTHWEST PARKING LOT OF THE APARTMENT COMPLEX LOCATED AT 2032 W. ORANGEWOOD. LAWRENCE DESCRIBED THE BLACK MALE AS LAYING THE UNCONSCIOUS FEMALE IN THE REAR DRIVERS SIDE DOOR. LAWRENCE STATED THAT HE MADE EYE CONTACT WITH THE BLACK MALE WHO "LOOKED AT ME LIKE, WHAT THE HELL ARE YOU LOOKING AT." LAWRENCE STATED THAT HE AND HILDA BOTH BELIEVED THE BLACK MALE TO BE CARRYING A WEAPON BY THE WAY HE WAS STARING AT THEM AS HE LOADED THE WHITE FEMALE INTO THE BACKSEAT OF THE CAR. LAWRENCE SAID THAT BECAUSE OF THIS, HE DROVE HIS VEHICLE SOUTHBOUND ON 21ST AVENUE AWAY FROM THE SCENE AS THEY CALLED 911. LAWRENCE TOLD ME THAT AS HE WAS LEAVING, HE COULD SEE THE BLACK MALE BACK THE TEAL FORD INTO THE NORTH PARKING LOT OF THE AFOREMENTIONED APARTMENT COMPLEX AND THEN PULL BACK OUT ONTO 21ST AVENUE AND FLEE NORTHBOUND IN HIS VEHICLE.

LAWRENCE STATED AFTER A FEW MOMENTS OF TALKING TO 911 DISPATCH, HE TURNED HIS VEHICLE AROUND AND DROVE NORTHBOUND ON 21ST AVENUE IN AN EFFORT TO LOCATE THE VEHICLE, HOWEVER, HE WAS UNSUCCESSFUL. LAWRENCE PROVIDED THE LICENSE PLATE OF [REDACTED] HOWEVER, THAT LICENSE PLATE WAS FOUND TO BE INCORRECT.

I ASKED LAWRENCE IF HE COULD IDENTIFY THE BLACK MALE IF HE SAW HIM AGAIN AND HE SAID HE COULD, AS AN AFFIRMATIVE, YES, I CAN.

LAWRENCE ALSO ADDED HE WOULD BE WILLING TO AID IN PROSECUTION, IF NEEDED.

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I THEN CONTACTED W3 HILDA, AND SHE TOLD ME THE FOLLOWING:

HILDA STATED SHE WAS SITTING IN THE FRONT PASSENGER SEAT OF LAWRENCE'S VEHICLE AS THEY WERE AT THE INTERSECTION LOCATED AT 21ST AVENUE AND VISTA. HILDA ALSO EXPLAINED THEIR POSITION AS BEING PARKED FACING EASTBOUND ON VISTA AT 21ST AVENUE HAVING A CLEAR VIEW OF THE INCIDENT THAT TOOK PLACE IN APARTMENT 14. IT SHOULD BE NOTED THAT APARTMENT 14 IS DIRECTLY IN FRONT OF THE INTERSECTION OF 21ST AVENUE AND VISTA.

HILDA STATED THAT AS THEY CAME TO THE INTERSECTION, SHE SAW A BLACK MALE WITH LONG DREADLOCKS THAT WAS IN HIS EARLY 20S, APPROXIMATELY 5'8", MEDIUM BUILD, WEARING DARK CLOTHING, PICK UP A FEMALE WITH LONG BLONDE HAIR, WEARING A LIGHT COLORED SHIRT WHICH HE BELIEVED TO BE YELLOW, AND BLUE JEANS. HILDA ESTIMATED THE AGE OF THE FEMALE TO BE IN HER LATE TEENS OR EARLY 20S. **HILDA STATED THAT THE FEMALE APPEARED TO BE UNCONSCIOUS AS THE BLACK MALE LOADED HER INTO THE BACKSEAT A VEHICLE WHICH SHE DESCRIBED AS A TEAL FORD TAURUS. HILDA TOLD ME THAT SHE WAS PLACED FROM THE REAR DRIVERS SIDE DOOR INTO THE BACKSEAT AND AS THEY WATCHED, THE BLACK MALE BEGAN STARING AT THEM IN A MANNER THAT MADE HER BELIEVE THAT HE WAS CARRYING A WEAPON AND MAY POSSIBLY HARM THEM.**

HILDA STATED THAT SHE AND LAWRENCE THEN LEFT SOUTHBOUND IN THEIR VEHICLE AS THEY CALLED 911 AND LATER ATTEMPTED TO LOCATE THE VEHICLE, HOWEVER, THEY WERE UNSUCCESSFUL.

HILDA TOLD ME THAT THEY RETURNED TO THE SCENE AND WERE CONTACTED BY ME.

HILDA ADVISED ME SHE WOULD BE ABLE TO IDENTIFY THE BLACK MALE AND SHE WOULD BE WILLING TO AID IN PROSECUTION, IF NEEDED.

WHILE ON SCENE AND GETTING THE STATEMENTS OF HILDA AND LAWRENCE, I WAS CONTACTED BY W1, THE RESIDENT OF APARTMENT 14. FOR MORE DETAILS CONCERNING HER STATEMENT, SEE OFFICER NEIL'S SUPPLEMENT TO THIS REPORT.

BASED ON THE INFORMATION PROVIDED BY W1, A CORRECT LICENSE PLATE OF WAS LOCATED WHICH CAME BACK TO A REGISTERED TO IL1 RICHARD RAY JOHNSON, A BLACK MALE, WITH A REGISTERED ADDRESS OF 2435 W. INDIAN SCHOOL ROAD.

OFFICER TILLMAN 7596 WENT TO THAT LOCATION, ATTEMPTING TO FIND THE TEAL FORD, HOWEVER, HE WAS UNSUCCESSFUL IN HIS EFFORTS.

I ATTEMPTED TO LOCATE THE VEHICLE IN THAT AREA TWO MORE TIMES THROUGHOUT THE EVENING BUT WAS UNSUCCESSFUL IN LOCATING IT.

AT THE SCENE IN THE AREA WHERE THE WITNESSES HAD INDICATED THE ASSAULT/POSSIBLE KIDNAPPING HAD TAKEN PLACE, WAS LEFT A WHITE SIZE 10 NEW BALANCE TENNIS SHOE.

I TOOK PHOTOS OF THE LOCATION OF THE TENNIS SHOE AND IMPOUNDED IT FOR DNA

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EVIDENCE AT THE SQUAW PEAK PRECINCT.

W1 HAD INDICATED THE TENNIS SHOE WAS NOT PRESENT IN THE PARKING LOT PRIOR TO THE POSSIBLE KIDNAPPING.

I ADVISED MY SUPERVISOR OF THE SITUATION AND COMPLETED THIS REPORT.

THERE IS NO FURTHER INFORMATION AT THIS TIME.

PAGE A4692/8396/050508/0225/1049/VW4724

DICT ON 050408/2330/1

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3681122

DR ENTERED BY : A4692

DR FINALIZED BY : A4692

END OF REPORT

DR NO: 2008 80767550

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

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PAGE NUMBER: 1

DR NUMBER: 2008 80765218

REPORT DATE: 20080504 TIME: 0730

TYPE OF REPORT: ATTEMPT KIDNAPPING

OFFENSE: 491X

PROSECUTION DESIRED: YES

LOCATION: 000700 W CAMELBACK ROAD

BEAT: 0732 GRID: BJ26

DATE/TIME OF OCCURRENCE: SUN 050408 0539

REPORTING OFFICER[S]: JILLIAN FLEURY

8913

UNIT: 72K

PREMISES: PARKING LOT

STREET/ROADWAY/ALLEY

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 28-32 DOB:

HT: 000

WT: 000

HAIR: BRO EYES: BRO SSN:

LEVEL OF FORCE : NOT DICTATED OR WRITTEN

CLOTHING DESC & MISC:

PLAID SHIRT/BLU JEANS

SKINNY/SHORT CREW CUT HAIR

PHYSICAL DESCRIPTION: BUILD: THIN

HAIR LENGTH: SHORT

HAIR STYLE: CREW CUT

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A.R.S. 39-121, Et. Seq.  
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\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: DUMAS, CANDYCE

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 35

DOB:           

HT: 505

WT: 140

HAIR: BLN

EYES: HAZ

SSN:

DR. LICENSE & STATE: 9191 AR

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CLOTHING DESC & MISC:

LIVES AT MOTEL 6 LOCATED AT 27TH AVE/INDIAN SCHOOL RD/ROOM 109

CAN ID SUSPECT(S): YES

SUSPECT(S): SP1

WILL TESTIFY: YES

MISC.

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE

SUSPECT:

OFFERED: RIDE

PRIMARY FORCE/MEANS OF ATTACK: KNIFE/CUTTING OBJECT

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8913

ON 050408, AT APPROXIMATELY 0539 HOURS, SP1 AN UNKNOWN HISPANIC MALE ATTEMPTED TO KIDNAP V1 CANDYCE DUMAS IN THE FRY'S PARKING LOT LOCATED AT 700 WEST CAMELBACK ROAD.

ON 050408, AT APPROXIMATELY 0542 HOURS, I RESPONDED TO AN ATTEMPT KIDNAPPING CALL AT 502 WEST CAMELBACK ROAD, THE RED ROOF INN. DETAILS ON THE CALL STATED A HISPANIC MALE IN A WHITE TRUCK TRIED TO GET COMPLAINANT INTO HIS TRUCK APPROXIMATELY FIVE MINUTES AGO. THE HISPANIC MALE WAS LAST SEEN DRIVING EASTBOUND ON CAMELBACK.

I ARRIVED AND MET WITH OFFICER BRNAK 8844 AND V1 CANDYCE DUMAS WHO WERE STANDING IN THE PARKING LOT OF 502 WEST CAMELBACK ROAD. I ASKED CANDYCE WHAT HAD HAPPENED AND SHE RELATED THE FOLLOWING:

CANDYCE STATED THAT SHE WAS WALKING SOUTHBOUND ON NORTH 7TH AVENUE TOWARD CAMELBACK ROAD. CANDYCE STATED SHE OBSERVED A WHITE PICKUP TRUCK PULL INTO THE FRY'S PARKING LOT BEHIND HER. THE DRIVER, AN UNKNOWN HISPANIC MALE, ASKED HER "DO YOU NEED A RIDE?" CANDYCE STATED NO AND KEPT WALKING SOUTHBOUND ON NORTH 7TH AVENUE. CANDYCE STATED THAT THE WHITE PICKUP TRUCK FOLLOWED HER TO EAST CAMELBACK ROAD AND THE DRIVER AGAIN PULLED UP TO HER AND SAID, "GET INTO THE TRUCK." THE DRIVER HELD UP A KNIFE THAT WAS SITTING NEXT TO HIM WITH HIS RIGHT HAND AND AGAIN SAID, "GET IN THE TRUCK." CANDYCE STATED SHE RAN EASTBOUND ON CAMELBACK ROAD TO 502 WEST CAMELBACK WHERE SHE CALLED THE POLICE. CANDYCE STATED THAT THE WHITE PICKUP TRUCK CONTINUED DRIVING EASTBOUND ON CAMELBACK ROAD.

CANDYCE DESCRIBED THE SUSPECT AS A HISPANIC MALE, THIN BUILD, SHORT BROWN CREW CUT HAIR, BROWN EYES IN HIS LATE 20'S OR EARLY 30'S WEARING A PLAID SHIRT AND BLUE JEANS. THE UNKNOWN HISPANIC MALE WAS DRIVING A WHITE CHEVY PICKUP WITH "BIG RIM." THE UNKNOWN HISPANIC MALE HAD A LARGE BUTCHER TYPE KNIFE. CANDYCE WAS UNABLE TO PROVIDE ANY FURTHER DESCRIPTION.

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DR NUMBER: 2008 80765218

CANDYCE STATED THAT SHE WOULD BE ABLE TO IDENTIFY THE UNKNOWN HISPANIC MALE AND THAT SHE DESIRES PROSECUTION.

OFFICER BRNAK 8844 SPOKE WITH FRY'S SECURITY AT 700 WEST CAMELBACK TO OBTAIN ANY POSSIBLE SURVEILLANCE FOOTAGE. SECURITY STATED THAT THEY DID NOT HAVE ACCESS TO THEIR SECURITY SURVEILLANCE SYSTEM.

AT THIS TIME THERE IS NO FURTHER INFORMATION.

PAGE A3007/8913/050708/1257/382/VW 4637  
DICTATED ON 050408/0738/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A3007

DR FINALIZED BY : A3007

END OF REPORT

DR NO: 2008 80765218

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80785765

REPORT DATE: 20080507 TIME: 1650

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: N 46TH STREET  
E LIBBY STREET

BEAT: 0631 GRID: DI38

DATE/TIME OF OCCURRENCE: WED 050708 1505

REPORTING OFFICER[S]: ANDREW TULLBERG  
PETER MICSUNESCU

7538  
7573

UNIT: 63B

PREMISES: PARK

STREET/ROADWAY/ALLEY

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 7573

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: VICTIM 01

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: [REDACTED]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 17 DOB:  
HAIR: RED EYES: SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 511

WT: 160

SUSPECT-02:

NAME: [REDACTED]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: F AGE: 15 DOB:  
HAIR: BLN EYES: SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 504

WT: 120

2008 80785765

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80785765

SUSPECT-03:

NAME: [REDACTED]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: F AGE: 16 DOB: HT: 508 WT: 160  
HAIR: BRO EYES: SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

SUSPECT-04:

NAME: SCOTT,

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 18 DOB: HT: 508 WT: 160  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: RADDER, AMI

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 18 DOB: 1989 HT: 511 WT: 155  
HAIR: BLN EYES: GRN SSN:

\*\*\*\* PARENT/GUARDIAN INFORMATION \*\*\*\*

PARENT/GUARDIAN -01:

NAME: BABICH, CYNTHIA MICHELLE

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 38 DOB: 1970 HT: 505 WT: 130  
HAIR: BRO EYES: BLU SSN:

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: CLUB/CLUB TYPE OBJECT

2008 80785765

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80785765

BODILY FORCE

INFLECTED/ACTIONS:

CHOKED/STRANGLED VICTIM  
LOCKED VICTIM IN ROOM AREA

HIT/ASSAULT AFTER ACT  
MOVED VICTIM'S LOCATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7538

ON 050708 AT APPROXIMATELY 1500 HOURS AT THE LOCATION OF 17627 N. 40TH ST DRIVEWAY JUST WEST ON THE CITY PARK ROAD FROM N. 40TH ST SP1- [REDACTED] AND SP4-SCOTT UNKNOWN LAST NAME COMMITTED KIDNAPPING BY GRABBING V1- [REDACTED] AND PULLING HER FORCEFULLY INTO SP4-SCOTT'S VEHICLE A RED TWO DOOR COUPE VEHICLE (UNKNOWN MAKE OR MODEL) AGAINST HER WILL. BOTH [REDACTED] AND SCOTT WOULD NOT ALLOW V1- [REDACTED] TO LEAVE THE VEHICLE AND THEN TRANSPORTED HER TO 4600 E LIBBY ST WHERE SP2- [REDACTED] COMMITTED ASSAULT BY KICKING HER IN THE HEAD ALONG WITH SP3- [REDACTED] STRIKING HER WITH KNEES IN THE HEAD IN ADDITION [REDACTED] ASSAULTED HER AGAIN BY GRABBING HER BY HER THROAT AND THEN BY KICKING HER IN THE HEAD AS WELL. SP1- [REDACTED] COMMITTED AGGRAVATED ASSAULT BY STRIKING [REDACTED] IN THE HEAD WITH A METAL PIPE. THE VICTIM AND THE SUSPECTS KNOW EACH OTHER FROM ATTENDING PARADISE VALLEY HIGH SCHOOL.

ON 050708 AT APPROXIMATELY 1510 HOURS OFFICER MICSUNESCU #7573 ARRIVED AT THE SCENE AND REQUESTED FIRE TO RESPOND DUE TO HEAD INJURIES FROM THE FIGHT, PLEASE SEE OFFICER MICSUNESCU'S SUPPLEMENT FOR FURTHER DETAILS REGARDING [REDACTED]'S INJURIES. SHORTLY AFTER OFFICER MICSUNESCU ARRIVED OFFICER AUSTIN 7286 AND I ARRIVED ON SCENE. I BEGAN SPEAKING TO V1- [REDACTED] WHO WAS VISIBLY TERRIFIED AND SHAKING, TO THE POINT OF GREAT SOBBING GASPS BETWEEN WORDS FROM BEING ATTACKED AND INJURED. [REDACTED] WAS ABLE TO GET CONTROL OF HER EMOTIONS AFTER SOME TIME AND RELAY THE FOLLOWING:

[REDACTED] H STATED THAT SHE WAS WALKING INTO THE PARK JUST NORTH OF THE PARADISE VALLEY HIGH SCHOOL AND WAS ON THE PRIVATE DRIVE WHICH LEAD INTO THE PARK FROM N 40TH ST. WHEN SP1- [REDACTED] THREW V1- [REDACTED] INTO THE BACK OF AP3-SCOTT'S VEHICLE TELLING [REDACTED] "DON'T SCREAM OUT OR YOU WILL GET HURT." SP4-SCOTT AND SP1- [REDACTED] KEPT [REDACTED] IN THE BACK SEAT BY BLOCKING HER WAY OUT THE ONLY TWO DOORS IN THE VEHICLE WHILE THEY TRANSPORTED HER FORM THE CITY PARK LOCATED AT 17627 N. 40TH ST TO 4600 E LIBBY ST WHERE SP1- [REDACTED] S SISTER SP2- [REDACTED] AND SP3- [REDACTED] UNKNOWN LAST NAME WERE WAITING TO FIGHT V1- [REDACTED] H.

AFTER ARRIVING AT 4600 E LIBBY ST. SP1-RJ PULLED V1- [REDACTED] OUT OF THE BACK SEAT BY THE THROAT AND WAS CHOKING HER WHILE HE SEARCHED HER BODY WITH HIS FREE HAND TELLING HER HE WAS SEARCHING HER FOR WEAPONS. AT THIS TIME [REDACTED] RAN UP TO WHERE [REDACTED] WAS HOLDING HER AND STARTED HITTING HER IN THE FACE AND BODY. SOMETIME AFTER THIS [REDACTED] AND SHE WERE ON THE GROUND FIGHTING WHEN SHE SAW [REDACTED] RUN UP AND KICK HER IN THE HEAD. [REDACTED] SAID SHE WAS TRYING TO GET AWAY AND THAT SHE WAS ABLE TO BREAK FREE FROM [REDACTED]

2008 80785765

Continued.

ORIGINAL

PAGE NUMBER: 4

DR NUMBER: 2008 80785765

AND TOOK OFF RUNNING UP THE STREET ON N. 46TH ST. [REDACTED] SAID THAT [REDACTED] A AND [REDACTED] AND [REDACTED] CHASED HER AND SOMEONE SHE IS NOT SURE WHO GRABBED HER FROM BEHIND AND PULLED HER DOWN TO THE GROUND AND STARTED HITTING HER AND THEN SHE SAW [REDACTED] WITH A METAL PIPE IN HER HAND STRIKE HER IN THE HEAD. BOTH [REDACTED] AND [REDACTED] JUMPED ONTO HER WHILE SHE WAS ON THE GROUND AND BEGUN STRIKING HER.

[REDACTED] SAID SHE WAS JUST TRYING TO GET UP AND GET AWAY AT THIS POINT BUT WAS IN A LOT OF PAIN.

[REDACTED] SAID SHE REMEMBERS CALLING 911 WHEN SHE WAS RUNNING UP N 46TH ST AND SPEAKING TO A 911 OPERATOR WHEN SHE ACCIDENTALLY DROPPED HER PHONE AND IT BROKE. WHICH IS CONSISTENT WITH THE 911 OPERATORS NOTES ON THE CALL REFERENCE THE FIGHT.

[REDACTED] STATED THAT SHE WAS NOT FEELING RIGHT AND THAT SHE WAS DIZZY. IT SHOULD BE NOTED THAT SHE ROLLED OVER AND SIMULATED VOMITING INSIDE THE PATROL CAR WHERE SHE WAS LAYING DOWN AFTER OUR ARRIVAL. [REDACTED] WAS DISORIENTED AND HYSTERICAL FROM THE ATTACK AND WAS HARD TO UNDERSTAND AT TIMES.

[REDACTED] CALMED HERSELF AGAIN AFTER A FEW MOMENTS AND WAS ABLE TO REMEMBER THAT SCOTT HAD TRIED TO GET THEM OFF OF HER WHILE SHE WAS ON THE GROUND AND THAT ALL SHE COULD HEAR WAS [REDACTED] YELLING, "KICK HER IN THE FACE [REDACTED] KICK HER IN THE FACE."

[REDACTED] SAID SOME OF IT WAS A BLUR AND SHE MAY REMEMBER MORE LATER.

IT SHOULD BE NOTED THAT [REDACTED]'S INJURIES WERE VISIBLE ON HER FACE AND HEAD AND THAT SHE WAS BLEEDING FROM HER INJURIES AND THAT OFFICER MICSUNESCU #7573 DOCUMENTED ALL HER INJURIES AND ALSO PHOTOGRAPHED THEM AND IMPOUNDED THE PHOTOS AT DHP FOR EVIDENCE.

I SPOKE WITH P1-CYNTHIA BABICH WHO IDENTIFIED HERSELF AS [REDACTED]'S MOTHER AND STATED SHE DESIRED PROSECUTION FOR THE CRIMES COMMITTED ON HER DAUGHTER.

IT SHOULD BE NOTED THAT CYNTHIA TOOK [REDACTED] TO HER DOCTOR WHO WAS ONLY A SHORT DISTANCE AWAY TO BE EXAMINED FURTHER DUE TO HER DAUGHTER'S INJURIES AND STILL BEING IN PAIN.

OFFICERS IN THE AREA CIRCULATED FOR THE SUSPECTS BUT RECEIVED NEGATIVE RESULTS. THE SCHOOL RESOURCE OFFICERS FOR PARADISE VALLEY HIGH SCHOOL WAS NOT AVAILABLE DUE TO ALREADY BEING OUT OF SERVICE FOR THE DAY. A COPY OF THE REPORT WAS PLACED IN HIS OFFICE FOLDER AT DHP DUE TO ALL THE STUDENTS INVOLVED BEING FROM PARADISE VALLEY HIGH SCHOOL.

PLEASE SEE OFFICER MICSUNESCU'S REPORT FOR FURTHER DETAILS REGARDING THIS REPORT.

I HAVE NO FURTHER INFORMATION AT THIS TIME.



PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80800267

REPORT DATE: 20080509 TIME: 1700

TYPE OF REPORT: POSSIBLE HUMAN SMUGGLING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 001900 W GRANADA ROAD

BEAT: 0735 GRID: BD24

DATE/TIME OF OCCURRENCE: FRI 050908 1700

REPORTING OFFICER[S]: MICHAEL ZELLER

5078 UNIT: T54

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: MONTOYO-URBINA, EDUARDO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 38 DOB: [REDACTED] 69 HT: 509 WT: 180  
HAIR: BLK EYES: BRO SSN: [REDACTED]  
OLN: D0222 [REDACTED] AZ R&I:  
HOME: 002219 N 73RD AVENUE APT/SUITE:  
PHOENIX AZ ZIP CODE: 85035  
LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: STATE OF ARIZONA

INSTITUTION TYPE: SOCIETY/PUBLIC

VICTIM OF:

ALL OTHER OFFENSES - COMPLETED

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 MONTOYO-URBINA EDUARDO

VEHICLE YEAR: 92 MAKE: CHEV MODEL: TRUCK STYLE: PK  
VIN: 2GCEC19Z8N1152785 OAN:  
COLOR: TOP/SOLID-BLU

2008 80800267

Continued.

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80800267

LICENSE PLATE: B1NKW

STATE: AZ

TYPE: ZZ

YEAR: 08

FURTHER DESC.: REFER TO IMPOUND 869015

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI SP01

ITEM: OSUPPLY BRAND:

MODEL: BINDER

COLOR:

DESCRIPTION: BINDER CONTAINING FIVE VEHICLE TITLES AND A  
LEDGER CONTAINING HUMAN SMUGGLING INFORMATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 5078

ON 050908 AT 1700 HOURS SP1 MONTOYO-URBINA WAS STOPPED FOR A TRAFFIC VIOLATION AND HUMAN SMUGGLING DOCUMENTS WERE FOUND IN HIS POSSESSION WHILE IN THE AREA OF 1900 WEST GRANADA.

ON 050908 AT 1700 HOURS I WAS ON PATROL AND OPERATING A FULLY MARKED POLICE MOTORCYCLE IN THE AREA OF 19TH AVENUE AND GRANADA. I OBSERVED SP1 MONTOYO-URBINA MAKE A LEFT TURN FROM NORTH 19TH AVENUE ONTO WESTBOUND GRANADA. THE AREA IS POSTED NO LEFT TURNS FROM THE HOURS OF 4 P.M. TO 6 P.M. MONDAY THROUGH FRIDAY. I STOPPED SP1 MONTOYO-URBINA AND ASKED HIM FOR HIS DRIVER'S LICENSE. SP1 MONTOYO-URBINA PRESENTED ME A MEXICAN METRICULAR CARD WHICH CONTAINED HIS PHOTO AND INFORMATION.

I DID A COMPUTER CHECK ON SP1 MONTOYO-URBINA AND FOUND THAT HE WAS WANTED OUT OF TOLLESON J.P. FOR AN OUTSTANDING WARRANT. I TOOK SP1 MONTOYO-URBINA INTO CUSTODY AND INVENTORIED HIS PROPERTY PRIOR TO TURNING HIM OVER TO A PATROL OFFICER FOR BOOKING.

SP1 MONTOYO-URBINA WAS CARRYING A BLACK SNAKESKIN TEXTURED THREE FOLD BINDER WHICH CONTAINED A NOTEBOOK THAT HAD NOTES, ACCOUNT NUMBERS, DATES AND NAMES RELATED TO HUMAN SMUGGLING. THERE WERE ALSO FIVE VEHICLE TITLES IN THE BINDER WHICH I THEN TOOK CUSTODY OF. I DID NOT QUESTION SP1 MONTOYO-URBINA ABOUT THE CONTENTS OF THE NOTEBOOK AND INSTEAD HAD THE PATROL OFFICER BOOK HIM INTO JAIL FOR HIS WARRANT.

SP1 MONTOYO-URBINA'S VEHICLE WAS IMPOUNDED SINCE HE DID NOT HAVE A DRIVER'S LICENSE BY SHAMROCK TOWING.

THE BINDER WAS IMPOUNDED AT THE SOUTHERN COMMAND STATION FOR FURTHER REVIEW BY DETECTIVES.

THIS REPORT IS GENERATED FOR INFORMATION PURPOSES.

PAGE A4918/5078/050908/2124/268/LIVE/2

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Continued.

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80800267

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3683022

DR ENTERED BY : A4918

DR FINALIZED BY : A4918

END OF REPORT

DR NO: 2008 80800267

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80810203

REPORT DATE: 20080511 TIME: 1504

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

LOCATION: 002610 W GEORGIA AVENUE 110

BEAT: 0913 GRID: BJ23B

DATE/TIME OF OCCURRENCE: SUN 051108 1225

REPORTING OFFICER[S]: ARMIN BOROVAC

8455 UNIT: 92B

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: LOPEZ, ADOLFO

SPEAKING: SPANISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 33 DOB: 1974

HT: 000

WT: 000

LEVEL OF FORCE : OFFICER PRESENCE

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8455

ON 051108 AT APPROXIMATELY 1200 HOURS I RESPONDED TO A CALL FOR A CERTIFIED SPANISH SPEAKING OFFICER'S ASSISTANCE FOR THE GLENDALE POLICE DEPARTMENT. WE TRACKED DOWN THE SUSPECT TO THE PHOENIX LOCATION AT 2610 WEST GEORGIA AVENUE, APARTMENT #110.

UPON MY ARRIVAL I CONTACTED GLENDALE DETECTIVE MYERS, #6279. DETECTIVE MYERS INFORMED ME THAT THEY HAD THE SUSPECT OF A KIDNAPPING THAT HAPPENED IN GLENDALE IN CUSTODY AND HE WAS A SPANISH SPEAKING PERSON AND IF I COULD ASSIST THEM WITH QUESTIONING.

I OBSERVED SP1 LOPEZ BEING LOCATED IN THE REAR OF THE GLENDALE POLICE VEHICLE. I OPENED THE REAR DOOR OF GLENDALE POLICE VEHICLE WHERE SP1 LOPEZ WAS PLACED AND ASKED HIM NICELY IN SPANISH TO EXIT THE VEHICLE WHICH HE DID. SP1 LOPEZ AND I DURING THE WHOLE TIME OF THE CONTACT HAD OUR CONVERSATION IN THE SPANISH LANGUAGE.

IT IS IMPORTANT TO MENTION I AM A CERTIFIED SPANISH SPEAKING OFFICER BY THE PHOENIX POLICE DEPARTMENT.

SP1 LOPEZ ADVISED ME AFTER HE EXITED THE VEHICLE THAT HIS CUFFS WERE UNCOMFORTABLE AND I IMMEDIATELY ACCOMMODATED SP1 LOPEZ WITH DOUBLE CUFFS AND HE SAID HE FELT MUCH BETTER. I INFORMED SP1 LOPEZ THAT ALL THE

2008 80810203

Continued.

RECORDS  
Released pursuant to  
A.R.S. 39-121, Ex. 1  
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\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80810203

RESIDENTS AND CITIZEN IN THE UNITED STATES OF AMERICA AS WELL AS THE STATE OF ARIZONA HAVE THEIR RIGHTS BY THE LAW AND I WOULD ADVISED HIM OF HIS MIRANDA RIGHTS AND TO BE CAREFUL AND LISTEN TO ME WHICH HE DID.

AFTER SP1 LOPEZ WAS ADVISED OF HIS MIRANDA RIGHTS AT APPROXIMATELY 1250 HOURS BY MYSELF HE ANSWERED "YES" TO UNDERSTANDING HIS RIGHTS.

SP1 LOPEZ TOLD ME THAT HE LEFT HIS HANDGUN AT HIS FRIEND ARMANDO'S APARTMENT WHICH IS LOCATED 48TH STREET AND THOMAS ROAD EARLIER THIS MORNING. SP1 LOPEZ TOLD ME HE CANNOT REMEMBER THE EXACT ADDRESS OF THE APARTMENT COMPLEX AS WELL AS THE APARTMENT NUMBER OF HIS FRIEND ARMANDO. SP1 LOPEZ TOLD ME THAT HE HAD A SEMI-AUTO HANDGUN, BLACK IN COLOR, .40 CALIBER ,AND HE DROPPED IT OFF AT HIS FRIEND ARMANDO'S APARTMENT. WHEN I ASK SP1 LOPEZ IF HE WOULD BE WILLING TO SHOW US WHERE HIS FRIEND ARMANDO LIVES HE SAID THAT HE MIGHT BE ABLE TO REMEMBER IF HE WOULD BE TAKEN OVER THERE TO LOCATE HIS FRIEND ARMANDO'S APARTMENT. I ALSO ASKED SP1 LOPEZ IF HE KNEW WHERE HE LEFT HIS VEHICLE KEYS AND HE STATED THAT HE DROPPED IT OFF AT 2610 WEST GEORGIA AT APARTMENT #205. I THEN PLACED SP1 LOPEZ BACK INTO THE GLENDALE POLICE VEHICLE IN THE REAR CAGE.

FOR FURTHER INFORMATION REFER TO GLENDALE REPORT #0852153.

AT NO TIME DURING THE CONVERSATION BETWEEN SP1 LOPEZ AND MYSELF DID SP1 LOPEZ ASK FOR A LAWYER OR REFUSED TO TALK TO ME IN ANY WAY. IF THAT WOULD HAVE HAPPENED I WOULD HAVE IMMEDIATELY STOPPED QUESTIONING AND ASKING ANY TYPE OF QUESTIONS OF SP1 LOPEZ.

PACE A4918/8455/051108/1520/479/LIVE/1

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4918

DR FINALIZED BY : A4918

END OF REPORT

DR NO: 2008 80810203

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80826662

REPORT DATE: 20080514 TIME: 0457

TYPE OF REPORT: UNLAWFUL IMPRISONMENT/ASSAULT

OFFENSE: 240

PROSECUTION DESIRED: YES

SUSPECT[S]: BOOKED

BOOKING VICTIM NOTIFIED: NO

LOCATION: 000850 N 4TH AVENUE

BEAT: 0412 GRID: BB27

DATE/TIME OF OCCURRENCE: TUE 051308 1800

REPORTING OFFICER[S]: SCOT DUFOUR  
NATHAN JORDAN

8102 UNIT: 52K  
8463

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8463

REPORT DISPOSITION: FIELD CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

NAME: PALOS-SALAS, SERVANDO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 20 DOB: HT: 500 WT: 125  
HAIR: BLK EYES: BRO SSN:  
OLN: D060 AZ R&I: PACE  
LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

EMOTIONAL CONDITIONS: CALM

COOPERATIVE

ARREST:

DATE: 051408 TIME: 0335  
LOC: 000850 N 4TH AVENUE  
PHX.P.D. BOOKING NO: 000008135007

DAY: WED GRID: BB27  
PHOENIX AZ

RIGHTS ADVISED: YES TIME: 0341 OFFICER: 8102

CLOTHING DESC & MISC:  
NO SHIRT/JEANS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

2008 80826662

Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80826662

VICTIM -01:

NAME: [REDACTED]

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 17 DOB: [REDACTED] HT: 506 WT: 160  
HAIR: BLK EYES: BRO SSN: [REDACTED]

VICTIM OF:

SIMPLE ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN  
ALL OTHER LARCENY - COMPLETED

EMOTIONAL CONDITIONS: CALM  
DR. LICENSE & STATE: D049 AZ

CLOTHING DESC & MISC:

BLUE SHIRT/JEANS

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): AP1  
MISC.

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: COMPLAINS OF PAIN

INJURY: V1 COMPLAINS OF PAIN TO BACK OF HEAD WHERE HER HAIR WAS PULLED AND SORENESS TO NECK WHERE SHE WAS GRABBED BY AP1.

PARAMEDIC TREATMENT: NO UNIT[S]:

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\*\* OCCUPANT INFORMATION \*\*\*\*

OCCUPANT -01:

NAME: DE LA VARA, ITXABELY

SPEAKING: UNKNOWN

RACE: H SEX: F AGE: DOB: 2007 HT: 000 WT: 000  
SPECIAL AGE RANGE: 7-364 DAYS OLD

CLOTHING DESC & MISC:

\* 8 MONTHS OLD \* OCCUPANT OF VEHICLE WITH V1

2008 80826662

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80826662

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: BURKARD, BLANCA

SPEAKING: SPANISH

RACE: H SEX: F AGE: 32 DOB:            HT: 000 WT: 000  
HAIR: BLK EYES: BRO SSN:           

CLOTHING DESC & MISC:

AUNT OF V1 AND MOTHER OF OCCUPANT 1. SPEAKS SOME ENGLISH.

CAN ID SUSPECT(S): YES

SUSPECT(S): AP1

WILL TESTIFY: YES

MISC.

\*\*\* PROPERTY/EVIDENCE \*\*\*

0001 PKG 000 CODE:D V 01  
ITEM: PPURSE BRAND: MODEL: COLOR:  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$50.00  
DESCRIPTION: V1'S PURSE STRAP WAS TORN WHEN AP1 PULLED IT FROM  
HER GRASP.

0002 PKG 000 CODE:D V 01  
ITEM: PCLOTHE BRAND: MODEL: SHIRT COLOR: BLU  
SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$10.00  
DESCRIPTION: SHIRT WORN BY V1, RIPPED WHEN AP1 GRABBED HER AND  
PULLED HER BACK INTO VEHICLE.

TOTAL DAMAGE VALUE: \$60.00 TOTAL LOST ITEM VALUE:

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8102

SYNOPSIS:

ON 051308, AT APPROXIMATELY 1800 HOURS AP1-SERVANDO PALOS-SALAS COMMITTED UNLAWFUL IMPRISONMENT, ASSAULT, AND THEFT WHILE AT 850 N 4TH AVENUE BY GRABBING HIS EX-GIRLFRIEND, V1- S FACE AND THROAT AND PULLING HER HAIR. SERVANDO THEN PHYSICALLY HELD HER INSIDE HER VEHICLE AGAINST HER WILL BY PULLING HER HAIR AND SHIRT, CAUSING HER SHIRT TO RIP. SERVANDO ALSO RIPPED PURSE WHEN TAKING IT FROM HER AND REMOVING HER CELL PHONE BEFORE WAS ABLE TO GET AWAY AND LEAVE IN HER VEHICLE. SERVANDO WAS BOOKED INTO THE FOURTH AVENUE JAIL. \*THIS IS NOT A DOMESTIC VIOLENCE SITUATION.\*

NARRATIVE:

2008 80826662

Continued.



ORIGINAL

PAGE NUMBER: 4

DR NUMBER: 2008 80826662

ON 051408 AT APPROXIMATELY 0300 HOURS I WAS RIDING AS A TWO MAN PATROL UNIT WITH OFC JORDAN 8463 WHEN WE CONTACTED V1- [REDACTED] AND W1-BLANCA BURKARD AT CENTRAL CITY PRECINCT AT 1902 S 16TH STREET. I FIRST SPOKE WITH BLANCA WHO STATED THE FOLLOWING:

SHE LEFT HER 9 MONTH OLD DAUGHTER, 01-ITXABELY DE LA VERA, IN THE CARE OF HER NIECE [REDACTED] WHILE SHE TOOK A DAY TRIP TO TUCSON. SHE CALLED [REDACTED] CELL PHONE IN THE EVENING (UNKNOWN EXACT TIME) TO CHECK ON HER AND THE BABY AND NO ONE ANSWERED THE PHONE. BLANCA THEN CALLED HER SON WHO TOLD HER THAT [REDACTED] HAD LEFT WITH THE BABY TO GO RUN AN ERRAND AND HADN'T RETURNED. [REDACTED] EVENTUALLY RETURNED HOME AND CONTACTED BLANCA AND TOLD HER THAT HER EX-BOYFRIEND SERVANDO HAD ASSAULTED HER. BLANCA THEN DROVE HOME FROM TUCSON IMMEDIATELY.

I ASKED BLANCA WHY THERE WAS SUCH A TIME LAPSE BETWEEN THE INCIDENT AND WHEN SHE FINALLY NOTIFIED THE POLICE. BLANCA INFORMED ME THAT SHE CALLED PHOENIX POLICE AT APPROXIMATELY 2250 HOURS FROM OUTSIDE SERVANDO'S APARTMENT TO REPORT THE INCIDENT BUT NO ONE RESPONDED SO SHE WENT HOME. ONCE AT HOME IN GLENDALE SHE CALLED GLENDALE POLICE BUT THEY TOLD HER SHE MUST REPORT IT TO PHOENIX. SHE THEN DROVE TO CENTRAL CITY PRECINCT TO REPORT THE INCIDENT.

BLANCA DID NOT WITNESS ANY OF THE EVENTS BUT ACCOMPANIED [REDACTED] TO THE STATION BECAUSE HER DAUGHTER WAS INVOLVED. BLANCA WILL TESTIFY IF NEEDED AND CAN IDENTIFY SERVANDO.

I THEN SPOKE WITH [REDACTED] FELIX WHO STATED THE FOLLOWING:

SHE HAS AN EX-BOYFRIEND NAMED SERVANDO PALOS-SALAS WHO LIVES AT 850 N 4TH AVENUE #12. THEY HAVE NO CHILDREN TOGETHER, ARE NOT MARRIED AND HAVE NEVER LIVED TOGETHER. [REDACTED] STATED THAT SERVANDO CALLED HER IN THE AFTERNOON ON 051308 SEVERAL TIMES, ASKING HER TO COME OVER. [REDACTED] REFUSED THE FIRST SEVERAL REQUESTS BECAUSE SHE ALWAYS ARGUES WITH SERVANDO AND SHE WAS BABYSITTING. [REDACTED] STATED SHE FINALLY DROVE TO SERVANDO'S APARTMENT BECAUSE HE OWED HER MONEY AND HE PROMISED TO GIVE IT TO HER. ONCE AT THE APARTMENT, SERVANDO MET [REDACTED] DOWN AT HER TRUCK, WHICH WAS PARKED OUTSIDE OF SERVANDO'S APARTMENT BUILDING. [REDACTED] WAS NOT SURE OF THE EXACT TIME SHE ARRIVED AT SERVANDO'S APARTMENT BUT STATED IT WAS IN THE EARLY EVENING, APPROXIMATELY 1730 TO 1800 HOURS. SHE THEN SAT WITH SERVANDO IN HER TRUCK TALKING FOR SEVERAL MINUTES, [REDACTED] WAS IN THE DRIVER'S SEAT AND SERVANDO IN THE PASSENGER SEAT. AT ONE POINT, SERVANDO ASKED HER FOR A KISS AND SHE TOLD HIM NO. THIS MADE SERVANDO MAD AND HE TOLD HER THAT SHE WOULD KISS HIM IF HE WANTED HER TO. [REDACTED] AGAIN REFUSED TO KISS HIM AND SERVANDO PULLED THE HAIR ON THE BACK OF HER HEAD. [REDACTED] THEN BEGAN YELLING AT SERVANDO TO STOP AND HE GRABBED HER BY THE THROAT AND TOLD HER NOT TO YELL AT HIM. [REDACTED] TOLD HIM SHE WAS GOING TO LEAVE AND SHE TOOK THE BABY OUT OF THE CAR SEAT AND PUT HER IN HER OWN LAP. [REDACTED] THEN TRIED TO EXIT THE VEHICLE BUT SERVANDO GRABBED HER ARM AND TOLD HER TO STAY IN THE CAR. [REDACTED] ASKED SERVANDO TO LET HER GO AND HE STATED THAT SHE COULD LEAVE WHEN HE SAID SO. SERVANDO THEN REACHED OVER AND TURNED OFF THE ENGINE AND REMOVED THE CAR KEYS. [REDACTED] TOLD SERVANDO THAT HE COULD HAVE THE CAR BUT SHE WAS GETTING OUT AND SHE GRABBED THE BABY AND HER PURSE AND BEGAN TO EXIT THE CAR. SERVANDO GRABBED HER PURSE AND A SORT OF TUG-OF-WAR BEGAN OVER THE PURSE. SERVANDO CAUSED THE PURSE STRAP TO RIP AND PULLED THE PURSE AWAY FROM [REDACTED]. SERVANDO TOOK [REDACTED]'S PURSE AND TOOK HER CELL PHONE OUT OF IT AND THREW THE PURSE BACK AT [REDACTED]. [REDACTED] RAN WITH THE PURSE BACK

2008 80826662

Continued.

ORIGINAL

PAGE NUMBER: 5

DR NUMBER: 2008 80826662

TO THE CAR AND LEFT THE AREA. [REDACTED] STATED THAT SHE WAS HELD AGAINST HER WILL FOR A PERIOD OF ABOUT 30 TO 40 MINUTES INSIDE THE CAR. [REDACTED] STATED SHE IS WILLING TO TESTIFY AND CAN IDENTIFY SERVANDO.

OFC JORDAN AND I THEN RESPONDED TO SERVANDO'S APARTMENT AT 850 N 4TH AVE APT 12. SERVANDO ANSWERED THE DOOR AND WAS TAKEN INTO CUSTODY AT 0335 HOURS. OFC JORDAN LOCATED [REDACTED]'S CELL PHONE ON SERVANDO'S BED INSIDE HIS APARTMENT. I ADVISED SERVANDO OF HIS MIRANDA RIGHTS USING THE STANDARD MIRANDA WARNINGS CARD AT 0341 HOURS AND HE STATED "YES" WHEN I ASKED IF HE UNDERSTOOD HIS RIGHTS. I THEN ASKED HIM WHAT OCCURRED WITH [REDACTED] EARLIER IN THE NIGHT AND HE STATED THE FOLLOWING:

[REDACTED] CALLED HIM AND ASKED IF SHE COULD COME OVER AND HE EVENTUALLY AGREED. THEY THEN MET IN HER CAR OUTSIDE HIS APARTMENT AND BEGAN TALKING. THEY STARTED ARGUING AND HE STATED [REDACTED] STARTED CALLING HIM NAMES AND HE STATED, "SO I GOT HER BY THE CHEEKS." I ASKED HIM WHAT HE MEANT BY THAT AND HE STATED HE GRABBED HER MOUTH AND TOLD HER NOT TO CALL HIM NAMES. I ASKED HIM IF HE KNEW HOW HER SHIRT BECAME RIPPED AND HE STATED, "SHE WANTED TO LEAVE WITH THE BABY. SHE TRIED TO LEAVE SO I TOOK THE KEYS FROM THE TRUCK." I ASKED IF HE DID THAT TO PREVENT HER FROM DRIVING AWAY AND HE STATED YES. I AGAIN ASKED HOW HER SHIRT WAS RIPPED AND HE STATED, "SHE TOOK THE BABY OUT TO GET OUT, I GUESS SHE PULLED AWAY WHEN I GRABBED HER SHIRT." I ASKED HIM IF HE GRABBED HER SHIRT TO PREVENT HER FROM GETTING OUT OF THE CAR AND HE STATED YES. SERVANDO STATED HE WAS IN THE CAR WITH [REDACTED] FROM APPROXIMATELY A HALF HOUR SOMETIME AROUND 1700 HOURS. I ASKED SERVANDO WHY HE HAD [REDACTED]'S CELL PHONE AND HE STATED HE TOOK FROM HER PURSE AND PUT IT ON HIS BED.

[REDACTED]'S CELL PHONE WAS IMPOUNDED AT CENTRAL CITY PRECINCT AND AP1-SERVANDO PALOS-SALAS WAS BOOKED INTO THE FOURTH AVENUE JAIL FOR 1 COUNT OF UNLAWFUL IMPRISONMENT, ARS 13-1303A, A CLASS 6 FELONY, 1 COUNT OF ASSAULT 13-1203A2, A CLASS 2 MISDEMEANOR, AND 1 COUNT OF THEFT, ARS 13-1802A1, A CLASS 1 MISDEMEANOR.

I HAVE NO FURTHER INFORMATION AT THIS TIME.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 8102

DR FINALIZED BY : 8102

END OF REPORT

DR NO: 2008 80826662

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80847115

REPORT DATE: 20080517 TIME: 1145

TYPE OF REPORT: FOUND PROPERTY

OFFENSE: 210

LOCATION: 003621 N BLACK CANYON FREEWAY

BEAT: 0733 GRID: BG23A

DATE/TIME OF OCCURRENCE: SAT 051708 0935

REPORTING OFFICER[S]: JIMMY TOON

8877

UNIT: 73A

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: STATE OF ARIZONA

INSTITUTION TYPE: UNKNOWN

VICTIM OF:

ALL OTHER OFFENSES - NOT APPLICABLE/UNKNOWN

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
Tps.

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI UK00

ITEM: JDOCUME BRAND:

MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: BLUEPRINT OF ALL THE APARTMENT BUILDINGS TO OFFER  
IN THE COMPLEX WITH THE APARTMENT COMPLEX'S NAME/PHONE NUMBER AND THE  
DIFFERENT FLOOR PLANS THAT THEY OFFER

0002 PKG 001 CODE:EI UK00

ITEM: OMISC BRAND:

MODEL: NOTEBOOKS

COLOR:

SIZE: QUANTITY: 0003 SERIAL/ACCT/ID:

DESCRIPTION: THREE NOTEBOOKS WITH THE LISTINGS OF NAMES/  
PHONE NUMBER OF POSSIBLY ILLEGAL IMMIGRANTS AND THEIR DATA AND WHERE THEY  
ARE HEADED/DESTINATION

0003 PKG 002 CODE:EI UK00

ITEM: OMISC BRAND:

MODEL: NOTEBOOK

COLOR:

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: NOTEPAD WITH INFORMATION ON NAMES/PHONE NUMBERS  
OF POSSIBLE ILLEGAL IMMIGRANTS AND THEIR DESTINATION AND HOW MUCH THEY  
PAID - THEIR DATA COLLECTION FROM THE TIME THEY CROSSED THE BORDER

2008 80847115

Continued.

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80847115

0004 PKG 003 CODE:FI UK00

ESTIMATE FOR NIBRS REPORTING ONLY- NON-CERTIFIED SCALE  
SUSPECTED DRUG TYPE: MARIJUANA  
ESTIMATED GROSS QUANTITY (WITH PACKAGING) : 0  
MEASUREMENT/UNITS : MILLIGRAM

ITEM: YDRUGS BRAND: MODEL: COLOR:  
DESCRIPTION: GREEN LEAFY SUBSTANCE THAT APPEARS TO BE  
MARIJUANA  
IMPOUNDED FOR DESTRUCTION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8877

ON 051708, AT APPROXIMATELY 0936 HOURS, MYSELF AND OTHER OFFICERS WERE DISPATCHED TO AN ASSAULT CALL AT 3621 NORTH BLACK CANYON FREEWAY. WHILE EN ROUTE, WE WERE ADVISED VIA DISPATCH THAT A WINDOW HAD BEEN BROKEN OUT OF APARTMENT #213, AND PEOPLE WERE RUNNING OUT OF THE APARTMENT TOWARDS INDIAN SCHOOL ROAD.

UPON ARRIVAL AT APPROXIMATELY 0945 HOURS, MYSELF AND OTHER OFFICERS OBSERVED AN OPEN DOOR TO APARTMENT #213. WE GAVE A VERBAL WARNING FOR OCCUPANTS TO COME OUT OF THE RESIDENCE, AND THEN ENTERED THE APARTMENT. THE APARTMENT WAS CLEARED AND NO OCCUPANTS WERE FOUND INSIDE.

WHILE SERGEANT HERNANDEZ #6589 ATTEMPTED TO CONTACT THE APARTMENT MANAGER, OFFICER MEYERS #7853 AND I STAYED INSIDE THE APARTMENT TO SECURE IT. WHILE IN THE APARTMENT, WE OBSERVED FOUR NOTEBOOKS, WHICH APPEARED TO HAVE WRITING OF PEOPLE'S NAMES AND PHONE NUMBERS. AFTER LOOKING THROUGH THE NOTEBOOKS, IT APPEARED THE WRITING WAS IN FACT THE NAMES OF UNDOCUMENTED IMMIGRANTS, AND THEIR DESTINATIONS HERE IN THE U S.

IT APPEARS AS IF APARTMENT #213 IS ACTUALLY A DROP HOUSE FOR ILLEGAL IMMIGRANTS, AND THE NOTEBOOKS WERE THE DATA COLLECTION AND INFORMATION ON THEIR TRIP.

ALSO A SMALL BAGGIE FILLED WITH A GREEN LEAFY SUBSTANCE WAS FOUND IN PLAIN VIEW INSIDE THE APARTMENT, BY THE LIVING ROOM COUCH. THE BAG APPEARED TO BE FILLED WITH MARIJUANA, AND IT WAS IMPOUNDED FOR DESTRUCTION AT SQUAW PEAK PRECINCT. THERE WAS NO CONTACT WITH APARTMENT MANAGEMENT, COMPLAINANTS OR THE VICTIMS.

IT SHOULD BE NOTED THE APARTMENT WAS A TWO BEDROOM APARTMENT, WITH NO FURNITURE IN IT, EXCEPT TWO COUCHES IN THE LIVING ROOM.

THE PROPERTY INSIDE THE APARTMENT WAS IMPOUNDED AT SQUAW PEAK PRECINCT FOR EVIDENCE. FOR FURTHER INFORMATION, PLEASE SEE THE ORIGINAL CALL. THERE IS NO FURTHER INFORMATION.

PAGE/A3820/8877/051808/1721/303/VW07313/VW07320

2008 80847115

Continued.

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80847115

1  
DICTATED ON 051708 1155/2

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3685942 3685943

DR ENTERED BY : A3820 DR FINALIZED BY : A3820

END OF REPORT

DR NO: 2008 80847115

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80857864 B

REPORT DATE: 20080519 TIME: 0627

TYPE OF REPORT: ATTEMPT KIDNAPPING

OFFENSE: 491X

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: N 32ND STREET  
E WASHINGTON STREET  
CHRISTIE'S CABARET

BEAT: 0514 GRID: BA35

DATE/TIME OF OCCURRENCE: MON 051908 0216

REPORTING OFFICER[S]: PHILLIP GOIT

8715 UNIT: 53K

PREMISES: PARKING LOT

VEHICLE

OFFENSE INVOLVED: LIQUOR SERVED/SOLD  
INTOXICATION -  
BIAS - NONE(NO BIAS)

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

CALL PERSON: VICTIM 01

RELATED REPORT(S): 2008 80857864 2008 80857864A 0000

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: MONTANEZ, RUTH

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 27 DOB: 1981 HT: 505 WT: 125  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - ATTEMPTED  
NOT APPLICABLE/UNKNOWN

DR. LICENSE & STATE: D061 AZ

CAN ID SUSPECT(S): NO

WILL TESTIFY: YES

SUSPECT(S):  
MISC.

VICTIM DECLINES NOTIFICATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8715

ON 05-19-08 AT APPROXIMATELY 0216 HOURS, AT THE CHRISTIE'S CABARET LOCATED AT 32ST AND WASHINGTON, THREE UNKNOWN SUSPECTS ATTEMPTED TO KIDNAP V1 RUTH MONTANEZ, BY GRABBING HER ARM AND PULLING HER TOWARD A VEHICLE DURING AN

2008 80857864 B

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80857864 B

ARMED CARJACKING. THE SUSPECTS FLED PRIOR TO OFFICER ARRIVAL, AND V1 RUTH STATED SHE COULD NOT IDENTIFY ANY OF THE SUSPECTS. V1 RUTH DID STATE HOWEVER SHE DESIRES PROSECUTION.

FOR INFORMATION ON THE ARMED ROBBERY AND AUTO THEFT, REFER TO REPORTS 2008 80857864 AND 2008-80857864A.

ON 05-19-08 AT APPROXIMATELY 0250 HOURS I RESPONDED TO THE CHRISTIE'S CABARET LOCATED AT 32ST AND WASHINGTON, REFERENCE AN EMERGENCY RADIO CALL OF AN ARMED ROBBERY. I ARRIVED AND OTHER OFFICERS INTERVIEWING SEVERAL SUBJECTS. I THEN CONTACTED A WHITE FEMALE, LATER IDENTIFIED AS V1 RUTH MONTANEZ, WHO STATED HER CAR HAD BEEN STOLEN. I THEN CONDUCTED AN INTERVIEW WITH V1 RUTH.

V1 RUTH STATED SHE AND HER HUSBAND, ANTONIO WASHINGTON, CAME TO CHRISTIE'S "TO RELAX" AND AS THEY WERE LEAVING SEVERAL SUBJECTS STOLE THIER VEHICLE, A BLACK CADILLAC DEVILLE, AND SEVERAL ITEMS OF PROPERTY. V1 RUTH STATED ANTONIO WAS ALREADY IN THE CAR, WITH THE KEYS IN THE IGNITION, WHEN SHE GOT INTO THE CAR. SHE WATCHED AS ANTONIO GOT OUT OF THE CAR AND BEGAN TALKING TO SOMEONE. V1 RUTH STATED "I THOUGHT HE WAS HIS FRIEND OR SOMEONE HE KNEW".

V1 RUTH THEN STATED A MEXICAN MALE, WHOM SHE DID NOT KNOW, GOT INTO THE VEHICLE WITH A GUN AND SAID TO HER "GIVE ME EVERYTHING". V1 RUTH SAID SHE HAD NOTHING AND THE MEXICAN MALE FORCED HER OUT OF THE CAR. ANOTHER SUBJECT THEN APPROACHED AND SAID TO V1 RUTH "GET IN THE TRUCK" AND INDICATED A LARGE RED TRUCK BEHIND THE CADILLAC. V1 RUTH SAID SHE WOULD NOT GET IN THE TRUCK, TO WHICH THE SECOND SUBJECT THEN SAID "BITCH, GET IN THE TRUCK" AND GRABBED HER BY THE ARM, PULLING HER IN THE DIRECTION OF THE RED TRUCK. AT THIS TIME ANTONIO YELLED "THERE'S THE POLICE" AND THE SUSPECTS FLED IN THE RED TRUCK AND THIER CADILLAC, SOUTHBOUND ON 32ST.

V1 RUTH STATED THERE WERE THREE SUBJECTS, ALL OF WHOM HAD GUNS AND "SOCKS" ON THIER HANDS. V1 RUTH WAS UNABLE TO DESCRIBE THE WEAPONS OR SUBJECTS, OTHER THAN THEY WERE MEXICAN MALES WEARING "WHITE SOCKS", OR THICK CLOTH GLOVES, ON THIER HANDS. V1 RUTH STATED SHE COULD NOT IDENTIFY ANY OF THE SUBJECTS, BUT DESIRED PROSECUTION.

FOR INFORMATION ON THE ARMED ROBBERY AND AUTO THEFT, REFER TO REPORTS 2008 80857864 AND 2008-80857864A.

I HAVE NO FURTHER INFORMATION AT THIS TIME.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 8715

DR FINALIZED BY : 8715

END OF REPORT

DR NO: 2008 80857864 B



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80876688

REPORT DATE: 20080528 TIME: 0545

TYPE OF REPORT: ARMED ROBBERY

OFFENSE: 211

PROSECUTION DESIRED: YES

LOCATION: 002020 N 75TH AVENUE

BEAT: 0321 GRID: BD10

DATE/TIME OF OCCURRENCE: THU 052208 1900

REPORTING OFFICER[S]: ROBERT SAUCEDA  
RAUL HERNANDEZ

8500 UNIT: 82J  
8495

PREMISES: RETAIL BUSINESS

PARKING LOT

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: DOB: HT: 506 WT: 000

SPECIAL AGE RANGE: UNKNOWN

HAIR: BRO EYES: SSN:

LEVEL OF FORCE : NOT DICTATED OR WRITTEN

CLOTHING DESC & MISC:

LIGHT GREEN POLO SHIRT/BEIGE SHORT/SANDALS/RED BANDANNA ON FACE  
LIGHT BROWN HAIR

WEAPON: HANDGUN

FEATURES: BLUE STEEL REVOLVER

PHYSICAL DESCRIPTION: BUILD: THIN

APPEARANCE: BANDANNA MASK

EYEBROWS: BUSHY

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

SUSPECT-02:

NAME: UNKNOWN,

SPEAKING: ENGLISH

2008 80876688

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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PAGE NUMBER: 2

DR NUMBER: 2008 80876688

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: DOB: HT: 000 WT: 000

SPECIAL AGE RANGE: UNKNOWN  
LEVEL OF FORCE : NOT DICTATED OR WRITTEN

CLOTHING DESC & MISC:  
NAVY BLUE TANK TOP

PHYSICAL DESCRIPTION: BUILD: MEDIUM

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: TREVINO-MEZQUITA, PAOLA ALEXANDRA

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 20 DOB: 1987 HT: 504 WT: 115  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

ROBBERY - NOT APPLICABLE/UNKNOWN  
NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): NO  
WILL TESTIFY: YES

SUSPECT(S):  
MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8500

ON 052208, AT APPROXIMATELY 1900 HOURS, TWO UNKNOWN SUSPECTS TOOK V1 PAOLO AGAINST HER WILL IN HER MAROON CAVALIER, ARIZONA PLATE [REDACTED] AT THE WAL-MART LOCATED AT 2020 NORTH 75TH AVENUE, AND ALSO TOOK HER BANK OF AMERICA ATM DEBIT CARD.

ON 052208, AT APPROXIMATELY 2345 HOURS, I RESPONDED TO 2535 WEST CHEERY LYNN ROAD, REFERENCE AN ARMED ROBBERY.

WHEN I ARRIVED AT THE LOCATION, I MADE CONTACT WITH V1 PAOLA. OFFICER HERNANDEZ #8495 WAS WITH ME.

I CONTACTED V1, SHE RELATED THE FOLLOWING:

SHE STATED THAT SHE WENT TO THE WAL-MART LOCATED AT 2020 NORTH 75TH AVENUE, TO PURCHASE SOME DIAPERS FOR HER BABY. AFTER PURCHASING THESE DIAPERS AND EXITING THE WAL-MART, AS SHE WAS ENTERING HER CAR, SHE WAS APPROACHED BY TWO UNKNOWN MALE SUBJECTS FROM BEHIND AND WAS TAKEN AGAINST

2008 80876688

Continued.

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HER WILL,

I ASKED PAOLA TO DESCRIBE THIS TO ME. PAOLA STATED IN DETAIL THAT HER VEHICLE WAS PARKED NEXT TO A VAN IN THE NORTH PARKING LOT, BY THE NORTH PARKING LOT ENTRANCE, AND THAT AS SHE WAS GETTING INTO HER VEHICLE, A WHITE MALE CAME UP FROM BEHIND AND PUT A HARD OBJECT IN HER LOWER BACK AND TOLD HER TO GET IN THE PASSENGER SEAT. SHE TRIED TO RUN AND HE STATED, "IF YOU TRY TO RUN, I'LL SHOOT YOU."

V1 PAOLA THEN NOTICED THE BLACK REVOLVER, WALKED AROUND AND GOT INTO THE PASSENGER SEAT OF THE VEHICLE. SHE STATED THAT THE SUSPECT SHE DESCRIBED AS A WHITE MALE, WEARING A RED BANDANNA TO COVER HIS FACE, HAD A WHITE LATEX GLOVE ON HIS RIGHT HAND AND WAS HOLDING A REVOLVER IN HIS LEFT HAND, POINTING IT V1 PAOLA. PAOLA STATED HE INFORMED HER THAT SHE NEEDED TO BEND OVER AT THE WAIST, INTO THE FOOT WELL OF THE PASSENGER SEAT AREA, AND WHEN SHE DID SO, HE POINTED THE REVOLVER AT THE LEFT TEMPLE OF HER HEAD AND EXITED THE WAL-MART PARKING LOT.

PAOLA STATED THAT THEY THEN GOT ONTO THE 101, WHICH IS LOCATED JUST WEST OF THE WAL-MART. PAOLA STATED THERE WAS A SECOND SUBJECT IN THE BACKSEAT. SHE STATED THAT ALL SHE NOTICED WAS THAT HE WAS WEARING A NAVY BLUE TANK TOP AND THAT THE ONLY PART OF HIS BODY THAT SHE SAW WAS HIS LEFT FOREARM AND THAT IS HOW SHE NOTICED THAT HE WAS A BLACK MALE.

SHE STATED THAT THE TWO SUSPECTS CONTINUED ON THE 101, NORTH TO ANTHEM, WHERE THE OUTLET MALLS ARE LOCATED, AND PAOLA STATED SHE NOTICED THIS WHEN SHE LOOKED UP WHEN SP1 WEARING THE RED BANDANNA INFORMED HER THAT SHE COULD SIT UP FOR A MOMENT AND TAKE A BREATH.

SHE STATED THAT SHE AND THE SUSPECTS DROVE AROUND FOR A SHORT PERIOD OF TIME AND THAT THE SUSPECTS THEN STOPPED THE VEHICLE AT A GAS STATION. SHE STATED THAT WHILE AT THE GAS STATION, SP1 THE DRIVER CONTINUED HOLDING THE GUN TO HER HEAD AND WEARING THE RED BANDANNA AND THAT SP2 EXITED THE VEHICLE. SHE STATED THAT AS SP2 EXITED THE VEHICLE, SP1 TOLD SP2, "USE SOME OF THE TWENTY TO GET SOME FOOD AND PUT THE REST IN GAS." SHE STATED THAT THE SUSPECTS PUT GAS IN HER VEHICLE WHILE AT THE GAS STATION AND AFTER DOING SO THE SUSPECTS THEN TOOK HER FROM THAT LOCATION, SOUTH. SHE STATED THAT WHEN SHE LOOKED UP AGAIN TO TAKE ANOTHER BREATH, SHE NOTICED THAT SHE AND THE TWO SUSPECTS WERE NOW ON SOUTH MOUNTAIN.

SHE STATED THAT THE SP2, BLACK MALE IN THE BACKSEAT, STATED, "LETS PLAY WITH HER." V1 PAOLA STATED THAT SHE FEARED THAT THE SUBJECTS WERE GOING TO RAPE HER. SHE STATED THAT SP1 STOPPED THE VEHICLE AT THE TOP OF SOUTH MOUNTAIN TO. HE TOLD V1 PAOLA TO GET OUT OF THE VEHICLE AND POINTED THE GUN AND THE V1 PAOLA. PAOLA STATED THAT SHE EXITED THE VEHICLE. SHE STATED THAT WHILE SHE WAS STANDING AT THE FRONT PASSENGER SIDE OF THE VEHICLE, FACING THE VEHICLE, SHE NOTICED THAT SP1 WAS ON HIS CELL PHONE STATING, "WHEN ARE YOU GOING TO BE HERE?" HE ALSO STATED, "ARE YOU HERE YET?"

PAOLA STATED THAT SHE AND THE TWO SUSPECTS WERE AT SOUTH MOUNTAIN PARK FOR

2008 80876688

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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APPROXIMATELY ONE HOUR. SHE STATED THAT SP2 KEPT STATING TO SP1, "WE SHOULD PLAY WITH HER." V1 PAOLA STATED SHE NOTICED THIS BEGIN TO IRRITATE SP1 AS HE TOLD SP2, "I SHOULD." V1 PAOLA STATED THAT A BROWN CADILLAC WITH METALLIC FLAKES IN THE PAINT ARRIVED TO PICK UP BOTH SUSPECTS. AT THAT TIME, SP1 TOLD V1 PAOLA TO GET IN HER CAR AND LEAVE.

V1 PAOLA STATED THAT AFTER LEAVING THE SOUTH MOUNTAIN PARK, SHE THEN WENT TO HER MOTHER'S HOUSE, LOCATED AT 2532 WEST CHEERY LYNN ROAD, AND PARKED IN FRONT OF THE RESIDENCE. V1 PAOLA STATED THAT SHE STAYED IN HER VEHICLE FOR ABOUT ONE HOUR, PARKED IN FRONT OF THE RESIDENCE, BEFORE SHE EXITED THE VEHICLE TO INFORM HER MOTHER OF WHAT HAPPENED. THE TIME WAS APPROXIMATELY 2343 HOURS, WHEN SHE DID ENTER THE RESIDENCE, TOLD HER MOTHER, AND CALLED 911.

I ASKED PAOLA WHY WAS IT WAS THAT SHE WAITED SO LONG TO INFORM POLICE OF WHAT HAPPENED. PAOLA STATED SHE DID NOT KNOW, THAT SHE HAD NEVER BEEN THROUGH ANYTHING LIKE THIS BEFORE. V1 PAOLA ALSO STATED THAT THE TWO SUSPECTS TOOK HER BANK OF AMERICA DEBIT CARD, WHICH WAS LOCATED IN HER BACK POCKET. SHE STATED THAT THE TWO SUSPECTS MADE HER GIVE THEM THE PIN NUMBER, AS WELL AS THE CARD.

I THEN ASKED PAOLA IF SHE WOULD DESIRE PROSECUTION. SHE STATED YES. I ASKED HER IF SHE COULD IDENTIFY EITHER SUBJECT IF SHE WERE TO SEE THEM AGAIN. SHE STATED NO, SP1 HAD HIS FACE COVERED AND SHE NEVER SAW SP2'S FACE.

AFTER SPEAKING WITH PAOLA, GIVING HER A VICTIMS' RIGHTS PAMPHLET, OFFICER HERNANDEZ AND I THEN PROCEEDED TO THE WAL-MART LOCATED AT 2020 NORTH 75TH AVENUE, WHERE WE CONTACTED MICHAEL OF LOSS PREVENTION AND ASKED HIM TO SEE VIDEO SURVEILLANCE FOOTAGE OF THE PARKING LOT, AS WELL AS THE CASH REGISTER. THE TIME ON THE REGISTER WAS 1924 HOURS, AND THE RECEIPT NUMBER WAS 814300757135. V1 PAOLA PAID AT SELF-PAY #47 ON THE GM SIDE.

AFTER A SHORT PERIOD OF TIME, WE FOUND PAOLA AT THE REGISTER ON THE SURVEILLANCE FOOTAGE. THE TIME WAS 1924 HOURS. WE FOLLOWED HER WITH THE SURVEILLANCE CAMERA FOOTAGE TO THE PARKING LOT, WHERE OFFICER HERNANDEZ AND I AND LOSS PREVENTION MICHAEL WATCHED PAOLA ENTER HER VEHICLE. IN THE SURVEILLANCE FOOTAGE, NO SUBJECTS APPEARED TO APPROACH PAOLA OR ENTER THE VEHICLE WITH PAOLA. HER VEHICLE LEFT THE PARKING LOT. IT WAS PARKED IN ROW #5. IT PASSED BY THE NORTH ENTRANCE ON WHAT I BELIEVE IS MICHAEL FROM LOSS PREVENTION DESCRIBED AS THE GM SIDE. IT PASSED DIRECTLY IN FRONT OF THE TWO FRONT DOORS AND WAS NOTICEABLE ON THE SURVEILLANCE FOOTAGE FROM THE FRONT DOORS AND IT ALSO APPEARED THAT THERE WAS ONLY ONE OCCUPANT OF THE VEHICLE IN THE SURVEILLANCE FOOTAGE.

MICHAEL FROM LOSS PREVENTION THEN INFORMED US THAT WE WERE GOING TO MAKE A COPY OF THE SURVEILLANCE FOOTAGE. THE SURVEILLANCE FOOTAGE WOULD BE ON FILE FOR 90 DAYS.

AT THE TIME OF THIS REPORT, THERE IS NO INFORMATION ON THE RECORDS TO THE SUSPECTS OR THE SUSPECT VEHICLE.

2008 80876688

PROVES NO CRIME  
PER VIDEO

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 5

DR NUMBER: 2008 80876688

PAGE A5163/A2481/8500/052908/1449/1229/VW 09606  
DICTATED ON 052908/0606/1

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A5163

DR FINALIZED BY : A2481

END OF REPORT

DR NO: 2008 80876688

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 80942989

REPORT DATE: 20080601 TIME: 1717

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

SUSPECT[S]: BOOKED

BOOKING VICTIM NOTIFIED: NO

LOCATION: 000400 W SUNLAND AVENUE

BEAT: 0423 GRID: AD27

DATE/TIME OF OCCURRENCE: SUN 060108 1638

REPORTING OFFICER[S]: SCOTT STALLMAN  
DOUGLAS MCBRIDE

6964 UNIT: N83  
6187

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: REPORTING PERSON 01

REPORT DISPOSITION: CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

NAME: BELMONTES, AUGUSTINE ANTONIO

SPEAKING: ENGLISH

SUSPECTED OF USING: DRUGS/NARCOTICS

RACE: H SEX: M AGE: 26 DOB: 1982 HT: 508 WT: 130  
HAIR: BLK EYES: BRO SSN:  
OLN: B148 AZ R&I: PACE  
OCCUPATION: LABORER EMPLOYED:  
WORK HOURS: 0000 DAYS OFF: SAT SUN  
LEVEL OF FORCE : HARD AND EMPTY HAND TECHNIQUE

EMOTIONAL CONDITIONS: ANGRY

THREATENING

ARREST:

DATE: 060108 TIME: 1638  
LOC: 000400 W SUNLAND AVENUE  
PHX.P.D. BOOKING NO: 200806010540

DAY: SUN GRID: BB91  
PHOENIX AZ

2008 80942989

Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Sec.  
To:

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 80942989

RIGHTS ADVISED: YES TIME: 1719 OFFICER: 6964

CLOTHING DESC & MISC:  
TANKTOP AND PANTS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: PURNELL, KRISTA MARIE

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 23 DOB: 1984 HT: 510 WT: 200  
HAIR: BLN EYES: BRO SSN:

AGGRAVATED ASSAULT HOMICIDE: OTHER CIRCUMSTANCES

VICTIM OF:

AGG ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

EMOTIONAL CONDITIONS: COOPERATIVE

OCCUPATION: N/A

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): AP-1  
MISC.

PRE INCIDENT CONTACT WITH AP-01: MET TODAY  
RELATIONSHIP TO AP-01: MECHANIC

VICTIM DECLINES NOTIFICATION

\*\*\*\* VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: V-01 PURNELL KRISTA MARIE

LAST KNOWN DIRECTION OF TRAVEL: EASTBOUND

VEHICLE YEAR: 04 MAKE: CHEV MODEL: STYLE: PC  
VIN: 2G1WW12E949293778 OAN:  
VALUE: CONDITION: RUNNING  
COLOR: TOP/SOLID-BLK

LICENSE PLATE: 672TVK STATE: AZ TYPE: ZZ YEAR: 09

OWNER NAME: PURNELL, KRISTA MARIE

REGISTERED TO OWNER: YES

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000400 W SUNLAND AV

2008 80942989

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 80942989

DATE: 060108

SEARCH WARRANT INVOLVED: NO

0001 PKG 001 CODE:EI AP01  
ITEM: ACZG BRAND: GLOCK MODEL: 29 COLOR: BLK  
SIZE: 10MM QUANTITY: 0001 SERIAL/ACCT/ID: HXN718  
OAN: VALUE: \$300.00  
DUI:NO POLICE BLOOD-DRAW:NO  
DESCRIPTION: GLOCK 10MM HANDGUN THAT AP-1 WAS SEEN PUTTING ON  
THE DRIVER'S SIDE FLOORBOARD

0002 PKG 002 CODE:EI AP01  
ITEM: YAMMUNI BRAND: GLOCK MODEL: COLOR: BLK  
SIZE: 10MM QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$10.00  
DUI:NO POLICE BLOOD-DRAW:NO  
DESCRIPTION: FIFTEEN ROUND GLOCK MAGAZINE REMOVED FROM LISTED  
GLOCK HANDGUN

0003 PKG 002 CODE:EI AP01  
ITEM: YAMMUNI BRAND: MODEL: COLOR:  
SIZE: 10MM QUANTITY: 0015 SERIAL/ACCT/ID:  
OAN: VALUE: \$5.00  
DUI:NO POLICE BLOOD-DRAW:NO  
DESCRIPTION: 15 TEN MILLIMETER ROUNDS REMOVED FROM THE IMPOUNDE  
D GLOCK MAGAZINE

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: AP-01

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: THREATS  
AUTOMATIC HANDGUN

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 6964

ON 06-01-08 THE ARRESTED PERSON, AUGUSTINE BELMONTES, COMMITTED THE  
FOLLOWING CRIMES:

KIDNAPPING

AGGRAVATED ASSAULT

POSSESSION OF MARIJUANA

POSSESSION OF FIREARM WHILE IN COMMISSION OF A FELONY

RESISTING ARREST

\*\*\*\*\*

2008 80942989

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 4

DR NUMBER: 2008 80942989

OFFICERS INVOLVED:

N83 SQUAD:

SERGEANT MCBRIDE	#6187
SERGEANT ABOUSSAFY	#6079
DETECTIVE GEFFRE	#6500
DETECTIVE MCGOWAN	#6788
DETECTIVE STALLMAN	#6964

42G SQUAD:

OFFICER BRANUM	#8305
OFFICER WRIGHT	#8304

\*\*\*\*\*

PLEASE SEE SUPPLEMENTS FOR EVENTS LEADING UP TO THIS ARREST.

I SPOKE WITH KRISTA PURNELL (V-1) AT THE SCENE. KRISTA SAID THAT HER CAR, THE LISTED VEHICLE, NEEDS NEW BRAKE PADS. ANOTHER FRIEND HAD INTRODUCED HER TO AUGUSTINE TODAY TO PUT THE BRAKE PADS ON. SHE SAID THAT THEY WENT TO THE AUTOZONE AT 4300 W INDIAN SCHOOL ROAD AND HAD BOUGHT THE AUTOMOTIVE SUPPLIES THAT WERE NEEDED. SHE THEN FOLLOWED HIM, HE WAS DRIVING A PRIMERED SUV, TO HIS GIRLFRIENDS HOUSE AT APPROXIMATELY 1500 W ATLANTA. AUGUSTINE SUGGESTED THAT THEY GET SOMETHING TO EAT BEFORE HE WORKED ON HER CAR. THEY WERE DRIVING TO GET FOOD WHEN THE MARKED PATROL CARS GOT BEHIND THEM.

KRISTA SAID AS SHE STOPPED THE CAR AUGUSTINE STARTED TO YELL, "GO! GO! GO!". HE PRODUCED THE LISTED HANDGUN FROM HIS WAISTBAND AND POINTED IT AT HER. AT THE SAME TIME HE JUMPED OUT OF HIS SEAT AND INTO HER LAP. HE STARTED PUSHING DOWN ON THE GAS CAUSING THE ENGINE TO REV, BECAUSE THE CAR WAS IN PARK. HE CONTINUED TO GIVE THE CAR GAS WHILE TRYING TO GET IT INTO DRIVE. WHEN ORDER BY POLICE TO STOP WHAT HE WAS DOING HE SHOVED THE HANDGUN ONTO HER SIDE OF THE FLOORBOARD AND JUMPED BACK INTO HIS SEAT.

AUGUSTINE WAS BOOKED ON THE ABOVE MENTIONED CHARGES.

FOR FURTHER INFORMATION PLEASE SEE SUPPLEMENTS.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

INVOICES: 3690617

DR ENTERED BY : 6964

DR FINALIZED BY : 6964

END OF REPORT

DR NO: 2008 80942989



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81083182

REPORT DATE: 20080624 TIME: 1558

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 005742 N 37TH AVENUE

BEAT: 0912 GRID: CA20

DATE/TIME OF OCCURRENCE: TUE 062408 1540

REPORTING OFFICER[S]: ANTHONY NAVAS  
SUSANNE FITCH

7470 UNIT: 91F  
7277

PREMISES: SINGLE FAMILY HOUSE

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: CONTRERAS, SAUL BRABO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 23 DOB: 1984 HT: 504 WT: 120  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

LIVES WITH PARENTS IN THE AREA OF BASELINE AND 7TH ST  
VERY STRONG FOR HIS SIZE

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: ZAVALA, DANITZA

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 24 DOB: 1984 HT: 503 WT: 180  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:

ALL OTHER OFFENSES - COMPLETED

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

VICTIM REQUESTS NOTIFICATION

2008 81083182

Continued.

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81083182

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7470

ON 062408 AT APPROXIMATELY 1540 HOURS SP1 SAUL CONTRERAS ALLEGEDLY KIDNAPPED AND ASSAULTED V1 DANITZA ZAVALA WHILE IN HER HOUSE LOCATED 5742 N 37TH AVENUE.

ON 062408 AT 1558 HOURS OFFICER FITCH 7277 AND I WERE DISPATCHED TO 5742 N 37TH AVENUE WHERE, UPON OUR ARRIVAL, I CONTACTED V1 DANITZA. SHE ADVISED ME THAT SHE WAS SLEEPING ON HER COUCH WHEN SHE HEARD A KNOCK ON HER BACK DOOR AT APPROXIMATELY 1540 HOURS. SHE WENT TO THE BACK DOOR, LOOKED OUT THE WINDOW AND DID NOT SEE ANYONE THERE. SHE OPENED THE DOOR TO LOOK AND, AT THAT POINT IN TIME, HER EX BOYFRIEND, SP1 SAUL, PUSHED HIS WAY THROUGH THE DOOR. HE GRABBED HER HAIR AND DRUG HER INTO A BACK BEDROOM. WHILE IN THE BEDROOM HE THREW HER DOWN ON THE COUCH AND SHUT BOTH DOORS. V1 BEGAN TO CRY AND SCREAM AND, AT THIS POINT IN TIME, SP1 SLAPPED HER ACROSS THE FACE. HE TOLD HER THAT SHE WAS GOING TO LISTEN TO WHAT HE HAD TO SAY.

SHE THEN ADVISED ME THAT SAUL HAD BEEN IN PRISON FOR A YEAR AND WAS RECENTLY RELEASED. WHEN HE WAS RELEASED SHE TOLD HIM THAT SHE DID NOT WANT TO SEE HIM ANYMORE AND THAT THIS UPSET HIM.

SHE STATED THAT SHE AGAIN TRIED TO GET UP AND HE PUSHED HER BACK ON THE COUCH. SHE STARTED TO SCREAM A SECOND TIME AND HE PROCEEDED TO HIT HER AGAIN. SHE STATED THAT HE HIT HER APPROXIMATELY FIVE TIMES ACROSS THE LEFT SIDE OF HER FACE WITH AN OPEN HAND. I OBSERVED SOME REDNESS TO HER CHEEK AND LIP AREA, BUT DID NOT SEE ANY SCRATCHING OR BLEEDING.

V1 SAID THAT SHE WAS IN FEAR FOR HER LIFE BECAUSE HE HAD SHUT THE DOORS, AND HE WAS OUT OF CONTROL.

AT THIS POINT IN TIME OFFICER FITCH ASKED V1 IF SHE HAD EVER ASKED TO LEAVE THE ROOM, TO WHICH SHE RESPONDED "YES, BUT HE TOLD ME I COULDN'T GO."

V1 STATED THAT SHE TRIED TO CALM HIM DOWN BY OFFERING TO MAKE HIM SOMETHING TO EAT OR GET HIM SOMETHING TO DRINK. SP1 REFUSED BOTH AND CONTINUED TO YELL AT HER.

SHE STATED THAT THERE WAS A NOISE OUTSIDE THE WINDOW AND SP1 WANTED TO KNOW WHAT IT WAS. SHE TOLD SP1 THAT WAS PROBABLY THE NEIGHBORS HEARING HER SCREAM AND THEY WERE COMING OVER TO CHECK ON HER.

AT THIS POINT IN TIME SP1 OPENED THE DOOR AND LEFT THE RESIDENCE THROUGH THE FRONT. HE WAS LAST SEEN WALKING SOUTHBOUND ON 37TH AVENUE.

V1 DESIRES PROSECUTION AND WILL TESTIFY IF NEEDED.

V1 REFUSED MEDICAL TREATMENT.

AT THE TIME OF THIS INCIDENT IT SHOULD BE NOTED THAT V1 AND SP1 HAVE NEVER

2008 81083182

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

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DR NUMBER: 2008 81083182

LIVED TOGETHER AND THEY DO NOT HAVE CHILDREN IN COMMON.

V1 WAS GIVEN A VICTIMS' RIGHTS PAMPHLET AND ADVISED TO GET HERSELF A COURT ORDER AGAINST SP1.

NO CONTACT WAS MADE WITH SP AT THE TIME OF THIS REPORT.

IT SHOULD BE NOTED THAT V1 DOES NOT KNOW THE EXACT ADDRESS FOR SP1, BUT SAID THAT HE LIVES IN THE AREA OF 7TH STREET AND BASELINE WITH HIS PARENTS. V1 WAS UNABLE TO GIVE ME SP1'S PARENTS' NAMES.

NO FURTHER INFORMATION AT THE TIME OF THIS REPORT.

PAGE A5085/7470/062408/1701/531/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A5085

DR FINALIZED BY : A5085

END OF REPORT

DR NO: 2008 81083182

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81116831

REPORT DATE: 20080630 TIME: 0900

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: N 35TH STREET  
E EARLL DRIVE

BEAT: 0521 GRID: BF35

DATE/TIME OF OCCURRENCE: MON 063008 0830

REPORTING OFFICER[S]: STEPHANIE HAILE

8555 UNIT: 71B

PREMISES: NOT DICTATED

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8555

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: CRUZ, LUCIO  
AKA: \*MALO,

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 36 DOB: 1971 HT: 507 WT: 184  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: GRAY, REBECCA

SPEAKING: UNKNOWN

RACE: I SEX: F AGE: 34 DOB: 1974 HT: 500 WT: 135  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - NOT APPLICABLE/UNKNOWN  
NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

VICTIM REQUESTS NOTIFICATION

2008 81116831

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81116831

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8555

ON 063008, AT APPROXIMATELY 0830 HOURS, SP1 LUCIO CRUZ COMMITTED UNLAWFUL IMPRISONMENT BY KNOWINGLY RESTRAINING V1 REBECCA GRAY WITH EXTENSION CORDS, SPEAKER WIRE, AND BANDANAS WHILE AT THE RESIDENCE LOCATED AT 3025 NORTH 36TH STREET, #17, AND THEN UNTYING HER AFTER SEVERAL REQUESTS FOR HIM TO FREE HER.

ON 063008, AT APPROXIMATELY 0900 HOURS, I WAS DISPATCHED TO THE AREA OF 35TH STREET AND EARLL DRIVE REFERENCE A CHECK WELFARE. THE CALLER STATED THEY WERE CALLING ON BEHALF OF A FEMALE WHO WASN'T BEING ALLOWED TO CALL POLICE BY AN UNKNOWN HISPANIC MALE IN ALL BLACK CLOTHING.

UPON ARRIVAL, I CONTACTED V1 REBECCA WHO STATED THE FOLLOWING:

SHE HAS BEEN DATING SP1 LUCIO FOR APPROXIMATELY THREE MONTHS AND HAS BEEN LIVING WITH HIM FOR TWO MONTHS AT 3025 NORTH 36TH STREET, #17. SHE STATED SHE DIDN'T KNOW MUCH ABOUT HIM BECAUSE SHE HAD JUST STARTED DATING HIM. REBECCA STATED THEY HAD ARGUED ALL NIGHT SO SHE LEFT AND STAYED WITH A FRIEND. SHE RETURNED THIS MORNING AT APPROXIMATELY 0700 HOURS. SP1 LUCIO WAS VERY UPSET BECAUSE SHE WAS GONE ALL NIGHT AND KEPT ACCUSING HER OF CHEATING. HE KEPT CALLING HER "WHORE" AND "SLUT." REBECCA STATED SHE WAS SITTING HER BEDROOM ON THE BED WHEN LUCIO BECAME VERY UPSET AND GRABBED HER BY THE NECK. HE THEN GRABBED AN EXTENSION CORD AND SOME SPEAKER WIRE AND TIED HER FEET AND HANDS TOGETHER. SHE BEGGED HIM TO LET HER GO AND TO PLEASE STOP AND HE WOULDN'T. AFTER APPROXIMATELY AN HOUR SHE CONVINCED HIM THAT SHE KNEW WHERE HIS MISSING SPEAKERS WERE AND IF HE UNTIED HER SHE WOULD TAKE HIM TO THEM. LUCIO UNTIED HER AND SAID SHE NEEDED TO SHOW HIM WHERE THEY WERE AND IF SHE ATTEMPTED TO SPEAK TO ANYONE OR RUNAWAY HE WAS GOING TO HURT HER.

I ASKED REBECCA WHAT SHE THOUGHT HE WOULD DO TO HER AND SHE STATED, "I WAS IN FEAR OF MY LIFE. YOU DON'T KNOW HIM, HE'S CRAZY." REBECCA TOLD LUCIO HIS SPEAKERS WERE IN THE NEIGHBORHOOD OF 34TH STREET AND EARLL DRIVE. WHILE WALKING THERE, SHE SAW A VEHICLE PASS AND TOLD THEM TO CALL 9-1-1. ONCE LUCIO HEARD THEY WERE CALLING THE POLICE, HE RAN INTO A NEARBY APARTMENT COMPLEX. REBECCA SAID HE REASON HE RAN IS BECAUSE OF HIS OUTSTANDING WARRANTS.

REBECCA ORIGINALLY STATED LUCIO HOGTIED HER WITH THE BANDANA. I ASKED REBECCA HOW HE DID THAT SINCE BANDANA'S WERE VERY SMALL AND SHE STATED SHE HAD NO IDEA. REBECCA STATED SHE DIDN'T KNOW IF THE MARKS ON HER NECK WERE FROM HIM GRABBING HER OR IF THEY WERE FROM HICKEY'S SHE HAD ALREADY HAD. REBECCA DOES NOT HAVE VISIBLE MARKS ON HER WRISTS OR ANKLES. I ASKED REBECCA WHY THERE WERE NO MARKS AND SHE STATED "BECAUSE HE WAS GENTLE." REBECCA STATED AT FIRST SHE DID NOT KNOW HER BOYFRIEND'S NAME AND FINALLY AFTER SEVERAL REQUESTS SHE PROVIDED US WITH HIS INFORMATION.

DIGITAL PHOTOGRAPHS WERE TAKEN OF V1. REBECCA DOES NOT DESIRE PROSECUTION AND WILL TESTIFY IF NEEDED. WE WERE UNABLE TO LOCATE SP1.

2008 81116831

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 81116831

NO FURTHER INFORMATION AT TIME OF REPORT.

PAGE A5072/8555/063008/2205/528/VW 5774  
DICTATED ON 063008/1505/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A5072

DR FINALIZED BY : A5072

END OF REPORT

DR NO: 2008 81116831

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81261058

REPORT DATE: 20080723 TIME: 2240

TYPE OF REPORT: ATTEMPTED KIDNAPPING

OFFENSE: 491X

PROSECUTION DESIRED: YES

LOCATION: 003800 W MISSOURI AVENUE

BEAT: 0912 GRID: CA20

DATE/TIME OF OCCURRENCE: WED 072308 1730

REPORTING OFFICER[S]: PAUL NEVITT  
CURTIS HOWARD

7182 UNIT: 91F  
8038

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 22-26 DOB:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 000 WT: 000

CLOTHING DESC & MISC:  
MUSTACHE, BEARD, NO SIDEBURNS, SPOKE SOME ENGLISH/BROKEN, STRONG  
MEXICAN ACCENT

WEAPON: HANDGUN  
FEATURES: PISTOL, BLACK, LARGE FRAME

FACIAL HAIR: FULL BEARD MOUSTACHE

SPEECH CHARACTERISTICS: ACCENT MEXICAN ACCENT

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: [REDACTED] JENNIFER MONIQUE

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 16 DOB: 1992 HT: 410 WT: 140  
HAIR: BRO EYES: BRO SSN:

2008 81261058

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81261058

VICTIM OF:

KIDNAPPING/ABDUCTION - ATTEMPTED  
NOT APPLICABLE/UNKNOWN  
OCCUPATION: 11TH GRADE STUDENT  
CAN ID SUSPECT(S): POSSIBLE

SUSPECT(S): SP1

VICTIM REQUESTS NOTIFICATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7182

ON 7/23/08 AT APPROXIMATELY 1730 HOURS, SP1 UNKNOWN COMMITTED ATTEMPT KIDNAPPING AFTER POINTING A GUN AT V1 JENNIFER [REDACTED] AND ORDERING HER TO GET INTO THE VEHICLE THAT HE WAS OPERATING, IN THE AREA OF 3800 W. MISSOURI AVE.

ON 7/23/08 AT 1735 HOURS, OFFICER HOWARD #8038 AND I WERE RIDING A TWO MAN PATROL UNIT AND RESPONDED TO EMERGENCY RADIO TRAFFIC OF A SUSPICIOUS PERSON, LOCATED AT 3913 W. MISSOURI AVE. UPON ARRIVAL, I CONTACTED A HISPANIC FEMALE, WHO IDENTIFIED HERSELF VERBALLY AS JENNIFER [REDACTED]

JENNIFER RELATED TO ME THAT WHILE SHE WAS WALKING HOME FROM ALHAMBRA HIGH SCHOOL, SHE HAD WALKED NORTHBOUND UP 37TH AVE., AND THEN CUT ACROSS VERMONT AVE. TO 38TH AVE. SHE SAID WHILE SHE WAS WALKING NORTHBOUND ON 38TH AVE. FROM VERMONT, A LARGE BLACK SUV, FOUR DOORS, WITH DARK TINT AND A LARGE DENT ON THE FRONT LEFT FENDER, PULLED UP BESIDE HER. SHE SAID A HISPANIC MALE, LATER IDENTIFIED AS SP1 UNKNOWN, TOLD HER, IN A DEEP MEXICAN ACCENT, "GET IN THE CAR." V1 JENNIFER SAID THAT SHE THEN REPLIED TO SP1 "FUCK YOU." V1 JENNIFER SAID THAT THERE WAS ANOTHER HISPANIC MALE, WHICH SHE CANNOT IDENTIFY, IN THE FRONT PASSENGER SEAT.

SHE SAID THAT SP1 THEN PULLED A GUN FROM AN UNKNOWN AREA OF THE CAR AND POINTED IT AT HER. SHE SAID THAT HE HAD THE GUN IN HIS RIGHT HAND AND POINTED IT FROM ACROSS HIS BODY, OUT THE WINDOW AT HER. SHE SAID THAT SP1 THEN TOLD HER AGAIN TO GET IN THE CAR. V1 JENNIFER SAID SHE THEN NOTICED THE REAR LEFT DOOR OF THE SUV TO OPEN. SHE SAID THAT SHE DID NOT SEE ANYBODY IN THE BACK SEAT, BUT NOW ASSUMED THAT THERE MUST BE A POSSIBLE THIRD PERSON IN THE VEHICLE.

SHE SAID SHE THEN TURNED AROUND AND RAN NORTHBOUND ON 38TH AVE. TOWARD MISSOURI AVE. SHE SAID THE VEHICLE THEN SPED AWAY AND THE LAST SHE SAW IT, IT WAS EASTBOUND TOWARD 35TH AVE. ON MISSOURI AVE.

V1 JENNIFER COULD ONLY IDENTIFY SP1 AS A HISPANIC MALE WITH A MUSTACHE AND BEARD, BUT NO SIDEBURNS CONNECTING THE BEARD. SHE SAID THAT HE WAS IN HIS MID 20'S, AND THAT HE HAD A VERY DEEP MEXICAN ACCENT AND SPOKE VERY BROKEN ENGLISH. SHE SAID SHE COULD NOT IDENTIFY THE FRONT PASSENGER AND SHE DID NOT SEE ANYBODY IN THE BACK SEAT OF THE SUV. SHE SAID SHE COULD NOT GET A GOOD LOOK AT SP1 FOR THE REASON THAT SHE WAS MAINLY FOCUSED AT THE GUN BEING POINTED IN HER DIRECTION. SHE SAID SHE WAS UNABLE TO DETERMINE IF THE GUN WAS A SEMI AUTOMATIC OR A REVOLVER, BUT RELATED TO ME THAT IT WAS

2008 81261058

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 3

DR NUMBER: 2008 81261058

BLACK IN COLOR AND WAS SOMEWHAT OF A LARGE FRAMED PISTOL.

V1 JENNIFER SAID SHE THEN RAN TO THE CORNER OF 39TH AVE. AND MISSOURI WHERE SHE WAS GREETED BY HER COUSIN WHO SHE HAD CALLED ON HER CELL PHONE WHILE SHE WAS RUNNING TOWARD HER RESIDENCE, LOCATED AT [REDACTED] AVE.

V1 JENNIFER IDENTIFIED THE VEHICLE AS BEING A LARGE SUV WITH FOUR DOORS. SHE SAID THAT THE WINDOWS HAD DARK TINT AND THAT THERE WAS A LARGE DENT ON THE FRONT LEFT FENDER WHICH WAS MORE TOWARD THE FRONT OF THE FENDER THAN THE BACK WHERE THE DOOR MEETS THE FENDER. V1 JENNIFER SAID THAT SHE COULD NOT TELL THE MAKE OR MODEL OF THE SUV.

V1 JENNIFER RESIDES AT [REDACTED] WITH HER GRANDPARENTS. SHE WAS PROVIDED A VICTIMS' RIGHTS PAMPHLET.

NO CONTACT WAS MADE WITH V1 JENNIFER'S GRANDPARENTS OR HER MOTHER, WHO IS HER LEGAL GUARDIAN.

IT SHOULD BE NOTED THAT OTHER RESPONDING PATROL UNITS CIRCULATED THE AREA LOOKING FOR THE BLACK SUV, BUT WERE UNSUCCESSFUL AT LOCATING IT.

PACE A4046/7182/072408/0145/VW 0195  
DICTATED ON 072308/2300/3

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4046

DR FINALIZED BY : A4046

END OF REPORT

DR NO: 2008 81261058

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81365103

REPORT DATE: 20080809 TIME: 1315

TYPE OF REPORT: KIDNAPPING ATTEMPT

OFFENSE: 491X

PROSECUTION DESIRED: YES

LOCATION: 002828 W CAMELBACK ROAD

BEAT: 0913 GRID: BJ22

DATE/TIME OF OCCURRENCE: SAT 080908 1200

REPORTING OFFICER[S]: TROY FERENCIK  
DAVID CUSSON

6149 UNIT: 51X  
7210

PREMISES: APARTMENT

OFFICE/COMMERCIAL BUILDING

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* SUSPECT INFORMATION

\*PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Sec.  
195

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 50 DOB: HT: 509 WT: 165  
HAIR: GRY EYES: BRO SSN:  
LEVEL OF FORCE : NOT DICTATED OR WRITTEN

CLOTHING DESC & MISC:

WHITE T-SHIRT WITH NO SLEEVES, BROWN LONG PANTS, SANDALS

HAIR LENGTH: LONG

APPEARANCE: RAGGED/TRANSIENT

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: A, ZIZINA

SPEAKING: UNKNOWN

RACE: B SEX: F AGE: 28 DOB: 1980 HT: 501 WT: 106  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - ATTEMPTED

2008 81365103

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81365103

NOT APPLICABLE/UNKNOWN

WORK HOURS: 0900 - 1700

WILL TESTIFY: YES

DAYS OFF:

MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: UK-00 IS NOT ON THIS REPORT

VEHICLE YEAR: 05 MAKE: TOYT MODEL: STYLE: 4D  
COLOR: TOP/SOLID-BRO

FURTHER DESC.: VYR/ESTIMATED

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 6149

ON 080908, AT APPROXIMATELY 1200 HOURS, AN UNKNOWN WHITE MALE SUBJECT ATTEMPTED TO REMOVE V1 ZIZINA FROM THE PROPERTY BY FORCE.

ON 080908, MYSELF AND OFFICER CUSSON WERE WORKING AT SERRANO VILLAGE, 2828 W. CAMELBACK ROAD, IN AN OFF-DUTY CAPACITY. WE WERE WORKING IN FULL UNIFORM WITH A MARKED PATROL VEHICLE. WE ARRIVED AT THE OFFICE WHERE V1 WORKS. SHE WAS SEATED AT THE DESK IN THE OFFICE. AS WE ENTERED, SHE STATED THAT JUST BEFORE WE HAD ARRIVED AT THE APARTMENT COMPLEX, A MAN WALKED INTO THE OFFICE AND SAT DOWN IN THE CHAIR. SHE DESCRIBED HIM AS A WHITE MALE, WEARING A WHITE T-SHIRT WITH NO SLEEVES AND LONG BROWN PANTS, ALSO WEARING SANDALS. SHE STATED THAT HE WAS APPROXIMATELY 50 YEARS OLD AND HAD LONGER GRAY HAIR WITH A LONG GRAY "FU MANCHU" MOUSTACHE, APPROXIMATELY 5'9", 165 POUNDS, WITH BROWN EYES. SHE STATED HE WAS VERY DIRTY AND HAD BODY ODOR. SHE SAID AS HE SAT DOWN IN THE CHAIR ACROSS FROM THE DESK WHERE SHE WAS SEATED, HE ASKED V1 WHAT HER NAME WAS AND V1 REPLIED, WHY ARE YOU ASKING? SHE STATED SHE WAS NOT ALLOWED TO GIVE HER NAME. SHE SAID AT THAT TIME SP1 STOOD UP FROM THE FRONT SIDE OF THE DESK AND WALKED AROUND THE DESK TO WHERE V1 WAS SEATED. SHE SAID THAT HE GRABBED HER LEFT ARM AND PULLED IT UP, STATING, "HERE, STAND UP, LET'S GO." SHE SAID AT THIS POINT, SHE GRABBED HER CELL PHONE WHERE SHE WAS ATTEMPTING TO CALL POLICE, WHEN HE GRABBED THE PHONE FROM HER AND THREW IT ON THE FLOOR NEXT TO THE DESK, AND THEN GRABBED HER SHIRT. ONCE HE GRABBED HER SHIRT, HE THEN REACHED FOR THE LAND LINE PHONE THAT WAS ON THE DESK AND AT THIS POINT SP1 WENT TO THE DOOR AND RAN NORTHBOUND INTO THE PARKING LOT. SHE SAID AT THIS POINT SHE RAN AFTER HIM TO ATTEMPT TO GET A BETTER DESCRIPTION AND POSSIBLY A PLATE NUMBER ON THE VEHICLE. SHE SAID THAT SHE NOTICED HIM RUNNING TOWARDS THE WEST PART OF THE COMPLEX, WHERE A BROWN FOUR DOOR TOYOTA TYPE VEHICLE, NEWER MODEL, WAS PARKED ON THE FAR WEST PORTION OF THE COMPLEX DIRECTLY WEST OF THE OFFICE. SHE SAID THAT SHE WAS NOT ABLE TO GET A PLATE, BUT THAT HE GOT IN THE VEHICLE AND LEFT SOUTHBOUND.

I ASKED V1 IF SHE HAD EVER SEEN THIS SUBJECT BEFORE AND SHE STATED

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

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DR NUMBER: 2008 81365103

THAT NO, SHE HAD NOT, AND SHE KNEW THAT THE SUBJECT DID NOT LIVE AT THE COMPLEX. V1 THEN STATED THAT SHE WAS IN FEAR OF BEING TAKEN FROM THE COMPLEX AGAINST HER WILL OR TAKEN BY THIS SUBJECT ANYWHERE HE WANTED TO TAKE HER; IF IT WEREN'T FOR HER GRABBING THE TELEPHONE, SHE WAS IN FEAR THAT HE WOULD HAVE TAKEN HER AWAY. IT SHOULD BE NOTED SHE WAS IN THE OFFICE BY HERSELF AT THIS TIME. THERE ARE SEVERAL MAINTENANCE MEN AND OTHER WORKERS WORKING AROUND THE COMPLEX AT ALL HOURS OF THE DAY, AND GENERALLY THERE IS SOMEONE IN THE OFFICE, BUT THERE WAS NOT AT THIS TIME.

MYSELF AND OFFICER CUSSON CHECKED WITH THE RADIO DISPATCH TO FIND OUT IF THERE WERE ANY SUSPICIOUS VEHICLES OR SUSPICIOUS PERSON CALLS IN THE CACTUS PARK PRECINCT AREA THROUGHOUT THE DAY TODAY AND THERE WAS NOT. WE CHECKED THE COMPLEX FOR THE VEHICLE AND WE COULD NOT FIND IT. THERE ARE TWO EXITS AND ENTRANCES ON THE NORTH SIDE OF THE COMPLEX WHICH WERE SHUT AND ARE NOT OPERATING; THEREFORE, WE KNOW THE SUBJECT DID NOT COME FROM THE NORTH OR LEAVE THROUGH THE NORTH EXITS. HE HAD TO GO SOUTH ONTO CAMELBACK ROAD.

V1 STATED SHE DOES DESIRE PROSECUTION AND WILL TESTIFY. SHE WORKS AT THE SERRANO VILLAGE APARTMENTS DURING NORMAL BUSINESS HOURS, 9 TO 5, AND CAN BE REACHED THERE OR ON HER CELL PHONE, WHICH IS LISTED IN THIS REPORT.

I HAVE NO FURTHER.

PAGE A3193/6149/080908/1953/678/VW 3250  
DICTATED ON 080908/1331/3

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A3193

DR FINALIZED BY : A3193

END OF REPORT

DR NO: 2008 81365103

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81383877

REPORT DATE: 20080812 TIME: 1813

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 005502 N 27TH AVENUE 13

BEAT: 0913 GRID: CA22

DATE/TIME OF OCCURRENCE: TUE 081208 1813

REPORTING OFFICER[S]: TRAVIS LACHANCE

7854 UNIT: 95F

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

RELATED REPORT(S): 0000 81383877A 0000 0000

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: CARRETHERS, BILLY [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: 26 DOB: 1981 HT: 506 WT: 160  
HAIR: BLK EYES: BRO SSN:  
OLN: D013 AZ R&I: EXT PACE/1051/1052  
LEVEL OF FORCE : VERBAL PERSUASION, NEGOTIATION, COMMAND

CLOTHING DESC & MISC:

WHITE HAT, BLUE SHIRT, BLUE/WHITE PLAID SHORTS  
LIVES IN AREA OF 2900 W ROSE LANE

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: NEALY, JESSICA

SPEAKING: ENGLISH

RACE: B SEX: F AGE: 18 DOB: 1989 HT: 411 WT: 120  
HAIR: BLK EYES: BLK SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

CLOTHING DESC & MISC:

2008 81383877

Continued.

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81383877

PINK SHIRT, SHORT JEAN SHORTS

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: NEALY, LATONYA

SPEAKING: ENGLISH

RACE: B SEX: F AGE: 41 DOB: 1967 HT: 504 WT: 200  
HAIR: BLK EYES: BRO SSN:

CLOTHING DESC & MISC:

MOTHER OF V1

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

WITNESS -02:

NAME: [REDACTED]

SPEAKING: ENGLISH

RACE: B SEX: M AGE: 14 DOB: 1993 HT: 000 WT: 000  
CAN ID SUSPECT(S): YES SUSPECT(S): SP1  
WILL TESTIFY: YES MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 CARRETHEERS BILLY

VEHICLE YEAR: MAKE: FORD MODEL: STYLE: 2D  
COLOR: TOP/SOLID-WHI

FURTHER DESC.: VRY/89-92

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7854

ON 081208 AT 1813 HOURS, SP1 BILLY CARRETHEERS COMMITTED KIDNAPPING BY  
FORCEFULLY TAKING JESSICA NEALY FROM HER RESIDENCE LOCATED AT 5502 NORTH  
27TH AVENUE, APARTMENT 13.

ON 081208 AT APPROXIMATELY 1813 HOURS, I RESPONDED TO AN UNKNOWN TROUBLE  
LOCATED AT 5502 NORTH 27TH AVENUE, APARTMENT 13.

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Continued.



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DR NUMBER: 2008 81383877

UPON MY ARRIVAL I CONTACTED W1 LATONYA NEALY, WHO WAS VERY HYSTERICAL AND UPSET. AFTER SEVERAL MINUTES OF TRYING TO CALM LATONYA, I ASKED HER WHAT HAPPENED AND SHE TOLD ME **HER DAUGHTER WAS KIDNAPPED BY HER BOYFRIEND**, SP1 BILLY CARRETHERS.

LATONYA SAID SHE WAS INSIDE HER RESIDENCE WHEN SHE HEARD HER DAUGHTER, V1 JESSICA NEALY, ON THE PHONE WITH BILLY. SHE TOLD ME JESSICA REPEATED MULTIPLE TIMES THAT SHE WAS NOT GOING OUTSIDE TO TALK TO BILLY AND SEVERAL MINUTES LATER, SHE HEARD A LOUD KNOCK ON HER DOOR. LATONYA SAID SHE THEN WENT INTO THE LIVING ROOM AND OBSERVED JESSICA TO BE BACKPEDALING, WITH BILLY STANDING IN THE DOORWAY. **BILLY THEN GRABBED JESSICA BY THE HAIR AND BEGAN TO DRAG HER OUT OF THE APARTMENT.** LATONYA TOLD ME AT THIS TIME SHE TRIED TO PULL JESSICA AWAY FROM BILLY, WHEN BILLY STATED, "LUNU COME WITH ME NOW, OTHERWISE I'M GONNA SHOOT. GET BACK BEFORE I SHOOT YOU." IT SHOULD BE NOTED "LUNU" IS JESSICA'S NICKNAME.

LATONYA TOLD ME SHE KNOWS BILLY TO ALWAYS CARRY A GUN ON HIM AND THAT HE MADE MOTIONS TOWARDS THE SMALL OF HIS BACK. I ASKED LATONYA IF BILLY EVER PULLED A GUN OUT OR IF SHE HAD EVER SEEN A GUN DURING THIS INCIDENT AND SHE TOLD ME NO.

LATONYA STATED AFTER BILLY THREATENED TO SHOOT HER, SHE THEN RAN OUT THE BACK DOOR AND ONTO 27TH AVENUE TO SEE IF AN OFFICER WAS DRIVING DOWN THE STREET TO WAVE THEM DOWN.

I THEN CONTACTED JESSICA'S BROTHER, W2 [REDACTED]. NINO TOLD ME HE WAS INSIDE HIS BEDROOM WHEN HE HEARD A KNOCKING AT THEIR FRONT DOOR. HE SAID HE HEARD HIS SISTER, JESSICA, ARGUING, AT WHICH TIME HE RAN INTO THE LIVING ROOM AND OBSERVED BILLY PULLING JESSICA BY THE HAIR. HE STATED HE THEN RAN OUTSIDE AFTER JESSICA, WHERE HE SAW BILLY HOLDING HER IN A BEAR HUG FASHION AND CARRYING HER DOWN THE STREET. NINO TOLD ME BILLY THEN SHOVED HER INTO A SMALL TWO DOOR PASSENGER CAR BELIEVED TO BE DRIVEN BY AN UNKNOWN SUBJECT. NINO STATED THE VEHICLE THEN FLED THE SCENE NORTHBOUND ON 27TH AVENUE AND THAT NO LICENSE PLATE WAS ABLE TO BE TAKEN AT THAT TIME.

I WAS THEN RECONTACTED BY LATONYA, WHO PROVIDED ME THE PHONE NUMBER TO BILLY. I ATTEMPTED TO CONTACT BILLY AT THIS TIME AND WAS ONLY ABLE TO GET HIS VOICE MAIL. I LEFT SEVERAL MESSAGES FOR BILLY AT THIS TIME STATING THAT WE NEEDED TO CHECK THE WELFARE OF JESSICA.

APPROXIMATELY 30 MINUTES LATER, SP1 BILLY CARRETHERS CALLED LATONYA AT HER RESIDENCE. I THEN SPOKE TO JESSICA OVER THE TELEPHONE, WHO STATED THAT SHE WAS FINE AND THAT HER MOTHER WAS OVER EXAGGERATING. I TOLD JESSICA THAT WE NEEDED TO CHECK HER WELFARE AND ASKED HER WHERE SHE WAS, AT WHICH TIME SHE STATED MESA. I ASKED JESSICA IF BILLY WAS PRESENT AT THIS TIME DUE TO HER SOUNDING SCARED. JESSICA THEN STATED THAT BILLY WAS NOT PRESENT, ALTHOUGH I HEARD HIM IN THE BACKGROUND ASK, "WHAT THE FUCK DO THEY WANT TO TALK TO ME FOR?"

SP1 BILLY CARRETHERS THEN TOOK THE PHONE FROM V1 JESSICA NEALY AND STATED, "SHE'S FINE." I ADVISED BILLY AT THIS TIME THAT WE NEEDED TO MAKE SURE BY

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

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DR NUMBER: 2008 81383877

SEEING HER IN PERSON, AT WHICH TIME HE REPLIED BY SAYING, "SHE IS FUCKING FINE. YOU FUCKING PIG, I'LL SHOOT YOUR ASS IN THE FACE IF I SEE YOU." BILLY THEN HUNG UP THE PHONE AND I WAS UNABLE TO MAKE CONTACT BACK WITH HIM AT THIS TIME. WE ATTEMPTED TO RETRIEVE THE PHONE NUMBER FROM WHICH THEY CALLED, ALTHOUGH THE NUMBER CAME BACK AS BLOCKED.

IT SHOULD BE NOTED THAT SP1 BILLY CARRETHEERS HAS EIGHT WARRANTS FOR HIS ARREST AT THIS TIME, INCLUDING FELONY AND MISDEMEANOR. W1 LATONYA NEALY ADVISED THAT HER DAUGHTER HAS BEEN WITH BILLY FOR A FEW YEARS AND THAT THEY ARGUE ON A DAILY BASIS. SHE ALSO STATED THAT BILLY IS KNOWN TO BE A GANG MEMBER AFFILIATED WITH "19TH LINDO".

IT SHOULD BE NOTED, A CHECK OF THE AREA WAS CONDUCTED AND JESSICA AND BILLY WERE UNABLE TO BE LOCATED AT THIS TIME. NEIGHBORS WERE ALSO CONTACTED, WHO ADVISED THAT THEY HEARD THE INCIDENT ALTHOUGH THEY DID NOT SEE IT.

PRIOR TO LEAVING 5502 NORTH 27TH AVENUE, SERGEANT GURRY #4540 CONTACTED THE VCB DESK, WHO ADVISED FOR PATROL TO TAKE A DEPARTMENTAL REPORT.

I THEN ADVISED W1 LATONYA NEALY TO CALL US BACK IF JESSICA RETURNED AND THAT A DEPARTMENTAL REPORT WOULD BE TAKEN.

PAGE A4370/7854/081208/2034/810/LIVE/1

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4370

DR FINALIZED BY : A4370

END OF REPORT

DR NO: 2008 81383877

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81419286

REPORT DATE: 20080818 TIME: 2240

TYPE OF REPORT: POSSIBLE KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: NO

BOOKING VICTIM NOTIFIED: NO

LOCATION: N 19TH AVENUE  
W NORTHERN AVENUE

BEAT: 0613 GRID: CF25

DATE/TIME OF OCCURRENCE: SUN 081708 2300 / MON 081808 0800

REPORTING OFFICER[S]: RICHARD NELSON

8527 UNIT: 43F

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED: NO

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

\*\*\*\* VICTIM INFORMATION \*\*\*\*

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

VICTIM -01:

NAME: CASEY, AMBER L

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 30 DOB: 1977 HT: 508 WT: 230  
HAIR: BRO EYES: HAZ SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN  
DR. LICENSE & STATE: B143 AZ

VICTIM DECLINES NOTIFICATION

\*\*\*\* REPORTING PERSON INFORMATION \*\*\*\*

REPORTING PERSON -01:

NAME: CHESTER, EILEEN

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 65 DOB: 1942 HT: 506 WT: 230  
HAIR: BRO EYES: BLU SSN:

2008 81419286

Continued.



\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81419286

DR. LICENSE & STATE: D029 AZ  
OCCUPATION: MENTAL HEALTH

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: UK-00 IS NOT ON THIS REPORT

VEHICLE YEAR: MAKE: MODEL: STYLE: VN  
COLOR: TOP/SOLID-WHI

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8527

ON 08/17/08, AT APPROXIMATELY 2300 HOURS, V1 AMBER CASEY WAS POSSIBLY THE VICTIM OF A KIDNAPPING IN THE AREA OF NORTH 19TH AVENUE AND WEST NORTHERN AVENUE WHEN 3 SUSPECTS, 2 MALES AND A FEMALE, USED A GUN TO FORCE V1 AMBER INTO A WHITE VAN, THEN HELD HER IN AN APARTMENT AT AN UNKNOWN LOCATION BEFORE RELEASING V1 AMBER DURING THE MORNING HOURS ON 08/18/08. AMBER REFUSED TO TALK TO POLICE ABOUT THE INCIDENT AND RP1 EILEEN CHESTER, ONE OF AMBER'S MENTAL HEALTH COUNSELORS, REPORTED THE INCIDENT.

ON 08/18/08 AT 1910 HOURS I RESPONDED TO [REDACTED] 14TH STREET REFERENCE A KIDNAPPING INVESTIGATION. UPON ARRIVAL I SPOKE WITH RP1 EILEEN, WHO SAID SHE LEARNED THE FOLLOWING FROM V1 AMBER: V1 AMBER SAID SHE WAS WALKING WITH AN UNIDENTIFIED FRIEND FROM A FRY'S MARKETPLACE ON 08/17/08 AT 2300 HOURS IN THE AREA OF 19TH AVENUE AND NORTHERN AVENUE WHEN A WHITE VAN PULLED UP NEAR THEM. TWO UNKNOWN RACE MALES AND AN UNKNOWN RACE FEMALE FORCED AMBER AND HER FRIEND INTO THE VAN AT GUNPOINT. AMBER SAID SHE WAS HELD OVERNIGHT IN AN APARTMENT AND WAS RELEASED THE NEXT MORNING.

AMBER HAD ON DIFFERENT CLOTHES THAN SHE DID THE NIGHT BEFORE AND HAS NO HOW THE CLOTHES WERE PUT ON HER. AMBER STATED TO EILEEN THAT SHE WAS HIT WITH A GUN SEVERAL TIMES AND WAS TOLD UPON HER RELEASE BY HER CAPTORS THAT IF SHE CALLED THE POLICE SHE WOULD BE KILLED, ALONG WITH HER FRIEND. AMBER'S FRIEND WAS STILL IN THE APARTMENT WHEN SHE WAS RELEASED. THERE IS NO SUSPECT INFORMATION.

AMBER REFUSED TO BE INTERVIEWED BY THE POLICE AND THIS ACCOUNT OF EVENTS WAS OBTAINED SECOND HAND FROM RP1 EILEEN. EILEEN TOLD ME AMBER HAS [REDACTED] IS [REDACTED] HAS NUMEROUS HEALTH PROBLEMS AND TAKES SEVERAL TYPES OF MEDICATION. EILEEN ALSO SAID AMBER USES VARIOUS TYPES OF STREET DRUGS.

I GAVE EILEEN A VICTIM RIGHTS PAMPHLET AND REPORT NUMBER. THIS INCIDENT WAS DOCUMENTED UNDER THE DIRECTION OF SGT. ANGELO #6172, 43F.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

2008 81419286

Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81474038

REPORT DATE: 20080828 TIME: 0724

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION:

85020

BEAT: 0614 GRID: CE31

DATE/TIME OF OCCURRENCE: THU 082808 0650

REPORTING OFFICER[S]: GARY HOTCHKISS

5213

UNIT: 72A

PREMISES: APARTMENT

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 7285

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: BLACKBURN, GEORGE

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 52 DOB: 1955 HT: 510 WT: 220  
HAIR: BRO EYES: HAZ SSN:  
OLN: A130 AZ R&I: POSITIVE  
LEVEL OF FORCE : NO CONTACT WITH PERSON

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: ( ), JULIE

SPEAKING: ENGLISH

RACE: SEX: F AGE: DOB: HT: WT:  
HAIR: EYES: SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

VICTIM REQUESTS NOTIFICATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 5213

2008 81474038

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

Continued.

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2008 81474038

ON 082808, AT 0650 HOURS, SP1 GEORGE BLACKBURN KIDNAPPED AND ASSAULTED V1 JULIE (REDACTED), WHILE AT HER RESIDENCE, AT APARTMENT NUMBER 208.

ON 082808, AT 0653 HOURS, OFFICER DOMINGUEZ #7285 AND I RESPONDED TO AN ASSAULT CALL, AT

UPON ARRIVAL, WE MET WITH V1 JULIE, WHO RELATED THE FOLLOWING INFORMATION:

JULIE INFORMED US THAT SHE HAS A FRIEND, NOW KNOWN AS SP1 GEORGE BLACKBURN. SHE SAID SHE HAS KNOWN GEORGE FOR APPROXIMATELY FOUR MONTHS. THEY MET THROUGH A MUTUAL FRIEND. JULIE STATED SHE HAS NEVER LIVED WITH GEORGE, NOR DO THEY HAVE CHILDREN IN COMMON. JULIE STATED SHE HAS BEEN TO GEORGE'S APARTMENT SEVERAL TIMES IN THE LAST FOUR MONTHS, AND HE HAS BEEN IN HER APARTMENT SEVERAL TIMES IN THE LAST FOUR MONTHS. JULIE STATED THAT GEORGE IS "JUST A FRIEND."

JULIE SAID THAT ON 082808, AT APPROXIMATELY 0530 HOURS, SHE RECEIVED A PHONE CALL FROM GEORGE. JULIE SAID SHE WAS SLEEPING, BUT GEORGE SOUNDED DESPERATE. HE ASKED HER IF HE COULD COME OVER. JULIE SAID GEORGE INFORMED HER THAT HE WAS IN TROUBLE. JULIE SAID SHE TOLD GEORGE TO COME OVER. SHE GOT OUT OF BED, DRESSED, AND WAITED. GEORGE ARRIVED AT APPROXIMATELY 0645 HOURS. HE CAME INTO JULIE'S APARTMENT, AND THEY SAT ON THE COUCH. JULIE SAID, AS SOON AS SHE ASKED GEORGE "WHAT'S GOING ON," GEORGE JUMPED UP FROM THE COUCH AND WENT INTO HER KITCHEN. JULIE SAID GEORGE DID NOT SAY ANYTHING, BUT HE BEGAN "RIFLING THROUGH MY CABINET AND REFRIGERATOR." JULIE TOLD US SHE ASKED GEORGE WHAT HE WAS DOING, AND SHE ASKED IF HE WAS HUNGRY. SHE SAID SHE OFFERED TO MAKE GEORGE SOME BREAKFAST. JULIE SAID GEORGE TOLD HER HE NEEDED SOMETHING TO EAT, AND HE SAID HE NEEDED FOOD. SHE STATED HE BECAME VERY AGITATED. JULIE USED THE WORD "FRANTIC" TO DESCRIBE GEORGE. JULIE SAID GEORGE WALKED VERY QUICKLY FROM THE KITCHEN, BACK TO THE COUCH, AND BEGAN ASKING HER FOR MONEY. JULIE SAID SHE KEPT ASKING GEORGE WHAT WAS THE MATTER. SHE WANTED GEORGE TO EXPLAIN WHY HE WAS ACTING "BIZARRE" AND WANTED TO KNOW WHAT HE NEEDED THE MONEY FOR. JULIE SAID SHE TOLD GEORGE, "I'M NOT JUST GOING TO HAND OVER TWO HUNDRED OR THREE HUNDRED DOLLARS, UNLESS I KNOW WHAT'S GOING ON."

JULIE SAID GEORGE GRABBED HER BY THE THROAT AND BEGAN CHOKING HER. GEORGE TOLD JULIE HE KNEW SHE WORKED, AND HE KNEW SHE HAD MONEY. JULIE SAID GEORGE BEGAN REPEATING THAT HE WAS IN TROUBLE AND HE NEEDED MONEY. ACCORDING TO JULIE, GEORGE SAID THIS SEVERAL TIMES, WHILE HE WAS STILL CHOKING HER. JULIE SAID SHE WAS STRUGGLING WITH GEORGE TO GET HIS HANDS OFF HER THROAT. SHE SAID THAT GEORGE PUNCHED HER IN THE FACE AND STARTED TO DRAG HER INTO HER BEDROOM. GEORGE PHYSICALLY DRAGGED JULIE FROM THE LIVING ROOM TO THE BEDROOM. JULIE BEGAN TO SCREAM. SHE SAID SHE WAS SCREAMING AT THE TOP OF HER LUNGS. JULIE SAID SHE WAS CALLING FOR HER NEIGHBORS TO CALL POLICE AND 911. JULIE GRABBED A CELL PHONE OFF A TABLE, AS SHE WAS BEING DRAGGED FROM THE LIVING ROOM. GEORGE, HOWEVER, SMASHED THE CELL PHONE, WHILE SHE WAS ATTEMPTING TO CALL 911. JULIE TOLD US GEORGE HELD HIS HAND OVER HER MOUTH, WHICH PINNED HER DOWN ON THE BED. SHE SAID SHE COULD HARDLY BREATHE, AND GEORGE BEGAN PUNCHING HER IN THE FACE, WITH HIS RIGHT CLOSED FIST.

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THE LEFT SIDE OF JULIE'S FACE WAS BEGINNING TO SWELL NOTICEABLY. THERE WAS A LACERATION ON HER LEFT CHEEK, WHICH WAS BLEEDING.

AT ONE POINT, IN THE BEATING, JULIE SAID GEORGE CALMED DOWN, AND IN CALM VOICE TOLD HER, "YOU KNOW I'M NOT HURTING YOU JULIE, JUST STOP THIS." JULIE SAID SHE TOLD GEORGE SHE WAS GOING TO CALL 911, AND AT THAT POINT, GEORGE SIMPLY LEFT HER IN THE BEDROOM AND WALKED OUT OF HER APARTMENT.

SP1 GEORGE BLACKBURN SHOULD BE CHARGED WITH KIDNAPPING, IN VIOLATION OF A.R.S. 13-1304.A.3, WHEN HE FORCIBLY MOVED V1 JULIE FROM ONE ROOM OF HER RESIDENCE TO ANOTHER AND, WHILE IN THE BEDROOM, USED PHYSICAL FORCE DURING AN ASSAULT ON JULIE.

SP1 GEORGE BLACKBURN SHOULD BE CHARGED WITH ASSAULT, IN VIOLATION OF A.R.S. 13-1203.A.1, WHEN HE PHYSICALLY ASSAULTED JULIE WITH A CLOSED FIST, BY REPEATEDLY PUNCHING HER IN THE FACE.

SP1 GEORGE BLACKBURN SHOULD BE CHARGED WITH CRIMINAL DAMAGE, IN VIOLATION OF A.R.S. 13-1602.A.1, WHEN HE INTENTIONALLY BROKE JULIE'S PHONE.

SP1 GEORGE BLACKBURN HAD FLED THE SCENE PRIOR TO OUR ARRIVAL. SP1 BLACKBURN HAS AN EXTENSIVE PACE RECORD.

JULIE STATED THAT HE STILL LIVES AT

PACE A4838/5213/082808/0754/776/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4838

DR FINALIZED BY : A4838

END OF REPORT

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REPORT DATE: 20080831 TIME: 1533

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

SUSPECT[S]: CLD

LOCATION: 001825 E BUCKEYE ROAD

BEAT: 0512 GRID: AI31

DATE/TIME OF OCCURRENCE: SUN 083108 1350

REPORTING OFFICER[S]: GREGG HILLHOUSE  
TOBY DUNN

6407 UNIT: 53B  
5041

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

**PUBLIC RECORDS**

PHOTOGRAPHS TAKEN: NO BY:

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

SCENE PROCESSED FOR LATENTS: NO BY:

CALL PERSON: VICTIM 01

REPORT DISPOSITION: CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

\*\*\* SENT TO PROSECUTOR OFFICE \*\*\*

NAME: ASHKOURIAN, SHARAM

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 29 DOB: 1978 HT: 602 WT: 190  
HAIR: BLK EYES: BRO SSN:  
OLN: D052 AZ R&I: PACE  
OCCUPATION: DRIVER EMPLOYED: YES  
WORK HOURS: 0000 DAYS OFF: VARY  
LEVEL OF FORCE : VERBAL PERSUASION, NEGOTIATION, COMMAND  
IN U.S. LEGALLY: CONSULATE NOTIFIED: NO

EMOTIONAL CONDITIONS: COOPERATIVE

ARREST:

DATE: 083108 TIME: 1410 DAY: SUN GRID: AI32  
LOC: 001835 E BUCKEYE ROAD PHOENIX AZ  
CLD NO: 000013830661 COURT-DATE: 091008 TIME: 1000

RIGHTS ADVISED: YES TIME: 1415 OFFICER: 8370

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Continued.

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CLOTHING DESC & MISC:

WORK ADDRESS, P.O. BOX 591, TEMPE, AZ. 85280

AAA CAB EMPLOYEE

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: SHUMATE, JOHN H

SPEAKING: ENGLISH

RACE: B SEX: M AGE: 56 DOB: 1952 HT: 608 WT: 260  
HAIR: BRO EYES: BRO SSN:

VICTIM OF:

ALL OTHER OFFENSES - COMPLETED  
DR. LICENSE & STATE: D060 AZ

CLOTHING DESC & MISC:

REQUESTING RIDE FROM TERMNAL 3 TO U.S. AIRWAYS ARENA W/ V2 WIFE

OCCUPATION: PLAYER SCOUT

CAN ID SUSPECT(S): YES

SUSPECT(S): AP1

WILL TESTIFY: YES

MISC.

VICTIM REQUESTS NOTIFICATION

LAWFUL REPRESENTATIVE: PHX SUNS ORG.,  
EMPLOYER

SEX: M

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: AP-01 ASHKOURIAN SHARAM

LAST KNOWN DIRECTION OF TRAVEL: EASTBOUND

VEHICLE YEAR: 03 MAKE: FORD MODEL: CROWN VICTO STYLE: SD  
VIN: 2FDFP709X3X210195 OAN:  
VALUE: CONDITION: RUNNING  
COLOR: TOP/SOLID-WHI

LICENSE PLATE: AF8612 STATE: AZ TYPE: TX YEAR: 10

FEATURES: OTHER

FURTHER DESC.: TAXI CAB NUMBER #940

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 001901 S 16TH ST

DATE: 090108

SEARCH WARRANT INVOLVED: NO

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0001 PKG 001 CODE:EI V 01

ITEM: JDOCUME BRAND:

MODEL:

COLOR:

DESCRIPTION: MAPS AND DIRECTIONS OF BOTH ROUTE #1 AND ROUTE #2

ATTAINED AT CENTRAL CITY PRECINCT BY S.I.T. DUNN. HTTP://MAPS.GOOGLE.COM/

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 6407

UNLAWFUL IMPRISONMENT

2008-81498086

AUGUST 31, 2008

RECEIVED:

DISPATCHED:

ARRIVAL:

1350 HOURS

1351 HOURS

1352 HOURS

\*\*\*\*\*

ORIGIN: SKY HARBOR AIRPORT, TERMINAL THREE, 3400 EAST SKY HARBOR BOULEVARD

DESTINATION: 100 EAST JACKSON STREET, U.S. AIRWAYS ARENA = 5.1 MILES.

ROUTE # 1: AIRPORT, 202, I-10 TO 100 EAST JACKSON, U.S. AIRWAYS ARENA  
9.7 MILES, ESTIMATED TIME OF ARRIVAL, 20 MINUTES.

ROUTE #2: AIRPORT, BUCKEYE ROAD, 7TH STREET TO 100 EAST JACKSON ST.  
5.1 MILES, ESTIMATED TIME OF ARRIVAL, 15 MINUTES.

VEHICLE STOP: BANK OF AMERICA, 1835 EAST BUCKEYE ROAD, 2.9 MILES FROM  
TERMINAL THREE.

\*\*\*\*\*

AIRPORT OPERATIONS SUPERVISORS:M1, DANIEL LAPIERRE

M2, GREG ROGERS

\*\*\*\*\*

TAXI CAB INFORMATION: AAA TAXI CAB COMPANY, CAR #940

2003 WHITE, FORD CROWN VICTORIA, 4DSD  
ARIZONA LICENSE PLATE, AF8612, EXP. 2010

MGR: HOSSEIN (JOE) DIBAZAR

DRIVER: AP1, SHARAM ASHKOURIAN, I.D.#: 003219 PERMIT: D4617

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ISSUE: 12/28/2007

EXPIRES: 12/28/2008

\*\*\*\*\*

OFFICERS ON SCENE:

S.I.T. TOBY DUNN #5041

REQUESTED A.O. SUPERVISOR

OFFICER M. GULIANO #7669

CITATION / SUPPLEMENT

OFFICER M. COLON #8370

SUPPLEMENT

SERGEANT G. HILLHOUSE #6407

ORIGINAL

CENTRAL CITY PRECINCT, 1902 SOUTH 16TH STREET, (602) 495-5005

\*\*\*\*\*

SYNOPSIS:

ON AUGUST 31, 2008 AT 1350 HOURS AP1 SHARAM ASHKOURIAN UNLAWFULLY IMPRISONED V1 JOHN SHUMATE AND HIS WIFE MARY SHUMATE IN A TAXI CAB BY KNOWINGLY REFUSING TO TAKE THE MOST DIRECT ROUTE TO THEIR REQUESTED DESTINATION AND PREVENTING THEM FROM BEING ABLE TO EXIT HIS TAXI CAB. ASHKOURIAN KNOWINGLY REFUSED TO LET THEM EXIT HIS TAXI WHEN THEY REQUESTED AND WAS BELLIGERENT IN HIS ACTIONS AS HE YELLED AND CONTINUED TO DRIVE WITH OUT ALLOWING THEM TO FREELY EXIT HIS TAXI CAB. MARKED POLICE UNITS EVENTUALLY INITIATED A TRAFFIC STOP ON THE TAXI CAB ALLOWING BOTH VICTIMS TO SAFELY EXIT THE CAB. AP1 ASHKOURIAN WAS ISSUED AN ARIZONA TRAFFIC TICKET AND COMPLAINT FOR P.C.C., 36-202.B, FAILURE TO DISPLAY OWNER AND INSURANCE INFORMATION AND P.C.C., 36-204, FAILURE TO TAKE THE MOST DIRECT ROUTE REQUIRED. AP1 WAS TEMPORARILY SUSPENDED OF HIS AIRPORT CHAUFFEUR PRIVILEGES PENDING A HEARING. BOTH VICTIMS REQUESTED PROSECUTION.

\*\*\*\*\*

NARRATIVE:

ON AUGUST 31, 2008 AT 1350 HOURS EMERGENCY TRAFFIC ADVISED A TAXI CAB DRIVER WAS REFUSING TO ALLOW THE COMPLAINANT OUT OF HIS CAB. THE COMPLAINANT ADVISED THE WHITE AAA TAXI WAS TRAVELING WEST BOUND ON EAST BUCKEYE ROAD FROM 24TH STREET AND WAS INITIATING A U TURN AND WAS EAST BOUND AGAIN ON EAST BUCKEYE ROAD.

S.I.T. DUNN AND I WERE IN A FULLY MARKED PATROL FORD TAHOE TRAVELING EAST BOUND ON EAST BUCKEYE ROAD APPROACHING 16TH STREET. VIA THE RADIO WE ADVISED WE WOULD RESPOND. THIS INCIDENT OCCURRED ON A SUNDAY BEFORE THE LABOR DAY HOLIDAY AND THE ROAD TRAFFIC WAS EXTREMELY LIGHT. S.I.T. DUNN INITIATED A U TURN AT 16TH STREET AND BUCKEYE AND WE BEGAN TO TRAVEL EAST BOUND ON BUCKEYE ROAD. IMMEDIATELY, APROXIMATELY 100 YARDS TO THE EAST WE

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OBSERVED A WHITE FORD CROWN VICTORIA TAXI CAB AT REST, FACING SOUTH IN THE CENTER OF BUCKEYE ROAD. THE TAXI CAB APPEARED TO HAVE COME WEST BOUND ON BUCKEYE ROAD AND HAD PULLED INTO THE LEFT HAND TURN OUT CREATED BY THE BREAK IN THE RAISED MEDIAN SEPARATING EAST AND WEST BUCKEYE TRAFFIC. THE TAXI CAB BEGAN MOVING SOUTH BOUND AND PULLED INTO THE ENTRANCE TO THE PARKING LOT OF THE BANK OF AMERICA LOCATED AT 1835 EAST BUCKEYE ROAD. THESE ACTIONS WERE CONSISTENT WITH THE INFORMATION WE HAD JUST RECEIVED VIA THE RADIO REFERENCE THE TAXI CAB ON OUR CALL. S.I.T. DUNN, WHO WAS DRIVING OUR PATROL VEHICLE CONTINUED EAST BOUND ON BUCKEYE ROAD APPROACHING THE TAXI CAB FROM THE WEST AT THE ENTRANCE OF THE BANK AND ACTIVATED THE OVERHEAD LIGHTS TO INITIATE A TRAFFIC STOP. THE TAXI CAB CONTINUED AND CAME TO REST JUST SOUTH OF EAST BUCKEYE ROAD AT THE ENTRANCE TO THE BANK PARKING LOT. THREE PERSONS EXITED THE TAXI CAB. S.I.T. DUNN SPOKE WITH A TALLER MALE SUBJECT WHO IDENTIFIED HIMSELF AS V1 JOHN SHUMATE. V1'S WIFE MARY SHUMATE STOOD IN CLOSE PROXIMATE TO S.I.T. DUNN AND APPROACHED SOON AFTER TO ACCOMPANY HER HUSBAND. I OBSERVED ANOTHER SUBJECT STANDING NEAR THE DRIVER'S SIDE OF THE TAXI CAB, PRESUMABLY THE OPERATOR OF THE TAXI CAB. I ASKED HIM IF HE WAS THE DRIVER AND HE SAID YES. HE ADVISED HIS NAME WAS SHARAM ASHKOURIAN.

I ASKED ASHKOURIAN WHAT WAS GOING ON. ASHKOURIAN ADVISED HE HAD PICKED UP V1 AND V2 AT TERMINAL THREE AND THEY WISHED TO GO TO THE U.S. AIRWAYS SPORTS ARENA. ASHKOURIAN SAID HE WAS INTENDING TO TRAVEL EAST BOUND FROM TERMINAL THREE AND CONNECT WITH THE 202, TRANSFER TO THE I10 AND CONTINUE TO THE U.S. AIRWAYS SPORTS ARENA. IT SHOULD BE NOTED THE APPROXIMATE DISTANCE FROM SKY HARBOR AIRPORT TERMINAL THREE, 3400 EAST SKY HARBOR BOULEVARD TO U.S. AIRWAYS SPORTS ARENA, 100 EAST JACKSON STREET IS 5.1 MILES. I ADVISED ASHKOURIAN ACCORDING TO OUR RADIO CALL, THE COMPLAINANT, V1 SHUMATE HAD ADVISED THE TAXI CAB DRIVER WOULD NOT ALLOW HE AND HIS WIFE TO LEAVE THE CAB. I ASKED ASHKOURIAN WHY WOULD SHUMATE MAKE SUCH AN ACCUSATION. ASHKOURIAN BEGAN TO STAMMER AND SAID HE WAS SORRY. ASHKOURIAN CONTINUED BY SAYING A CLOSE FAMILY MEMBER OF HIS (DAUGHTER) WAS SICK AND THAT THE SHUMATE'S WERE HIS FIRST FAIRE FOR THE DAY. I ASKED ASHKOURIAN IF HIS DAUGHTER WAS O. K. AND THEN ASKED HIM HOW THAT PLAYED INTO THIS SCENARIO. AGAIN ASHKOURIAN APOLOGIZED, BUT COULD NOT ANSWER THE QUESTION.

IN AN EFFORT TO UNDERSTAND THE OVERALL SITUATION AND PROVIDE CLARIFICATION TO US ALL I ASKED V1 JOHN SHUMATE TO EXPLAIN WHAT HAD OCCURRED WITHIN EAR SHOT OF ASHKOURIAN. WE WERE ALL IN THE SAME AREA APPROXIMATELY WITHIN TEN FEET OF EACH OTHER. V1 JOHN SHUMATE RELATED THE FOLLOWING. V1 JOHN SAID HE AND HIS WIFE V2 MARY SHUMATE HAD JUST ARRIVED FROM INDIANAPOLIS, INDIANA. THEY RETRIEVED THEIR LUGGAGE AND PROCEEDED TO THE TERMINAL THREE CURB TO HAIL A TAXI CAB TO TAKE THEM TO U.S. AIRWAYS SPORTS ARENA TO RETRIEVE THEIR PERSONAL VEHICLE TO RETURN TO THEIR RESIDENCE. SOON AFTER, THEY GOT INTO THE WHITE TAXI CAB AND INSTRUCTED ASHKOURIAN THE DRIVER THEY WISHED TO BE TAKEN TO THE U.S. AIRWAYS SPORTS ARENA. V1 JOHN STATED HE WAS AN EMPLOYEE OF THE PHOENIX SUNS ORGANIZATION AND MAKES THIS TRIP AND REQUEST REGULARLY AS PART OF HIS WORK RESPONSIBILITIES. V1 HAS MADE THIS TRIP ON NUMEROUS OCCASIONS AND IS FAMILIAR WITH THE MOST DIRECT ROUTE. V1 STATED AS THE TAXI CAB BEGAN TO TRAVEL EAST BOUND FROM TERMINAL THREE,

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ASHKOURIAN CONTINUED EAST AND STATED HE WAS GOING TO CONTINUE THROUGH TERMINAL FOUR AND CONNECT WITH THE 202 FREEWAY AND TRANSFER TO THE I10 FREEWAY AND PROCEED TO THE ARENA. V1 JOHN REALIZED IMMEDIATELY THIS WAS NOT THE MOST DIRECT ROUTE AND ADVISED ASHKOURIAN TO NOT TAKE THAT ROUTE BUT TO RATHER MERGE TO THE RIGHT AND GET IN THE AIRPORT RETURN LANE TO LOOP AROUND TO TRAVEL WEST BOUND AND CONNECT WITH BUCKEYE ROAD. V1 JOHN TOLD ASHKOURIAN THE BUCKEYE ROAD ROUTE IS QUICKER AND THE MOST DIRECT ROUTE TO U.S. AIRWAYS ARENA. V1 JOHN ADVISED IT WAS AT THIS POINT THAT ASHKOURIAN'S DEMEANOR CHANGED AND HE BECAME NOTICEABLY IRRITATED AND BELLIGERENT IN HIS ACTIONS. I ASKED V1 TO EXPLAIN AND HE STATED ASHKOURIAN BEGAN TO VIOLENTLY POUND ON THE STEERING WHEEL OF THE TAXI CAB AS HE WAS DRIVING AND WAS UPSET AND WAS YELLING AT V1 IMPLORING HE WAS THE DRIVER AND WAS GOING TO GO HIS OWN WAY. V1 JOHN STATED HE AND HIS WIFE BECAME HIGHLY CONCERNED AT THIS POINT AND V1 WAS FRIGHTENED BECAUSE HE HAD NEVER EXPERIENCED THIS KIND OF VIOLENT BEHAVIOR DIRECTED TOWARD HIM BY A TAXI DRIVER BEFORE. V2 MARY SHUMATE INTERJECTED SHE HAD BEEN ROBBED BY A TAXI DRIVER IN THE PAST WHO STOLE HER EARRINGS AND LEFT HER ABANDONED WITH NO MONEY. V2 MARY SAID SHE WAS VERY FRIGHTENED BECAUSE ASHKOURIAN'S BEHAVIOR AND ACTIONS WERE UNPROVOKED AND EXTREMELY ERRATIC. V1 JOHN ADVISED ASHKOURIAN UNDER INTENSE PROTEST DID MAKE THE TURN AROUND AND CONTINUED TO YELL AT HIM AND POUND ON THE STEERING WHEEL OF THE TAXI CAB. AS THE TAXI CAB BEGAN TO TRAVEL WEST BOUND THROUGH THE AIRPORT V1 JOHN REQUESTED ASHKOURIAN STOP AND LET THEM OUT OF THE CAB IN FRONT OF TERMINAL THREE. ASHKOURIAN REFUSED LOUDLY AND CONTINUED TO DRIVE. BASED ON ASHKOURIAN'S VIOLENT REACTION TO HIS REQUEST, V1 AND V2 DID NOT WISH TO CONTINUE TO BE IN ASHKOURIAN'S TAXI CAB ANY LONGER AND FOR A SECOND TIME V1 JOHN ORDERED ASHKOURIAN TO STOP THE CAB IN FRONT OF TERMINAL THREE AND ALLOW HE AND HIS WIFE TO SWITCH CABS. V1 JOHN STATED ASHKOURIAN AGAIN STARTED TO POUND ON THE STEERING WHEEL OF THE TAXI CAB AND LOUDLY REFUSED TO STOP THE CAB OR ALLOW HE AND HIS WIFE TO EXIT THE CAB. V2 MARY STATED SHE ATTEMPTED TO OPEN THE REAR DOOR OF THE CAB WHICH WAS STILL IN MOTION, HOWEVER, SHE WAS UNABLE TO DO SO BECAUSE THE DOORS WERE LOCKED. AFTER THIS ACTION V1 TOLD ASHKOURIAN HE WAS GOING TO CALL THE POLICE BECAUSE HE WAS EXTREMELY FRIGHTENED BY ASHKOURIAN AND HIS UNUSUAL ACTIONS AND VOLATILE WORDS AND BEHAVIOR. V1 JOHN CONTINUED BY SAYING HE COULD NOT UNDERSTAND EVERYTHING ASHKOURIAN WAS SAYING BUT HE WAS NOTICEABLY UPSET AND YELLING WORDS TO HIMSELF LOUDLY. V1 JOHN DIALED 911 AND CONTINUED TO RELATE TO THE RADIO DISPATCHER WHAT WAS OCCURRING INCLUDING ASHKOURIAN'S BEHAVIOR. THE 911 DISPATCHER ASKED V1 JOHN TO LOOK IN THE FRONT OF THE CAB AND PROVIDE THE TAXI CAB NUMBER AND NAME OF THE OPERATOR. V1 JOHN HAS BEEN IN COUNTLESS TAXI CABS AND IS FAMILIAR WITH THE REQUIRED INFORMATION CREDENTIALS POSTED IN OPEN VIEW OF PASSENGERS. V1 JOHN SAID HE DID NOT SEE ANY SUCH CREDENTIALS WHICH ONLY INCREASED HIS CONFUSION AND CONCERN BECAUSE HE DIDN'T KNOW WHAT WAS GOING ON OR WHAT ASHKOURIAN WAS PLANNING ON DOING. V1 JOHN SAID ALL HE KNEW WAS THAT ASHKOURIAN CONTINUED TO DRIVE WEST BOUND THROUGH THE AIRPORT, DENYING HIS CONTINUOUS ORDERS TO STOP AND LET HE AND HIS WIFE OUT OF THE CAB. EVENTUALLY V1 JOHN WAS ABLE TO SEE ASHKOURIAN HAD DRIVEN TO BUCKEYE ROAD AND WAS TRAVELING WEST BOUND. V1 JOHN CONTINUED TO ORDER ASHKOURIAN TO STOP THE TAXI CAB WHILE MAINTAINING COMMUNICATION WITH THE 911 OPERATOR. V1 WAS UNABLE TO LOCATE ANY INFORMATION INSIDE OF THE CAB REFERENCE THE IDENTITY OR VALIDITY OF

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ASHKOURIAN. V2 MARY ALSO STATED SHE WAS UNABLE TO SEE ANY CREDENTIALS FOR ASHKOURIAN OR THE CAB COMPANY INSIDE OF THE PASSENGER COMPARTMENT. BOTH V1 AND V2 STATED ALL THEY WERE ABLE TO DETERMINE WAS THEY WERE IN A WHITE TAXI CAB WHICH THEY THOUGHT WAS EITHER DISCOUNT CAB OR POSSIBLY AAA CAB COMPANY. THIS INFORMATION WAS BROADCAST VIA THE POLICE RADIO TO RESPONDING UNITS. V1 JOHN SAID HE CONTINUED TO SPEAK WITH THE 911 OPERATOR VIA HIS CELL PHONE AND AT ONE POINT ASHKOURIAN STOPPED THE TAXI CAB IN THE MIDDLE OF THE ROADWAY FOR A EXTENDED PERIOD OF TIME AS IF HE WAS CONSIDERING WHAT HIS NEXT MOVE WOULD BE. V1 SAID SOON AFTER THEY ALL OBSERVED OUR MARKED PATROL VEHICLE AND AT THAT POINT ASHKOURIAN STARTED DRIVING AGAIN AND TURNED SOUTH INTO 1835 EAST BUCKEYE ROAD, THE BANK OF AMERICA PARKING LOT ENTRANCE.

AFTER GETTING THIS INFORMATION FROM V1 JOHN IN THE PRESENCE OF ASHKOURIAN I LOOKED AT ASHKOURIAN AND ASKED HIM IF WHAT V1 JOHN AND V2 MARY HAD RELATED WAS TRUE. ASHKOURIAN FELL SILENT FOR A MOMENT, AND THEN ONCE AGAIN SAID HE WAS SORRY. I ADVISED ASHKOURIAN HE COULD NOT FORCIBLY PREVENT SOME ONE FROM EXITING HIS CAB ESPECIALLY AFTER MULTIPLE REQUESTS / ORDERS FROM PASSENGERS. ASHKOURIAN SAID HE KNEW HE COULD NOT DO THAT AND AGAIN APOLOGIZED. I TOLD ASHKOURIAN, BASED ON WHAT V1 JOHN AND V2 MARY HAD RELATED THAT HE HAD UNLAWFULLY IMPRISONED BOTH OF THEM BY KNOWINGLY RESTRICTING THEIR FREEDOM AS HE RESTRAINED THEM IN A MOVING TAXI CAB BY NOT ALLOWING THEM TO SAFELY EXIT HIS TAXI CAB AND IT APPEARED MAY HAVE EVEN LOCKED THE DOORS ACCORDING TO V2 MARY. ASHKOURIAN APOLOGIZED AGAIN AND FELL SILENT.

S.I.T. DUNN CONTACTED AIRPORT OPERATIONS UNITS AND REQUESTED THEY RESPOND TO OUR LOCATION. SOON AFTER, AIRPORT OPERATIONS UNIT EMPLOYEES DANIEL LAPIERRE AND GREG ROGERS ARRIVED. S.I.T. DUNN REQUESTED ASHKOURIAN PROVIDE HIS DRIVERS LICENSE, REGISTRATION, VEHICLE INSURANCE AND REQUIRED AIRPORT TAXI CAB IDENTIFICATION PLACARD WHICH IS REQUIRED TO BE POSTED IN OPEN VIEW FOR PASSENGERS TO SEE. S.I.T. DUNN LOOKED INTO THE FRONT PASSENGER COMPARTMENT AND WAS UNABLE TO SEE THE AFOREMENTIONED AIRPORT TAXI CAB IDENTIFICATION. S.I.T. DUNN ALSO OBSERVED THE REQUIRED DISPLAY OF OWNER AND INSURANCE INFORMATION WAS NOT POSTED IN THE CAB VISIBLE TO PASSENGERS. S.I.T. DUNN WAS ABLE TO LOCATE AIRPORT CARD LATER, HOWEVER IT WAS RESTING ON TOP OF THE DRIVERS SIDE DASH BOARD FACING UPWARD, YET WAS NOT CLEARLY VISIBLE TO PASSENGERS. THE OWNER AND INSURANCE INFORMATION WAS NOT POSTED.

AIRPORT OPERATIONS SUPERVISOR GREG ROGERS AND DANIEL LAPIERRE ADVISED ALL TAXI CAB OPERATORS WHO ARE PERMITTED TO WORK AND DISPATCH FROM THE AIRPORT HAVE STRINGENT REQUIREMENTS TO WHICH THEY MUST ADHERE. SPECIAL TRAINING / INFORMATION IS GIVEN TO THESE CERTIFIED DRIVERS TO ENSURE PROFESSIONALISM, SAFETY AND SECURITY. DANIEL LAPIERRE OBSERVED ASHKOURIAN HAD NOT PROPERLY POSTED THE NECESSARY PAPERWORK IN HIS TAXI CAB AND WAS MADE AWARE OF THE SITUATION REGARDING MR. AND MRS. SHUMATE'S EXPERIENCE. LAPIERRE TEMPORARILY SUSPENDED ASHKOURIAN'S AIRPORT CERTIFICATION PENDING A SCHEDULED HEARING TO DISCUSS THE PARTICULARS OF THIS INCIDENT PER AIRPORT OPERATIONS PROCEDURES.

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Continued.



ORIGINAL

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DR NUMBER: 2008 81498086

OFFICERS GULIANO AND COLON RESPONDED TO THE SCENE AND ASKED OFFICER COLON TO TAKE A STATEMENT FROM ASHKOURIAN. OFFICER COLON READ ASHKOURIAN HIS MIRANDA WARNINGS VERBATIM FROM A STANDARD MIRANDA WARNINGS CARD AT 1415 HOURS AND INTERVIEWED ASHKOURIAN. REFER TO OFFICER COLON'S SUPPLEMENT REFERENCE THIS INTERVIEW.

ON THE NEXT DAY, MONDAY SEPTEMBER 1, 2008 WHILE AT CENTRAL CITY PRECINCT S.I.T. DUNN AND I RESEARCHED THE ESTIMATED DISTANCES BASED ON THE TWO ROUTES MENTIONED REGARDING THIS INCIDENT. BELOW IS AN EXPLANATION OF BOTH ROUTES DETAILING THE ESTIMATED DISTANCE AND TIME TO COMPLETE EACH RESPECTIVE ROUTE.

ROUTE #1: (ROUTE AP1 ASHKOURIAN BEGAN)

(ORIGIN) SKY HARBOR AIRPORT, TERMINAL THREE, 3400 EAST SKY HARBOR BOULEVARD TO (DESTINATION) U.S. AIRWAYS ARENA, 100 EAST JACKSON STREET. VIA EXITING THE AIRPORT FROM THE EAST, CONNECTING WITH THE 202 WEST WHICH BECOMES THE I10 WEST, EXIT AT 7TH STREET, NORTH TO LINCOLN STREET, WEST TO 1ST STREET, NORTH TO JACKSON STREET.

\*\*ESTIMATED MILES AND TIME OF ARRIVAL 9.7 MILES, TWENTY(20) MINUTES.\*\*

ROUTE #2: (ROUTE REQUESTED BY V1, V2)

(ORIGIN) SKY HARBOR AIRPORT, TERMINAL THREE, 3400 EAST SKY HARBOR BOULEVARD TO (DESTINATION) U.S. AIRWAYS ARENA, 100 EAST JACKSON STREET. VIA TRAVEL EAST ON SKY HARBOR BOULEVARD, MERGE TO TRAVEL WEST ON BUCKEYE ROAD, CONTINUE TO 7TH STREET, NORTH TO LINCOLN STREET, WEST TO 1ST STREET, NORTH TO JACKSON STREET.

\*\*ESTIMATED MILES AND TIME OF ARRIVAL 5.1 MILES, FIFTEEN(15) MINUTES.\*\*

MAPS AND DIRECTIONS FOR BOTH ROUTES IMPOUNDED AS EVIDENCE.

BASED ON THIS INFORMATION IT IS EVIDENT, THE ROUTE REQUESTED BY V1 JOHN SHUMATE IS MORE DIRECT, LESS MILES AND WOULD TAKE LESS TIME UNDER NORMAL CIRCUMSTANCES. THE ROUTE INITIATED BY AP1 ASHKOURIAN IS NEARLY TWICE AS MANY MILES AND WOULD TAKE AN ESTIMATED FIVE MINUTES LONGER. AS MENTIONED EARLIER, SUNDAY TRAFFIC WAS EXTREMELY LIGHT ON BOTH THE FREEWAY SYSTEMS AND SURFACE STREETS.

S.I.T. DUNN AND TRANSPORTED THE SHUMATE'S TO 100 EAST JACKSON AND GAVE V1 JOHN SHUMATE A COMPLETED VICTIM'S RIGHTS PAMPHLET. NO PAYMENT WAS REQUESTED OF V1 OR V2 BY ASHKOURIAN.

S.I.T. DUNN DIRECTED OFFICER GULIANO TO ISSUE AN A.T.T.C TO AP1 ASHKOURIAN FOR VIOLATION OF PHOENIX CITY CODES 36-202B, FAILURE TO DISPLAY OWNER AND INSURANCE INFORMATION AS WELL ASS P.C.C 36-204, FAILURE TO TAKE THE MOST DIRECT ROUTE REQUIRED.

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\*\*\*\*\*

IN ADDITION TO THE AFOREMENTIONED P.C.C. VIOLATIONS AND BASED ON THE LISTED FACTS, STATEMENTS AND CIRCUMSTANCES I REQUEST THE FOLLOWING CHARGES BE FILED AGAINST SHARAM ASHKOURIAN FOR HIS ACTIONS REGARDING THIS INCIDENT:

2 COUNTS-A.R.S. 13-1303.A.1., UNLAWFUL IMPRISONMENT AS AP1 ASHKOURIAN KNOWINGLY AND ON MULTIPLE OCCASIONS RESTRAINED BOTH V1 JOHN SHUMATE AND V2 MARY SHUMATE FROM BEING ABLE TO EXIT HIS TAXI CAB BY CONTINUING TO DRIVE RENDERING IT COMPLETELY UNSAFE FOR ANY ONE TO BE ABLE TO EXIT THE VEHICLE. ASHKOURIAN WAS ASKED AND THEN ORDERED ON MULTIPLE OCCASIONS TO STOP AND LET THEM OUT, HAD NUMEROUS OPPORTUNITIES TO DO SO YET REFUSED AND CONTINUED TO DRIVE IGNORING THEIR REQUESTS. ASHKOURIAN EVENTUALLY STOPPED AFTER ALL PARTIES OBSERVED THE MARKED PATROL VEHICLE BEHIND THEM WITH THE ACTIVATED OVERHEAD LIGHTS.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES: 3720044

DR ENTERED BY : 6407

DR FINALIZED BY : 6407

END OF REPORT

DR NO: 2008 81498086

\*\* PUBLIC \*\*

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PAGE NUMBER: 1

DR NUMBER: 2008 81502660 B

REPORT DATE: 20080902 TIME: 1230

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

LOCATION: 003145 W ST KATERI DRIVE

BEAT: 0334 GRID: AC21

DATE/TIME OF OCCURRENCE: MON 090108 0950

REPORTING OFFICER[S]: JEREMY ROSE

9096 UNIT: 42B

PREMISES: SINGLE FAMILY HOUSE

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 9096

THIS REPORT WAS CREATED IN ERROR. SEE ORIGINAL DR NUMBER 2008-81502660.

PAGE A4072/9096/090208/1234/19/LIVE/3

DV - A66 Kym L. Y

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4072

DR FINALIZED BY : A4072

END OF REPORT

DR NO: 2008 81502660 B

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DR NUMBER: 2008 81551713

REPORT DATE: 20080909 TIME: 2247

TYPE OF REPORT: ASSAULT, KIDNAPPING

OFFENSE: 240

PROSECUTION DESIRED: YES

LOCATION: 0 AVENUE

BEAT: 0734 GRID: BI25

DATE/TIME OF OCCURRENCE: TUE 090908 0800 / TUE 090908 1130

REPORTING OFFICER[S]: RYAN RICKEN  
STEVEN RATHJEN

9228  
8478

UNIT: 82F

PREMISES: APARTMENT

STREET/ROADWAY/ALLEY

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

CALL PERSON: VICTIM 01

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: REHAB, RIZGALA

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: F AGE: 31 DOB: 1977  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 506

WT: 130

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: ,

SPEAKING: ENGLISH

RACE: SEX: F AGE: DOB:  
HAIR: EYES: BRO

HT:

WT:

VICTIM OF:

SIMPLE ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

EMOTIONAL CONDITIONS:NERVOUS

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CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S):  
MISC.

PRE INCIDENT CONTACT WITH SP-01: NONE

RELATIONSHIP TO SP-01: FRIEND

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: MOHAMED

SPEAKING: ENGLISH

RACE: [REDACTED] SEX: [REDACTED] AGE: [REDACTED] DOB: [REDACTED]  
HAIR: [REDACTED] EYES: [REDACTED] SSN: [REDACTED]

HT: [REDACTED] WT: [REDACTED]

CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S):  
MISC.

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE

VEHICLE INVOLVEMENT: SUSPECT IN VEHICLE  
VICTIM A PEDESTRIAN

SUSPECT:

OFFERED: RIDE

PRIMARY FORCE/MEANS OF ATTACK: NONE

INFLECTED/ACTIONS:

CHOKED/STRANGLED VICTIM

HIT/ASSAULT DURING ACT

LOCKED VICTIM IN ROOM AREA

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 9228

ON 09-09-08 BETWEEN 0800 HOURS AND 1130 HOURS, SP1 REHAB RIZGALA COMMITTED THE OFFENSES OF KIDNAPPING AND ASSAULT BY KNOWINGLY RESTRAINING V1 IN HER RESIDENCE LOCATED AT [REDACTED] AVE. WHILE BEING RESTRAINED, [REDACTED] WAS CHOKED BY REHAB AND ALSO KICKED IN THE STOMACH MULTIPLE TIMES.

AT 1726 HOURS, OFFICER RATHJEN 8478 AND I WERE DISPATCHED TO 4643 N. 57TH AVE. REGARDING A FIGHT CALL.

UPON ARRIVAL AT 1727 HOURS, I CONTACTED V1 [REDACTED] IN FRONT OF HER

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RESIDENCE. SHE APPEARED VERY DISTRESSED BECAUSE HER SPEECH WAS SLURRED AND SHE COULD NOT KEEP STILL. HER UNCLE, W1 [REDACTED], WAS ALSO PRESENT IN FRONT OF THE RESIDENCE. THERE WERE NO TWO PEOPLE FIGHTING AT THE RESIDENCE.

[REDACTED] SAID SHE WAS WAITING FOR THE BUS AT 1500 W. CAMELBACK RD. FOR A RIDE TO PHOENIX COLLEGE. IT WAS APPROXIMATELY 0800 HOURS WHEN SP1 REHAB RIZGALA STOPPED BY THE BUS STOP IN A VEHICLE [REDACTED] COULD NOT DESCRIBE, AND OFFERED NAHOUM A RIDE TO SCHOOL. [REDACTED] ACCEPTED THE OFFER, BUT REHAB DID NOT TAKE HER TO SCHOOL. REHAB TOLD NAHOUM SHE HAD TO "PICK SOMETHING UP" AT HER HOME BEFORE TAKING HER TO SCHOOL.

I ASKED [REDACTED] WHAT HER RELATIONSHIP WAS TO REHAB. SHE TOLD ME REHAB WAS HER UNCLE ESAM'S WIFE. SHE TOLD ME [REDACTED] AND REHAB ARE CURRENTLY GOING THROUGH A DIVORCE.

WHEN REHAB AND [REDACTED] ARRIVED TO REHAB'S APARTMENT, REHAB TOLD [REDACTED] SHE COULD NOT LEAVE UNTIL SHE ANSWERED REHAB'S QUESTIONS. NAHOUM SAID SHE TRIED TO LEAVE THE APARTMENT, BUT REHAB PHYSICALLY RESTRAINED HER. [REDACTED] SAID REHAB CHOKED HER AND KICKED HER SEVERAL TIMES IN THE STOMACH.

[REDACTED] TOLD ME REHAB RESTRAINED HER BECAUSE REHAB HAD THE SUSPICION HER AND ESAM WERE HAVING A SEXUAL RELATIONSHIP. [REDACTED] SAID REHAB INTERROGATED HER FOR APPROXIMATELY THREE AND ONE HALF HOURS, ASKING HER REPEATEDLY IF SHE WAS SEXUALLY INVOLVED WITH [REDACTED] REHAB TOLD [REDACTED] SHE WOULD NOT BE ABLE TO LEAVE UNTIL NAHOUM "ADMITTED" HER SEXUAL RELATIONSHIP WITH [REDACTED] IT WAS APPROXIMATELY 1130 WHEN [REDACTED] PURPOSELY LIED TO REHAB THAT "TOUCHED" HER. [REDACTED] DID NOT SPECIFY THE MEANING OF "TOUCHED." [REDACTED] PURPOSELY LIED TO REHAB SO SHE WOULD LET HER LEAVE THE APARTMENT. [REDACTED] LIE WAS WHAT REHAB WANTED TO HEAR. [REDACTED] DID NOT TELL REHAB ANYTHING IN ADDITION TO HER BEING "TOUCHED."

REHAB DROVE [REDACTED] TO PHOENIX COLLEGE WHERE NAHOUM REMAINED UNTIL [REDACTED] DROVE [REDACTED] TO 4643 N. 57TH AVE.

[REDACTED] DID NOT APPEAR TO BE IN ANY PAIN, AND SHE DID NOT HAVE ANY VISIBLE MARKS ON HER NECK.

I ASKED [REDACTED] IF SHE HAD ANY SEXUAL CONTACT WITH [REDACTED], AND SHE TOLD ME SHE DID NOT.

I CONTACTED [REDACTED] AND HE TOLD ME HE DID NOT HAVE ANY SEXUAL CONTACT WITH [REDACTED] AND SAID HIS WIFE IS "CRAZY." HE SAID SHE MAKES A LOT OF THINGS UP. [REDACTED] IS ALSO CURRENTLY TRYING TO SERVE AN ORDER OF PROTECTION AGAINST REHAB.

I ASKED [REDACTED] WHY SHE DID NOT CALL THE POLICE AFTER SHE WAS RELEASED BY REHAB. SHE TOLD ME SHE COULD NOT FIND AN AVAILABLE TELEPHONE AT PHOENIX COLLEGE, AND IN ADDITION WAS UNSURE IF SHE WANTED TO REPORT THE INCIDENT TO POLICE WHEN SHE ARRIVED HOME. THE CALL TO POLICE WAS RECEIVED AT 1714 HOURS.

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I GAVE A VICTIM'S RIGHTS PAMPHLET AS SHE DESIRES PROSECUTION. SHE IS ALSO WILLING TO TESTIFY.

IF FOUND, I RECOMMEND REHAB BE CHARGED WITH KIDNAPPING, A.R.S. 13-1304.A1, A CLASS TWO FELONY, AND ASSUALT, A.R.S. 13-1203.A1, A CLASS ONE MISDEMEANOR.

NO FURTHER INFORMATION AT THIS TIME.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 9228

DR FINALIZED BY : 9228

END OF REPORT

DR NO: 2008 81551713



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DR NUMBER: 2008 81668385 A

REPORT DATE: 20080928 TIME: 1946

TYPE OF REPORT: ARMED ROBBERY/KIDNAPPING

OFFENSE: 211

PROSECUTION DESIRED: YES

LOCATION: 005500 N 27TH AVENUE

BEAT: 0913 GRID: CA22

DATE/TIME OF OCCURRENCE: SUN 092808 1530

REPORTING OFFICER[S]: MATTHEW OMALLEY  
AARON WINGET

8291  
8408

UNIT: 73G

PREMISES: STREET/ROADWAY/ALLEY CANAL/RT-OF-WAY

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8747

RELATED REPORT(S): 2008 81668385A 0000 0000

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN, [\*\*FLED\*\*]

SPEAKING: SPANISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 30-35 DOB:

HT: 000

WT: 505-509

HAIR: BLK EYES: BLK SSN:

LEVEL OF FORCE : NO CONTACT WITH PERSON.

CLOTHING DESC & MISC:

YELLOW T-SHIRT BLACK OR BROWN PANTS

BOTH ARMS FULLY SLEEVED WITH TATTOOS HAD UNKNOWN TYPE HANDGUN  
SKINNY

SUSPECT-02:

NAME: UNKNOWN, [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 30-39 DOB:

HT: 180

WT: 508-510

HAIR: BLN EYES: BLU SSN:

LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:

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WHITE T-SHIRT BLACK PANTS  
UNKNOWN TYPE HANDGUN

SUSPECT-03:

NAME: UNKNOWN, [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 30-39 DOB: HT: 508-510 WT: 000  
HAIR: BLN EYES: BLU SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
UNKNOWN STYLE OF CLOTHING- ONE OF THE ITEMS PINK/UNK WHICH  
SUBJ DESCRIBED AS "FAT"

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: ~~JUSTINIANO~~ JUSTINIANO

SPEAKING: SPANISH

RACE: H SEX: M AGE: 37 DOB: 1971 HT: 506 WT: 180  
HAIR: BRO EYES: BRO SSN:

AGGRAVATED ASSAULT HOMICIDE: OTHER FELONY INVOLVED

VICTIM OF:

AGG ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN  
MOTOR VEHICLE THEFT - COMPLETED  
ROBBERY - COMPLETED  
NOT APPLICABLE/UNKNOWN  
DR. LICENSE & STATE: B130 AZ

CLOTHING DESC & MISC:  
WHITE T-SHIRT/BLOODY, DARK SHORTS/BLOODY  
CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S): 1,2,3  
MISC.

PRE INCIDENT CONTACT WITH SP-01: NONE

RELATIONSHIP TO SP-01: NONE

PRE INCIDENT CONTACT WITH SP-02: NONE

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RELATIONSHIP TO SP-02: NONE

PRE INCIDENT CONTACT WITH SP-03: NONE

RELATIONSHIP TO SP-03: NONE

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: COMPLAINS OF PAIN ABRASIONS  
MINOR CUTS

INJURY: ABRASION APROXIMATELY ONE INCH IN DIAMETER OVER LEFT EYEBROW  
SMALL CUTS TO INSIDE OF BOTH FOREARM/WRISTS AND TO MIDDLE OF  
BACK.

PARAMEDIC TREATMENT: NO UNIT[S]:  
NAMES: DECLINED

HOSPITALIZED: NO

TAKEN TO: DECLINED MEDICS

VICTIM REQUESTS NOTIFICATION

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 092808

SEARCH WARRANT INVOLVED: NO

0001 PKG 000 CODE:S V 01 STOL#: 200881668385A0000001

ITEM: PWALLET BRAND: MODEL: COLOR: BRO

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$50.00

DESCRIPTION: BROWN WALLET CONTAINING V1'S WELLSFARGO CREDIT CARD  
S AND AZDL/ UNKNOWN CREDIT CARD NUMBERS. TAKEN FROM HIS PANTS POC  
KET BY SP1 DURING INCIDENT

0002 PKG 000 CODE:S V 01 STOL#: 200881668385A0000002

ITEM: OTELEPH BRAND: ALLTEL MODEL: COLOR: GRY

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$200.00

DESCRIPTION: COMPANY CELL PHONE TAKEN FROM V1'S PANTS POCKET BY  
SP1 DURING INCIDENT

0003 PKG 000 CODE:S V 01 STOL#: 200881668385A0000003

ITEM: OTELEPH BRAND: TMOBIL MODEL: COLOR: GRY

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:  
OAN: VALUE: \$200.00

DESCRIPTION: V1'S PERSONAL T-MOBILE CELL PHONE TAKEN FROM V1'S  
PANTS POCKET BY SP1 DURING INCIDENT

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TOTAL STOLEN VALUE: \$450.00 TOTAL RECOVERED VALUE:

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE

VEHICLE INVOLVEMENT: VICTIM IN VEHICLE

SUSPECT FORCED WAY INTO VICTIM'S VEHICLE

SUSPECT TOOK VICTIM'S VEHICLE

CRIME OCCURED IN VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE  
HANDGUN

INFLECTED/ACTIONS:

HANDCUFFED/TIED VICTIM

HIT/ASSAULT DURING ACT

PULLED/HELD/GRABBED VICTIM

LOCKED VICTIM IN ROOM AREA

MOVED VICTIM'S LOCATION

VICTIM: V-01 M.O. FOR SUSPECT: SP-02

ACTIONS/CONDITION: ALONE

VEHICLE INVOLVEMENT: VICTIM IN VEHICLE

SUSPECT FORCED WAY INTO VICTIM'S VEHICLE

CRIME OCCURED IN VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE  
HANDGUN

INFLECTED/ACTIONS:

HANDCUFFED/TIED VICTIM

HIT/ASSAULT DURING ACT

PULLED/HELD/GRABBED VICTIM

LOCKED VICTIM IN ROOM AREA

MOVED VICTIM'S LOCATION

VICTIM: V-01 M.O. FOR SUSPECT: SP-03

ACTIONS/CONDITION: ALONE

VEHICLE INVOLVEMENT: VICTIM IN VEHICLE

SUSPECT FORCED WAY INTO VICTIM'S VEHICLE

CRIME OCCURED IN VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE

INFLECTED/ACTIONS:

HIT/ASSAULT DURING ACT

PULLED/HELD/GRABBED VICTIM

MOVED VICTIM'S LOCATION

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8291

ON 092808 AT APPROXIMATELY 1530 HOURS, THREE UNK SUSPECTS COMMITTED ARMED ROBBERY/KIDNAPPING WHILE VICTIM 1, JUSTINIANO — WAS STOPPED AT THE SOUTHBOUND RED LIGHT AT THE 27TH AVENUE AND MISSOURI AVENUE INTERSECTION.

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WHILE JUSTINIANO WAS AT A COMPLETE STOP AT THE RED LIGHT ALL THREE SUBJECTS APPROACHED JUSTINIANO. SUSPECT 1 ORDERED JUSTINIANO OUT OF THE VEHICLE AT GUN POINT AND THEN ALL THREE SUBJECTS PUSHED HIM INTO THE BACKSEAT OF HIS LISTED 2003 BLACK TOYOTA TACOMA PICKUP TRUCK, ARIZONA LICENSE PLATE \_\_\_\_\_ THEY DROVE HIM TO THE CANAL LOCATED NEAR 29TH AVENUE AND OSBORN, WHERE THEY THREW HIM OUT OF THE VEHICLE AND "HOG TIED" HIM WITH ELECTRICAL WIRE AND A RUBBER TIRE. THEY FLED IN AN UNKNOWN DIRECTION OF TRAVEL.

ON 092808 AT 1626 HOURS OFFICER WINGET 8408 AND I RESPONDED TO 1744 WEST ELM STREET IN REFERENCE TO AN ARMED ROBBERY/KIDNAPPING REPORT. UPON OUR ARRIVAL WE WERE CONTACTED BY JUSTINIANO. AS I CONTACTED JUSTINIANO I OBSERVED AN ABRASION APPROXIMATELY ONE INCH IN DIAMETER JUST ABOVE HIS LEFT EYEBROW. I ALSO NOTICED THAT HIS SHORTS HAD BLOOD SPLATTER ON THE FRONT OF THEM. JUSTINIANO SPEAKS LITTLE ENGLISH SO HIS DAUGHTER, JESSICA \_\_\_\_\_ DOB \_\_\_\_\_ TRANSLATED FOR US. THROUGH JESSICA'S TRANSLATION JUSTINIANO TOLD ME THE FOLLOWING:

JUSTINIANO STATED THAT HE WAS ON HIS WAY HOME FROM THE AREA OF 27TH AVENUE AND NORTHERN WHERE HE WAS VISITING SOME FRIENDS THAT WERE HAVING A PARTY. AS HE CAME TO A COMPLETE STOP FACING SOUTHBOUND AT THE RED LIGHT OF 27TH AVENUE AND MISSOURI. HE NOTICED THE THREE LISTED SUSPECTS WALKING IN THE CROSS WALK APPROACHING HIS VEHICLE FROM OPPOSITE SIDES OF THE STREET.

HE DESCRIBED SUSPECT 1 AS A HISPANIC MALE IN HIS THIRTIES, APPROXIMATELY 5'5"-5'9" AND SKINNY, WITH BOTH HIS ARMS FULLY SLEEVED WITH TATTOOS, WEARING A YELLOW T-SHIRT AND BROWN OR BLACK PANTS, WITH AN UNKNOWN STYLE HANDGUN. SUSPECT 2 AS A WHITE MALE IN HIS THIRTIES APPROXIMATELY 5'8"-5'10" 180 LBS WITH BLONDE HAIR AND BLUE EYES WEARING A WHITE T-SHIRT AND BLACK PANTS ALSO WITH AN UNKNOWN STYLE HANDGUN. SUSPECT 3 AS A WHITE FEMALE IN HER THIRTIES APPROXIMATELY 5'8"-5'10" AND HEAVY SET WITH BLONDE HARI AND BLUE EYES. HE STATED THAT HE WAS UNSURE OF HER CLOTHING BUT KNEW SHE HAD A PINK ARTICLE OF CLOTHING ON.

SP1 RAISED HIS RIGHT HAND, WHICH WAS HOLDING HIS UNKNOWN STYLE HANDGUN, REACHED IT THROUGH THE OPEN DRIVER'S SIDE WINDOW AND PLACED IT NEAR JUSTINIANO'S HEAD AND SAID IN SPANISH, "GET OUT OF YOUR CAR." JUSTINIANO COMPLIED AND AS HE DID ALL THREE SUBJECT PUSHED HIM INTO THE BACK SEAT OF HIS TRUCK. HE SAID THE FEMALE GOT IN THE DRIVER'S SEAT AND DROVE SOUTH BOUND AS BOTH THE MALE SUSPECTS HELD HIM DOWN IN THE BACK SEAT. JUSTINIANO STATED THAT SP2 SAT IN THE FRONT PASSENGER SEAT AND WOULD CONTINUALLY PUNCH JUSTINIANO IN THE BODY, AS SP1, WHO WAS IN THE BACK SEAT WITH JUSTINIANO, HELD HIS GUN TO HIS HEAD TELLING HIM TO "KEEP QUIET" SP1 REMOVED HIS WALLET, CONTAINING THE LISTED ITEMS, FROM HIS PANTS POCKET AND TOOK BOTH HIS CELL PHONES, ONE WORK AND ONE PERSONAL. SP1 ALSO HIT HIM ON THE HEAD AND FACE SEVERAL TIMES WITH THE BUTT OF HIS GUN.

THE FEMALE SUSPECT EVENTUALLY DROVE TO THE SOUTH SIDE OF THE CANAL LOCATED NEAR 29TH AVENUE AND OSBORN WHERE SP1 AND SP2 DRAGGED HIM OUT OF THE TRUCK AND "HOG TIED" HIM USING A RUBBER CAR TIRE FOUND AT THE CANAL AND WITH ELECTRIC WIRE. HE STATED THAT THE ELECTRIC WIRE WAS WRAPPED AROUND BOTH

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HIS WRISTS AND FEET AND THEY WERE PLACED IN BETWEEN THE CENTER OF THE TIRE. HE WAS THEN LEFT ON HIS STOMACH FACING THE GROUND. THEY ALSO REMOVED HIS SHOES WHILE THIS TOOK PLACE. JUSTINIANO STATED THAT DUE TO THE LARGE AMOUNT OF BLOOD ON HIS FACE HE WAS UNABLE TO TELL WHICH DIRECTION THE SUSPECTS DROVE OFF.

JUSTINIANO WAS UNSURE HOW LONG THE INCIDENT TOOK PLACE BUT STATED IT OCCURED AROUND 1530 HOURS AND BELIEVES THEY DROVE STRAIGHT TO THE CANAL THAT THEY DROPPED HIM OFF AT.

JUSTINIANO WAS EVENTUALLY ABLE TO FREE HIMSELF AND LOCATE AND UNKNOWN SUBJECT NEAR BY, WHO ALLOWED HIM TO USE HIS CELL PHONE AND PROVIDED HIM WATER. JUSTINIANO ADVISED THAT HE CALLED HIS WIFE TO COME PICK HIM UP, HOWEVER DID NOT CALL THE POLICE IMMEDIATELY BECAUSE HE WAS SCARED AND WANTED TO SEE HIS WIFE.

JUSTINIANO DECLINED MEDICAL ATTENTION. OFFICER LOPEZ #8747 RESPONDED TO OUR LOCATION AND TOOK DIGITAL PHOTOS OF JUSTINIANO'S INJURIES TO HIS FACE, WRISTS AND BACK. HE WAS LEFT WITH VICTIM'S RIGHTS INFORMATION, ADVISED HE COULD IDENTIFY ALL SUSPECT AND DESIRES PROSECUTION AND SIGN THE PHOENIX POLICE STOLEN VEHICLE AGREEMENT AND AFFIDAVIT.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : 8291

DR FINALIZED BY : 8291

END OF REPORT

DR NO: 2008 81668385 A

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

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PAGE NUMBER: 1

DR NUMBER: 2008 81764918 A

REPORT DATE: 20081014 TIME: 1653

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 002800 N 44TH STREET

BEAT: 0523 GRID: BE37

DATE/TIME OF OCCURRENCE: TUE 101408 1200 / TUE 101408 1350

REPORTING OFFICER[S]: MATTHEW WINDOM  
ROBERT WARREN

9303 UNIT: 75F  
6882

PREMISES: STREET/ROADWAY/ALLEY PARKING LOT  
VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 6882

RELATED REPORT(S): 2008 81764918 2008 81764918B 0000

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: SEATON, JASON ALEXANDER [\*\*FLED\*\*]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 21 DOB: 1987 HT: 603 WT: 170  
HAIR: BLK EYES: BRO SSN:  
OLN: R&I: EXTENSIVE PACE  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
WHITE T-SHIRT, GRAY PANTS  
R/I INTENSIVE PROBATION

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: PERLA

SPEAKING: ENGLISH

RACE: H SEX: F AGE: DOB: HT: 504 WT: 190  
HAIR: BRO EYES: BRO SSN:

AGGRAVATED ASSAULT HOMICIDE: ARGUMENT

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VICTIM OF:

AGG ASSAULT - COMPLETED

NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES

SUSPECT(S): SP1

WILL TESTIFY: YES

MISC.

PRE INCIDENT CONTACT WITH SP-01: VICTIM KNOWS SUSPECT

RELATIONSHIP TO SP-01: BOYFRIEND/GIRLFRIEND

\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

PHYSICAL CONDITIONS: LACERATIONS

INJURY: SMALL LACERATION TO RIGHT RING FINGER

PARAMEDIC TREATMENT: NO UNIT[S]:

TRANSPORTED BY: NO TRANSPORT

HOSPITALIZED: NO

VICTIM REQUESTS NOTIFICATION

\*\*\*\* VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: V-01 DESSENS PERLA IBETH

VEHICLE YEAR: 01 MAKE: FORD MODEL: TAURUS STYLE: 4D

VIN: 1 OAN:

VALUE: \$1 CONDITION: RUNNING

COLOR: TOP/SOLID-BLU

LICENSE PLATE: STATE: AZ TYPE: PC YEAR: 08

\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

ACTIONS/CONDITION: ALONE

VEHICLE INVOLVEMENT: SUSPECT IN VEHICLE

VICTIM IN VEHICLE

CRIME OCCURED IN VEHICLE

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: KNIFE/CUTTING OBJECT

BODILY FORCE

INFLECTED/ACTIONS:

CUT/STABBED VICTIM.

HIT/ASSAULT DURING ACT

PULLED/HELD/GRABBED VICTIM

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\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 9303

ON 101408, AT 1350 HOURS, SP1 JASON SEATON COMMITTED KIDNAPPING BY PLACING V1 PERLA ~ IN REASONABLE APPREHENSION OF IMMINENT PHYSICAL INJURY, IF SHE DID NOT TAKE JASON BACK TO

ON 101408, AT 1350 HOURS, OFFICER WARREN #6882 AND I RESPONDED TO NORTH 36TH STREET AND E. CLARENDON AVENUE REFERENCE A FEMALE THAT WALKED UP TO OFFICER BROOKS #4167 AND SAID THAT HER BOYFRIEND STOLE HER CAR ABOUT 30 MINUTES EARLIER. DURING THE INTERVIEW WITH THE WOMAN, V1 PERLA SHE SAID SHE ARRIVED AT [REDACTED] AT 1200 HOURS TO GET HER CHEVY IMPALA BACK FROM HER BOYFRIEND, [REDACTED] JASON. JASON STOLE THE CAR FROM PERLA A FEW DAYS EARLIER IN MESA, ARIZONA. PERLA CALLED MESA POLICE DEPARTMENT AND WAS TOLD THEY COULD NOT TAKE A REPORT. PERLA DECIDED SHE WOULD GO TO [REDACTED] AND GET HER VEHICLE BACK FROM HER BOYFRIEND'S GRANDMOTHER'S HOUSE. PERLA DROVE HER PARENTS' BLUE FORD TAURUS TO [REDACTED] PERLA USED THE SPARE KEY AND DROVE HER VEHICLE DOWN [REDACTED] AT 44TH STREET AND INDIAN SCHOOL. PERLA WALKED BACK TO PICK UP HER PARENTS' BLUE FORD TAURUS FROM [REDACTED] THAT WAS PARKED IN THE ROAD. WHILE SHE WAS GETTING READY TO LEAVE IN HER PARENTS VEHICLE, JASON JUMPED IN THE BACKSEAT OF THE VEHICLE. PERLA TOLD JASON TO GET OUT AND JASON SAID HE WANTED TO GET HIS CAR BACK, REFERRING TO PERLA'S CHEVY IMPALA. PERLA DROVE OFF AND KEPT TELLING JASON TO GET OUT AND TELLING JASON THAT IT WAS HER CAR, NOT HIS. JASON JUMPED INTO THE FRONT SEAT AND PERLA TOLD JASON THAT SHE WAS GOING HOME TO HER HOUSE IN MESA. JASON WAS VERY INSISTENT ON THE FACT THAT HE WANTED HIS CAR BACK, EVEN THOUGH IT WAS PERLA'S.

WHILE STOPPED AT A STOP LIGHT AT 44TH STREET AND THOMAS ROAD, JASON PRODUCED A STEAK KNIFE WITH A BLACK PLASTIC HANDLE AND POKED THE TIP OF THE KNIFE INTO PERLA'S RIGHT SIDE. PERLA GOT SCARED AND WHILE TRYING TO JUMP OUT OF THE VEHICLE, SHE RECEIVED A SMALL CUT TO HER RIGHT RING FINGER. PERLA SAID THAT OTHER CARS WERE HONKING AND LOOKING AT THEM FUNNY BUT NOBODY CALLED THE POLICE. PERLA GOT BACK INTO THE CAR AND PULLED OVER INTO THE PARKING LOT OF STARBUCK'S AT 2800 NORTH 44TH ST. PERLA TOLD JASON TO PLEASE GET OUT OF THE CAR, STATING TO JASON, "I DO NOT FEEL SAFE WITH YOU." JASON SAID HE DID NOT WANT THE POLICE TO BE CALLED AND JUST WANTED TO GET BACK TO HIS GRANDMOTHER'S HOUSE AT [REDACTED] JASON THREW THE KNIFE OUT THE WINDOW AT THE PARKING LOT AT STARBUCK'S AT 2800 N. 44TH STREET AND TOLD PERLA TO TAKE HIM BACK TO HIS GRANDMOTHER'S HOUSE. PERLA GOT BACK INTO THE CAR AND STARTED TO DRIVE BACK TOWARDS [REDACTED] PERLA FELT IF SHE DID NOT DRIVE JASON BACK TO HIS GRANDMOTHER'S HOUSE, THEN JASON WOULD BECOME VIOLENT WITH HER, WHICH IS WHY SHE AGREED TO DRIVE HIM THERE.

PERLA AND JASON WERE STILL ARGUING ON THE WAY TO [REDACTED] WHEN PERLA ASKED JASON IF HE WOULD BE WILLING TO WALK FROM 32ND STREET AND THOMAS, BECAUSE SHE WAS LATE PICKING UP HER CHILD. JASON GOT UPSET AND JERKED THE STEERING WHEEL TO THE RIGHT BECAUSE HE WANTED HER TO TURN, AND PERLA STEPPED ON THE BRAKES AND PUT THE CAR IN PARK AT 32ND STREET AND

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THOMAS. PERLA GOT OUT AND STARTED WALKING AWAY. JASON DROVE AWAY IN HER PARENTS' VEHICLE AND SHE STARTED WALKING BACK IN THE DIRECTION OF HER CAR, LOCATED AT 44TH STREET AND INDIAN SCHOOL. PERLA SAW THE CANINE PATROL VEHICLES AND MADE CONTACT WITH OFFICER BROOKS #4167 AT 36TH STREET AND EAST CLARENDON.

SGT. WALLACE #6215 ARRIVED ON SCENE AND COORDINATED WITH THE 71X NEIGHBORHOOD ENFORCEMENT TEAM AND REQUESTED THAT THEY HEAD OVER TO AND SET UP SURVEILLANCE ON THE HOUSE. THE BLUE FORD TAURUS THAT PERLA WAS DRIVING WAS PARKED IN FRONT OF JASON'S GRANDMOTHER'S HOUSE. JASON LIVES WITH HIS GRANDMOTHER, ZULA SEATON, WHO SGT. ONG #5488 MADE CONTACT WITH. ZULA AGREED TO LET OFFICERS SEARCH HER HOUSE. JASON WAS NOT FOUND IN THE HOUSE AND THE CANINE UNITS SEARCHED THE BACKYARDS OF NEIGHBORING HOMES AND DID NOT FIND JASON.

DURING THE SEARCH OF PERLA'S PARENTS'S VEHICLE, PERLA FOUND HER DRIVER'S LICENSE, BANK OF AMERICA DEBIT CARD, AND TWO CELL PHONES WERE MISSING. PERLA LEFT THE ITEMS IN THE VEHICLE WHEN SHE GOT OUT OF THE VEHICLE AT 32ND STREET AND THOMAS.

OFFICER WARREN #6882 TOOK PHOTOS OF THE INJURIES TO PERLA. I RECORDED THE CONVERSATION WITH PERLA AND IMPOUNDED IT FOR EVIDENCE. PERLA WILL AID IN PROSECUTION. I GAVE HER A VICTIMS' RIGHTS PAMPHLET.

PAGE A3730/9303/101508/0045/815/LIVE/2

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A3730

DR FINALIZED BY : A3730

END OF REPORT

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PAGE NUMBER: 1

DR NUMBER: 2008 81787739

REPORT DATE: 20081018 TIME: 1452

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: NO

SUSPECT[S]: BOOKED

BOOKING VICTIM NOTIFIED: YES

LOCATION: 005833 S 42ND PLACE

BEAT: 0435 GRID: AD37

DATE/TIME OF OCCURRENCE: SAT 101808 0530 / SAT 101808 0822

REPORTING OFFICER[S]: HARLAN DEMPSEY  
BRANDON YODER

7648 UNIT: 43B  
8547

PREMISES: SINGLE FAMILY HOUSE

OCCUPIED: YES

OFFENSE INVOLVED: LIQUOR SERVED/SOLD  
INTOXICATION -  
BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: YES BY: 8547

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: REPORTING PERSON 01

RELATED REPORT(S): 2008 81787739A 0000 0000

REPORT DISPOSITION: FIELD CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

\*\*\* SENT TO PROSECUTOR OFFICE \*\*\*

NAME: HOWARD, STEPHEN LAMAR

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: B SEX: M AGE: DOB: HT: W  
HAIR: BLK EYES: BRO SSN:  
HOMF:

APT/SUITE:  
ZIP CODE:  
LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS  
CITIZENSHIP: US PLACE OF BIRTH: AZ

ARREST:

DATE: 101808

TIME: 1045

DAY: SAT

GRID: AD37

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LOC: 005833 S 42ND PLACE  
PHX.P.D. BOOKING NO: 200810180440

PHOENIX AZ

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: KANDIS

SPEAKING: ENGLISH

RACE: I SEX: F AGE: DOB: HT: WT:  
HAIR: BRO EYES SSN: 000000000

AGGRAVATED ASSAULT HOMICIDE: OTHER FELONY INVOLVED

VICTIM OF:

AGG ASSAULT - COMPLETED  
NOT APPLICABLE/UNKNOWN  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

EMOTIONAL CONDITIONS: UNCOOPERATIVE

CLOTHING DESC & MISC:

CELL. # BELONGS TO BOYFRIEND. WOULD NOT PROVIDE OTHER PHONE NUMBERS.

S. A

HOME: 000-000-0000  
PHOENIX AZ

APT/SUITE:  
ZIP CODE:

MORE PHONE: CELLULAR:

CAN ID SUSPECT(S): YES

SUSPECT(S): AP1  
MISC.

WILL TESTIFY: NO

VICTIM DECLINES NOTIFICATION

ALTERNATE ADDRESS:

LOCATION: ADDRESS WHERE SISTER V2 LIVES

ADDRESS:

CITY:

STATE: AZ

ZIP:

SUITE:

PHONE:

VICTIM -02:

NAME: SHERRIE

SPEAKING: ENGLISH

RACE: I SEX: F AGE: DOB: HT: WT:  
HAIR: BRO EYES: SSN: 000000000

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

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EMOTIONAL CONDITIONS: UNCOOPERATIVE  
HOME

APT/SUITE:  
ZIP CODE:

MORE PHONE: CELLULAR: ( AZ

CAN ID SUSPECT(S): YES  
WILL TESTIFY: NO

SUSPECT(S): AP1  
MISC.

VICTIM DECLINES NOTIFICATION

VICTIM -03:

NAME: MONICA

SPEAKING: ENGLISH

RACE: B SEX: F AGE: DOB: HT: WT:  
HAIR: BRO EYES: SSN:

VICTIM OF:  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

CLOTHING DESC & MISC:

AP1'S MOTHER

HOME: 0

PHOENIX AZ

RES.NAME:

APT/SUITE:  
ZIP CODE:  
PHONE:

VICTIM DECLINES NOTIFICATION

VICTIM -04:

NAME: RICHARD

SPEAKING: ENGLISH

RACE: H SEX: M AGE: DOB: HT: WT:  
HAIR: BLK EYES: SSN:

VICTIM OF:  
KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

HOME: "

AZ

RES.NAME:

APT/SUITE:  
ZIP CODE:  
PHONE:

VICTIM DECLINES NOTIFICATION

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 005833 S 42ND PL

DATE: 101808

SEARCH WARRANT INVOLVED:

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0001 PKG 001 CODE:EI V 01

ITEM: RATAPE BRAND: SONY MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: AUDIO TAPE RECORDING OF INTERVIEW WITH VICTIM 1  
KANDIS BURNS.

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7648

ON 10-18-08 BETWEEN APPROXIMATELY 0530 HOURS AND 0822 HOURS AP1 STEPHON HOWARD COMMITTED KIDNAPPING AND UNLAWFUL IMPRISONMENT AGAINST V1 KANDIS BURNS, HER SISTER, V2 SHERRIE BURNS, HIS MOTHER, V3 MONICA BURNS, AND HIS FRIEND, V4 RICHARD BURNS WHILE AT HIS MOTHER'S HOUSE LOCATED AT 5833 S. 42ND PL..

ON 10-18-08 AT 0824 HOURS I WAS ON PATROL RIDING IN A TWO-MAN MARKED PATROL VEHICLE AND IN FULL UNIFORM WITH OFFICER YODER #8547 WHEN WE WERE DISPATCHED TO A PRIORITY REPORT OF A KIDNAPPING AT 5801 S. 42ND PLACE.

THE DETAILS OF THE CALL SHOWED THE COMPLAINANT, R1 KEN BURNS, WAS CALLING ADVISING A 19 YEAR OLD FEMALE RAN TO HIS HOUSE AND REPORTED SHE AND HER SISTER WERE BEING HELD BY AN UNKNOWN BLACK MALE AND HISPANIC MALE AT THE HOUSE NEXT DOOR. THE FEMALE WAS UPSET AND STATED SHE GOT AWAY BUT HER SISTER WAS STILL INSIDE THE HOUSE WITH THE TWO MALES.

UPON ARRIVING OFFICER YODER AND I CONTACTED KEN AND HIS WIFE IN THE FRONT YARD OF THEIR HOME AT 5801 S. 42ND PLACE. THEY WERE WITH A YOUNG FEMALE WHO WAS LATER IDENTIFIED AS, V1 KANDIS BURNS. KANDIS APPEARED UPSET AND WAS CRYING BUT REPORTED SHE WAS NOT INJURED. I NOTICED SHE HAD A FAINT ODOR OF ALCOHOL EMINATING FROM HER BREATH WHEN SHE SPOKE. WHEN ASKED WHAT HOUSE HER SISTER WAS IN SHE POINTED SOUTH DOWN THE STREET AND INDICATED IT WAS NOT THE HOUSE NEXT DOOR.

I HAD KANDIS GET IN THE BACKSEAT OF MY PATROL CAR AND AS WE DROVE DOWN THE STREET I ASKED HER TO POINT OUT THE HOUSE HER SISTER WAS IN. KANDIS POINTED TO THE HOUSE AT 5833 S. 42ND PL. DISPATCH WAS ADVISED OF THE UPDATED INFORMATION. I WALKED UP TO THE FRONT DOOR OF THE HOUSE AS OFFICER YODER TOOK A PERIMETER POSITION NEAR THE REAR OF THE HOUSE. I DID NOT HEAR ANYTHING OR ANYONE INSIDE THE HOUSE SO I WALKED BACK TO MY CAR AND SPOKE FURTHER WITH KANDIS WHILE MAINTAINING A VISUAL ON THE FRONT OF THE HOUSE UNTIL RESPONDING UNITS ARRIVED.

KANDIS BECAME UNCOOPERATIVE AND ANGRY WHEN I BEGAN ASKING HER QUESTIONS REGARDING WHO ALL WAS INSIDE THE HOUSE AND THE CIRCUMSTANCES LEADING UP TO HER RUNNING OUT OF THE HOUSE. KANDIS DID SAY THE ONLY PEOPLE INSIDE THE HOUSE WAS A 20-25 YEAR OLD BLACK MALE AND HISPANIC MALE AND HER SISTER V2 SHERRIE BURNS. SHE SAID SHE DID NOT KNOW THE TWO MALE'S NAMES AND HAD ONLY MET THEM EARLIER THIS MORNING. SHE ALSO ADVISED SHE HAD CRAWLED OUT THE FRONT WINDOW OF THE HOUSE TO GET AWAY.

AS OTHER UNITS AND SERGEANT ZOPF #7382 ARRIVED ON SCENE A MORE SECURE

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PERIMETER WAS SET UP. SERGEANT ZOPF AND I ATTEMPTED TO MAKE CONTACT WITH THE INDIVIDUALS INSIDE THE HOUSE BY KNOCKING NUMEROUS TIMES ON THE FRONT DOOR AND WINDOWS. HOWEVER, THERE WAS NO ANSWER AT THE DOOR AND NO ONE COULD BE HEARD MOVING AROUND INSIDE.

I ATTEMPTED TO LOCK PICK THE FRONT DOOR BUT WAS UNSUCCESSFUL. THE SPECIAL ASSIGNMENTS UNIT WAS DISPATCHED AND ARRIVED ON SCENE. AN OFFICER WITH THE SPECIAL ASSIGNMENTS UNIT AND I SPOKE WITH KANDIS WHILE SHE WAS IN THE BACKSEAT OF MY PATROL CAR.

DURING THIS INTERVIEW KANDIS STATED EARLY THIS MORNING, AROUND 0400 HOURS, SHE WAS WALKING TO HER SISTER, V2 SHERRIE, BOYFRIEND'S HOUSE NEAR 29TH STREET AND WIER AVENUE. SHE SAID SHE WAS WALKING FROM HER BOYFRIEND'S HOME NEAR CENTRAL AVENUE AND CODY DRIVE WHEN A WHITE TOYOTA CAMRY PULLED UP AND ASKED HER IF SHE NEEDED A RIDE. SHE SAID A HISPANIC MALE AND A BLACK MALE WERE IN THE CAR AND THE HISPANIC MALE WAS DRIVING. KANDIS SAID SHE WAS TIRED SO SHE TOLD THEM YES AND GOT INTO THE CAR. THEY THEN DROVE HER TO SHERRIE'S BOYFRIEND'S HOUSE AT 29TH STREET AND WIER WHERE THEY PICKED UP SHERRIE AT APPROXIMATELY 0500 HOURS. KANDIS SAID THE TWO MALES WANTED TO "KICK IT WITH US" AND SHERRIE WANTED TO GO SO THEY LEFT WITH THEM.

KANDIS SAID THE BLACK MALE INTRODUCED HIMSELF AS "TI" AND THE HISPANIC MALE INTRODUCED HIMSELF AS "FABIAN".

AFTER PICKING UP SHERRIE, KANDIS SAID THEY DROVE TO MCDONALDS AND PICKED UP SOME FOOD. DURING THIS TIME KANDIS SAID THE BOTH TOOK TURNS DRIVING THE CAR. THEY THEN DROVE AND PARKED THE CAR ACROSS THE STREET FROM THE HOUSE AT 5833 S. 42ND PL. AT WHICH POINT THEY ALL GOT OUT OF THE CAR AND WALKED TO 5833 S. 42ND PL. AT APPROXIMATELY 0530 HOURS. UPON ARRIVING AT THE HOUSE "TI" AND "FABIAN" INVITED THEM INSIDE. KANDIS SAID SHE AND SHERRIE WENT INSIDE.

WHILE INSIDE KANDIS SAID THE BLACK MALE WHO IDENTIFIED HIMSELF AS "TI" BEGAN "TRIPPING" BECAUSE HE THOUGHT SHE STOLE HIS WHITE T-SHIRT. SHE EXPLAINED TO HIM THAT IT WAS NOT HIS AND HER BOYFRIEND HAD BOUGHT IT FOR HER. KANDIS SAID TI DID NOT UNDERSTAND SO HE, "SOCKED ME ON MY FACE AND TOLD US TO STRIP." KANDIS SAID SHE AND SHERRIE THEN TOOK OFF THEIR CLOTHES AND WERE TOLD TO LAY DOWN, TURN AROUND AND NOT FACE TOWARDS TI. KANDIS SAID SHE WAS NOT SEXUALLY ASSAULTED BUT DID NOT KNOW WHETHER SHERRIE HAD BEEN. KANDIS SAID TI LIKED HER LITTLE SISTER ALOT.

KANDIS WENT ON TO SAY TI WANTED TO SPEAK TO HER AND SHERRIE SEPARATELY IN THE BATHROOM. DURING THIS TIME HE SLAPPED SHERRIE AROUND AND HAD PUNCHED HER, KANDIS, IN THE FACE WITH HIS FIST. WHILE IN THE BATHROOM SHE STATED HE WAS TALKING "NONSENSE" ASKING WHY THEY WERE STEALING FROM HIM. HE THEN TOLD HER TO GO PUT HER CLOTHES ON AND TO SEND SHERRIE INTO THE BATHROOM. KANDIS SAID WHEN SHE WALKED INTO THE ROOM TO GET HER SISTER SHERRIE WAS CRYING. KANDIS SAID SHE TRIED TO GIVE SHERRIE A PAIR OF TWEEZERS TO DEFEND HERSELF WITH BUT SHERRIE DID NOT TAKE THEM BECAUSE SHE WAS SCARED.

KANDIS SAID WHEN SHE WENT BACK INTO THE BEDROOM TO PUT HER CLOTHES ON SHE

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LOCKED THE DOOR. SHE THEN OPENED THE BEDROOM WINDOW, CRAWLED OUT AND RAN ACROSS THE STREET. AS SHE RAN ACROSS THE STREET AND TURNED AROUND TI WAS THERE AND TOLD HER, "ALL RIGHT THEN IF YOU EVEN TRY TO ESCAPE YOUR SISTERS STILL IN THERE! DO YOU WANT ME TO KNOCK YOUR FUCKING ASS OUT AND CARRY YOU OVER THERE?"

KANDIS SAID SHE ATTEMPTED TO GET HELP FROM A WHITE MALE BUT THE MALE TOLD HER TO USE A PHONE AT CIRCLE K. KANDIS SAID SHE THEN RAN AND KNOCKED ON A NEIGHBORS DOOR TO USE THE PHONE TO CALL POLICE. SHE SAID TI DID NOT RUN AFTER HER.

KANDIS SHOWED ME WHERE THE WHITE TOYOTA CAMRY THE TWO SUSPECTS WERE DRIVING WAS PARKED. IT WAS PARKED ON THE STREET IN FRONT OF A VACANT HOUSE AT LN. THE CAR WAS A WHITE FOUR DOOR TOYOTA CAMRY WITH NO LICENSE PLATE. A RECORDS CHECK OF THE VEHICLE IDENTIFICATION NUMBER SHOWED THE VEHICLE HAD BEEN REPORTED STOLEN. THE INFORMATION THAT CAME BACK ON THE STOLEN CAMRY SHOWED THAT A BLACK MALE BY THE NAME OF STEPHON MAY BE DRIVING THE CAR. OFFICER TORRES #8277 AND OFFICER SULLIVAN #8468 DID THE RECOVERY OF THE VEHICLE. PLEASE REFER TO DR#200881787739A.

MYSELF AND OFFICER YODER TRANSPORTED KANDIS TO THE ADDRESS WHERE SHE STATED SHERRIE'S BOYFRIEND LIVES. KANDIS SAID SHE ONLY KNEW SHERRIE'S BOYFRIEND BY THE NAME "PSYCHO". WE WENT TO THIS ADDRESS TO CORROBORATE KANDIS'S STORY AND TO FIND OUT IF SHERRIE'S BOYFRIEND KNEW HER WHEREABOUTS. UPON ARRIVING I CONTACTED THE HOMEOWNER, MARGARET. MARGARET DID NOT KNOW SHERRIE OR KANDIS AND DID NOT KNOW ANYONE BY THE NAME "PSYCHO". MARGARET SAID SHE LIVES AT THIS ADDRESS WITH HER HANDICAPPED SON, HER DAUGHTER, AND HER DAUGHTER'S BOYFRIEND.

OFFICER YODER AND I TRANSPORTED KANDIS BACK TO 5833 S. 42ND PL. TO PICK UP HER BELONGINGS SHE HAD LEFT IN A BLACK BACK PACK INSIDE THE HOUSE. DURING THIS TIME THE OCCUPANTS INSIDE THE HOUSE AT 5833 S. 42ND PL. HAD COME OUT AND WERE DETAINED BY POLICE. "TI" OR "STEPHON" WAS IDENTIFIED BY POLICE AS AP1 STEPHEN LAMAR HOWARD AND THE HISPANIC MALE WAS IDENTIFIED AS V4 RICHARD. STEPHEN'S MOTHER WAS INSIDE THE HOUSE AND SHE WAS IDENTIFIED AS V3 MONICA L. KANDIS'S SISTER, V2 SHERRIE WAS ALSO FOUND INSIDE THE HOUSE.

OFFICER YODER TOOK PHOTOS OF THE SCENE WHILE I BRIEFLY INTERVIEWED KANDIS AGAIN REGARDING THE INCIDENT. DURING MY INTERVIEW KANDIS GAVE "TI'S" NAME OF STEPHON. SHE SAID SHE FEARED FOR HER LIFE, BUT STATED SHE DID NOT DESIRE PROSECUTION FOR THE AGGRAVATED ASSAULT AND KIDNAPPING.

OFFICER YODER AND I TRANSPORTED KANDIS TO THE SOUTH MOUNTAIN PRECINCT STATION BRIEFLY TO COORDINATE INFORMATION WITH OTHER OFFICERS INVOLVED IN THIS INCIDENT. WE THEN DROVE KANDIS TO AN APARTMENT COMPLEX AT RC. KANDIS INDICATED THIS IS WHERE SHE LIVES. HOWEVER, WHEN WE ARRIVED AND I INSISTED ON WALKING WITH HER TO HER APARTMENT TO FIND OUT THE APARTMENT NUMBER, AS SHE DID NOT KNOW IT, SHE STATED THIS IS NOT WHERE SHE LIVES. SHE THEN WALKED ACROSS THE STREET TO A HOUSE AT A. DY

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PHOENIX POLICE DEPARTMENT REPORT

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DRIVE. HER BOYFRIEND, WHO SHE LIVES WITH, WAS NOT HOME AND I DID NOT SPEAK TO HIM REGARDING THE INCIDENT.

PLEASE REFER TO THE AUDIO TAPED RECORDING OF THE INTERVIEWS WITH KANDIS AND ANY SUPPLEMENTS TO THIS REPORT FOR FURTHER DETAILS.

I IMPOUNDED THE AUDIO TAPED RECORDING OF THE INTERVIEWS WITH KANDIS AT THE SOUTH MOUNTAIN PRECINCT SUBSTATION AS EVIDENCE.

END OF REPORT.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES: 3735995

DR ENTERED BY : 7648

DR FINALIZED BY : 7648

END OF REPORT

DR NO: 2008 81787739

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81793387

REPORT DATE: 20081021 TIME: 0027

TYPE OF REPORT: KIDNAPPING ATTEMPT

OFFENSE: 491X

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: 004821 W WINDSOR AVENUE

BEAT: 0821 GRID: BE17

DATE/TIME OF OCCURRENCE: SUN 101908 0128

REPORTING OFFICER[S]: JACOB CALLISON

8375 UNIT: 82K

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: VICTIM 01

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: SPANISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 33-35 DOB: HT: 500 WT: 150  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
WHITE HAT WHITE BUTTON DOWN SHIRT BLUE JEANS  
LIVES ON 23RD OR 25TH ST, UNKNOWN CROSSROADS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: [REDACTED]

SPEAKING: ENGLISH

RACE: H SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 504 WT: 150

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Continued.

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PHOENIX POLICE DEPARTMENT REPORT

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HAIR: BRO EYES: BRO SSN:

VICTIM OF:

KIDNAPPING/ABDUCTION - ATTEMPTED

NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S):

MISC.

PRE INCIDENT CONTACT WITH SP-01: NONE

RELATIONSHIP TO SP-01: RELATIONSHIP UNKNOWN

VICTIM DECLINES NOTIFICATION

- \*\*\*\*\* SUSPECT VEHICLE \*\*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 UNKNOWN

LAST KNOWN DIRECTION OF TRAVEL: EASTBOUND

VEHICLE YEAR: 03 MAKE: CHEV MODEL:

COLOR: TOP/SOLID-PL

STYLE: VN

FURTHER DESC.: NEWER MODEL VAN PURPLE/PINKISH

\*\*\*\*\* CRIME AGAINST PERSON M.O. \*\*\*\*\*

VICTIM: V-01 M.O. FOR SUSPECT: SP-01

SUSPECT:

PRIMARY FORCE/MEANS OF ATTACK: BODILY FORCE

\*\*\*\*\* NARRATIVE \*\*\*\*\*

SERIAL NUMBER: 8375

\*\*\*\*\*SYNOPSIS\*\*\*\*\*

ON 101908 AT APPROXIMATELY 0125 HOURS, UNKNOWN SP1 ATTEMPTED TO KIDNAP V1  
AT 48TH LANE AND WINDSOR AV. THE SUSPECT ASKED  
FOR SEX WHILE DRIVING AND WHEN SHE SAID NO, GRABBED HER BY THE THROAT AND  
WOULD NOT LET HER LEAVE THE VEHICLE.

\*\*\*\*\*NARRATIVE\*\*\*\*\*

ON 101908 AT 0128 HOURS, I RESPONDED TO EMERGENCY RADIO TRAFFIC OF A  
KIDNAPPING ATTEMPT AT 4821 W WINDSOR AV. PER THE 9-1-1 DISPATCH, A  
HISPANIC MALE IN A BASEBALL HAT AND WHITE BUTTON SHIRT ATTEMPTED TO GET THE  
COMPLAINANT IN HIS VAN. THE VEHICLE WAS LAST SEEN AT 48TH AV AND THOMAS  
RD GOING WESTBOUND.

UPON ARRIVAL I WAS MET IN THE DRIVEWAY BY WHO RELAYED THE

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FOLLOWING INFORMATION:

[REDACTED] WAS LEAVING A BIRTHDAY PARTY AT CLUB 602 WHEN THE SUSPECT ASKED HER IF SHE NEEDED A RIDE HOME. [REDACTED] POINTED HIM WESTBOUND AND SAID HER COUSIN LIVED DOWN THE ROAD AND TO DROP HER OFF THERE. AS THE SUSPECT TURNED AND DROVE SOUTHBOUND ON 48TH LANE, HE STOPPED THE VAN AND ASKED [REDACTED] IF SHE WOULD HAVE SEX WITH HIM. [REDACTED] SAID NO BUT THE MALE WAS PERSISTENT IN ASKING.

[REDACTED] TRIED TO EXIT THE VAN BUT THE MALE GRABBED HER BY THE NECK AND PULLED ON HER AS HARD AS HE COULD BACK TOWARDS HIM. AS HE DID THIS, HE STEPPED ON THE GAS AND THE VEHICLE WENT SOUTHBOUND. AT THIS TIME, THE MALE HAD PULLED [REDACTED] OVER CLOSE TO HIM AND SO SHE USED HER FOOT TO STEP ON THE BRAKE.

[REDACTED] SAID THEY FOUGHT LIKE THIS FOR SEVERAL SECONDS BEFORE SHE WAS ABLE TO GET THE VEHICLE INTO PARK AND EXIT THE VEHICLE. AS SHE EXITED THE MALE MADE A U-TURN AND DROVE NORTHBOUND AND THEN WESTBOUND ON THOMAS RD. A RED TRUCK DROVE BY AT THIS TIME AND SHE TOLD THEM THE SITUATION. THE MALES IN THIS TRUCK SPED OFF IN THE DIRECTION OF THE VAN AND TOLD HER THEY WOULD TRY AND CATCH HIM.

THIS TRUCK WAS DESCRIBED AS A NEVER RED CHEVY TRUCK. NO FURTHER CONTACT WAS MADE WITH THIS TRUCK.

[REDACTED] CAN IDENTIFY THE MALE AND WILL TESTIFY AS NECESSARY.

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : 8375

DR FINALIZED BY : 8375

END OF REPORT

DR NO: 2008 81793387

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 81848629

REPORT DATE: 20081028 TIME: 1537

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

SUSPECT[S]: BOOKED

BOOKING VICTIM NOTIFIED: NO

LOCATION: 001200 N 36TH AVENUE

BEAT: 0888 GRID: KK99

\*\*\* LOCATION ERROR \*\*\*

DATE/TIME OF OCCURRENCE: TUE 102808 0742

REPORTING OFFICER[S]: RODOLFO CASTILLO  
JASON WHEELER

7323 UNIT: 83B  
9345

PREMISES: STREET/ROADWAY/ALLEY

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: LAW ENFORCEMENT 01

REPORT DISPOSITION: FIELD CLEARED BY ARREST

OVER AGE 18: YES

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

ARRESTED PERSON-01:

NAME: VEGA-SOTO, JORGE ARMANDO

SPEAKING: SPANISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 30 DOB: 1978 HT: 506 WT: 140

HAIR: BLK EYES: BRO SSN:

OLN:

R&I: NEGATIVE

LEVEL OF FORCE : RESTRAINT,JOINT LOCKS,PRESSURE PTS,OR CUFFS

IN U.S. LEGALLY:

CONSULATE NOTIFIED: NO

ARREST:

DATE: 102808 TIME: 0745

DAY: TUE

GRID: BC20

LOC: 001200 N 36TH AVENUE

PHOENIX

AZ

PHX.P.D. BOOKING NO: 200810280280

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Continued.

**PUBLIC RECORDS**  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:



\*\* PUBLIC \*\*

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PAGE NUMBER: 2

DR NUMBER: 2008 81848629

RIGHTS ADVISED: YES TIME: 0756 OFFICER: 7323

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME: [REDACTED]

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 17 DOB: 1990 HT: 500 WT: 110  
HAIR: BLK EYES: BRO SSN:

VICTIM OF:

ALL OTHER OFFENSES - COMPLETED

OCCUPATION: STUDENT (12TH)

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): AP  
MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* MANAGER/OWNER INFORMATION \*\*\*\*

MANAGER/OWNER -01:

NAME: CARDENAS, MANUEL

SPEAKING: UNKNOWN

RACE: H SEX: M AGE: DOB: HT: 000 WT: 000

\*\*\*\* PARENT/GUARDIAN INFORMATION \*\*\*\*

PARENT/GUARDIAN -01:

NAME: CEPEDA, MARIA

SPEAKING: SPANISH

RACE: H SEX: F AGE: 36 DOB: 1972 HT: 506 WT: 145  
HAIR: BRO EYES: BRO SSN:  
CAN ID SUSPECT(S): NO SUSPECT(S): AP  
WILL TESTIFY: YES MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: M-01 CARDENAS MANUEL

VEHICLE YEAR: 99 MAKE: FORD MODEL: TAURUS STYLE: 4D  
VIN: 1FAFP6533XK106149 OAN:

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DR NUMBER: 2008 81848629

LICENSE PLATE: PS41628

STATE: AZ

TYPE: ZZ

YEAR: 08

FURTHER DESC.: BEING DRIVEN BY AP1

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 001200 N 36TH AV

DATE: 102808

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI AP01

ITEM: RATAPE BRAND:

MODEL:

COLOR:

SIZE: QUANTITY: 0001 SERIAL/ACCT/ID:

DESCRIPTION: ONE AUDIO TAPPED INTERVIEW WITH AP1 AND V1 ON SIDE

A. AP1 IS A SPANISH SPEAKER SO HIS INTERVIEW WAS CONDUCTED IN SPANISH, V1 IS BILINGUAL AS SHE WENT BACK AND FORTH WITH SPANISH AND ENGLISH.

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 7323

AP1 JORGE IS A SPANISH SPEAKER SO HIS ENTIRE INTERVIEW WAS CONDUCTED IN SPANISH ALSO V1 [REDACTED] IS BILINGUAL AS SHE SPOKE ENGLISH/SPANISH THROUGHOUT THE INTERVIEW.

ON 10-28-08 AT APPROXIMATELY 07:45 HOURS, AP1 JORGE ARMANDO VEGA-SOTO WAS ARRESTED FOR UNLAWFUL IMPRISONMENT WHILE AT 1200 NORTH 36TH AVENUE, AS HE PREVENTED V1 [REDACTED] TO EXIT THE VEHICLE JORGE WAS DRIVING.

ON 10-28-08 AT APPROXIMATELY 07:40 HOURS, I WAS ON DUTY AND DRIVING A FULLY MARKED PATROL VEHICLE. I HAD RESPONDED TO A ROLLING DOMESTIC VIOLENCE IN THE AREA OF 35TH AVENUE AND ROOSEVELT STREET. THE CALL STATED THAT THE INDIVIDUALS WHO WERE FIGHTING HAD LEFT WESTBOUND FROM THE INTERSECTION. I BEGAN TO CIRCULATE THE AREA AND NOTICED A WHITE SEDAN PARKED IN THE ALLEY, JUST NORTH ON N. 36TH AVENUE AND MORELAND STREET. I DROVE MY PATROL VEHICLE TOWARDS THE WHITE SEDAN AND COULD SEE THE DRIVER LEANED OVER TO THE PASSENGER SEAT. AS I GOT WITHIN FIVE YARDS OF THE VEHICLE, THE DRIVER LOOKED AT HIS REAR VIEW MIRROR AND STRAIGHTENED HIS POSTURE. THE DRIVER LOOKED THROUGH HIS SIDE MIRROR AND BEGAN TO SLOW ROLL AWAY FROM MY VEHICLE. I ACTIVATED MY OVER HEAD LIGHTS AND THE VEHICLE CAME TO A STOP.

I APPROACHED THE VEHICLE WHICH DISPLAYED TWO ARIZONA PLATES. ONE WAS A TEMPORARY PLATE OF AZ/PS41628 EXPIRATION OF 10-28-08 ON THE REAR WINDOW AND THE OTHER WAS A HARD PLATE OF AZ/549VWM EXPIRED 2006. AS I APPROACHED THE DRIVER, I COULD ACCESS HE WAS MUCH OLDER THAN THE PASSENGER. I ASKED THE DRIVER FOR HIS AGE AND HE STATED 30 YEARS OLD IN SPANISH AND THE FEMALE STATED SHE WAS 17 YEARS OLD. THE MALE SUBJECT WAS IDENTIFIED BY A MEXICO CONSULATE CARD AND WAS SEPARATED FROM THE FEMALE IN THE VEHICLE. I REQUESTED AN ADDITIONAL UNIT TO MY LOCATION. OFFICER WHEELER 9345 ARRIVED SHORTLY THEN AFTER.

I OBTAINED PERTINENT INFORMATION FROM THE JUVENILE WHO IDENTIFIED HERSELF

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AS V1 [REDACTED]. I ASKED [REDACTED] WHAT HAPPENED AND SHE RELATED THE FOLLOWING:

[REDACTED] ADVISED SHE MET JORGE APPROXIMATELY ONE MONTH AGO. SHE MET JORGE THROUGH A FEMALE MUTUAL ADULT FRIEND. [REDACTED] ADVISED SHE WAS STANDING IN FRONT OF THE CIRCLE K, AT N. 35TH AVENUE AND ROOSEVELT STREET. JORGE PULLED BESIDES [REDACTED] AND ASKED HER WHERE SHE WAS GOING. [REDACTED] ADVISED SHE WAS GOING TO SCHOOL AS SHE HAS AN EXAM AT 07:45 HOURS. [REDACTED] WAS TOLD BY JORGE TO GET IN THE CAR AS [REDACTED] REFUSED. [REDACTED] WAS TOLD BY JORGE TO GET IN THE CAR AS SHE DOES NOT KNOW HOW MEAN HE COULD BE. [REDACTED] COMPLIED BY GETTING INTO THE CAR WITH THE INTENTIONS SHE WOULD BE TAKEN TO SCHOOL WHICH IS OPPOSITE CORNER OF THE STORE.

JORGE DROVE THE VEHICLE OUT OF THE EAST EXIT THEN TURNED WEST AT ROOSEVELT STREET WHICH IS OPPOSITE DIRECTION OF THE SCHOOL. JORGE DROVE NORTH ON 36TH AVENUE AS [REDACTED] ADVISED SHE WAS GOING TO GET OUT OF THE CAR AS SHE HAD A TEST. JORGE PROCEEDED NORTH PASSED MORELAND STREET AND INTO AN ALLEY. JORGE THEN STOPPED THE VEHICLE IN THE ALLEY.

WHILE IN THE ALLEY, [REDACTED] ADVISED JORGE SHE WAS LEAVING ON FOOT. [REDACTED] TRIED TO OPEN THE DOOR BUT JORGE GRABBED HER FACE AND TURNED TOWARDS HIS. JORGE KISSED [REDACTED] ON THE SIDE OF THE CHEEK AND THEN NOTICED MY PATROL VEHICLE WAS BEHIND HIS VEHICLE. JORGE STATED WE HAVE BEEN CAUGHT TO [REDACTED] AND TRIED TO DRIVE OFF. [REDACTED] TOLD JORGE TO STOP THE VEHICLE AND JORGE COMPLIED.

[REDACTED] WAS ASKED IS SHE WAS TOUCHED IN ANY PORTION OF HER BODY OTHER THAN HER FACE AND SHE SAID NO. SHE STATED THAT SHE WAS NOT FONDLED NOR SHE WAS FORCED TO TOUCH JORGE. [REDACTED] STATED SHE DID NOT FEEL FREE TO LEAVE AT ANY TIME WITH JORGE.

[REDACTED] S MOTHER WAS CALLED TO THE SCENE AND SHE RESPONDED ON FOOT. P1 [REDACTED] WAS ADVISED WHAT HAD OCCURRED AND SHE DESIRED PROSECUTION FOR THE UNLAWFUL IMPRISONMENT. ALSO, V1 [REDACTED] ADVISED SHE WOULD ASSIST IN PROSECUTION.

I READ JORGE HIS MIRANDA RIGHTS AT 07:56 HOURS IN SPANISH AND HE STATED "SI" TO UNDERSTANDING HIS RIGHTS. I ASKED JORGE WHAT HAD OCCURRED AND HE RELATED THE FOLLOWING:

JORGE ADVISED HE MET [REDACTED] APPROXIMATELY ONE MONTH AGO THROUGH A MUTUAL FRIEND. JORGE DROVE INTO THE CIRCLE K STORE AT N. 35TH AVENUE AND ROOSEVELT STREET AND SAW [REDACTED]. JORGE ASKED [REDACTED] WHERE SHE NEEDED TO GO AND SHE STATED TO SCHOOL, AS JORGE OFFERED [REDACTED] A RIDE TO SCHOOL. [REDACTED] ACCEPTED, SO JORGE DROVE TO THE LOCATION WHERE HE WAS SEEN BY POLICE; AS THEY WERE TALKING.

I ASKED JORGE IF THEY WERE DOING ANYTHING OTHER THAN TALKING AND HE STATED THAT THEY WERE NOT. I ASKED JORGE WHY HE WAS FOUND LEANED OVER TO THE PASSENGER SEAT AND HE STATED HE KISSED [REDACTED] ON HER CHEEK. I ASKED JORGE IF HE HAD ANY INTENTIONS TO GO FURTHER WITH [REDACTED] AND HE ADVISED HE HAD NOT PLANNED NOR THOUGHT ABOUT GOING ANY FURTHER. JORGE ADVISED HE WAS

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ABOUT TO TAKE [REDACTED] TO HER SCHOOL PRIOR TO BEING CONTACTED BY POLICE.

I ASKED JORGE WHY HE HAD GONE OPPOSITE DIRECTION OF THE SCHOOL AND HE DID NOT RESPOND. JORGE DID ADVISE HE IS FAMILIAR WITH AMERICAN LAWS CONCERNING MINORS. HE UNDERSTANDS THAT IT WAS IMPROPER TO BE IN AN ALLEY WITH A MINOR AND KISSING HER BUT DID NOT DO ANYTHING WRONG.

JORGE WAS TRANSPORTED TO THE MARYVALE PRECINCT FOR A ONE ROLL. RECORDS AND IDENTIFICATION BUREAU ADVISED THERE WERE NOT RECORDS MATCHING JORGE'S PRINTS ON FILE.

JORGE ADVISED HE WAS IN THE COUNTRY ILLEGALLY AND HE HAS BEEN PREVIOUSLY DEPORTED BY IMMIGRATION SERVICES. JORGE RE-CROSSED THE BORDER ILLEGALLY IMMEDIATELY AFTER BEING DEPORTED BY IMMIGRATION WHICH WAS APPROXIMATELY TWO YEARS AGO. I ASKED JORGE IF HE WOULD RE-CROSS IF HE GETS DEPORTED A SECOND TIME AND HE ADVISED HE DID NOT KNOW.

AFTER ALL BOOKING PAPERWORK WAS COMPLETED, I TRANSPORTED AP1 JORGE TO THE 4TH AVENUE JAIL FOR BOOKING ON ONE COUNT OF UNLAWFUL IMPRISONMENT. IT SHOULD BE NOTED, THE LISTED VEHICLE WAS IMPOUNDED FOR 30 DAYS AS JORGE DOES NOT POSSESS A LICENSE NOR HAS OBTAINED A LICENSE. OFFICER WHEELER COMPLETED THE IMPOUND MARK AND STOOD BY THE LISTED VEHICLE UNTIL SHAMROCK TOWING ARRIVED AND REMOVED THE VEHICLE TO THEIR LOT. ALSO, THE AUDIO-TAPPED INTERVIEW WITH V1 [REDACTED] AND AP1 JORGE WAS IMPOUNDED AT THE MARYVALE PRECINCT.

P1 [REDACTED] WAS GIVEN VICTIM'S RIGHTS PAMPHLET AS SHE DESIRED PROSECUTION AGAINST JORGE. V1 [REDACTED] WAS RELEASED TO HER MOTHER AFTER THE INTERVIEWS WERE COMPLETED.

NFI/CASTILLO 7323/

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES: 3739210

DR ENTERED BY : 7323

DR FINALIZED BY : 7323

END OF REPORT

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\*\* RECORD \*\*

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PAGE NUMBER: 1

DR NUMBER: 2008 81868056

REPORT DATE: 20081031 TIME: 1832

TYPE OF REPORT: UNLAWFUL IMPRISONMENT

OFFENSE: 491

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: 002375 E CAMELBACK ROAD

BEAT: 0711 GRID: BI32

DATE/TIME OF OCCURRENCE: FRI 103108 1415

REPORTING OFFICER[S]: JOE GWALTNEY

A4501 UNIT: CB2

PREMISES: STREET/ROADWAY/ALLEY VEHICLE

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

CALL PERSON: VICTIM 01

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: UNKNOWN,

SPEAKING: UNKNOWN

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 30-35 DOB:  
HAIR: BRO EYES: XXX SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

HT: 508 WT: 170

CLOTHING DESC & MISC:  
UNK CLOTHING  
POSSIBLE PROCESS SERVER/WITH SP1

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

SUSPECT-01:

NAME: MOSER, STACIA MARIE

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: F AGE: 42 DOB: 1966  
HAIR: BLK EYES: BRO SSN:  
OLN: D018 AZ

HT: 504 WT: 140

R&I: PACE RECORD/NO WANTS

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PAGE NUMBER: 2

DR NUMBER: 2008 81868056

LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
ESTRANGED WIFE OF WIT#1

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME:  MICHAEL D

SPEAKING: ENGLISH

RACE: W SEX: M AGE: DOB: HT: 000 WT: 000

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

OCCUPATION: LAND BROKER

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME:  BRENT

SPEAKING: ENGLISH

RACE: W SEX: M AGE: DOB: HT: 000 WT: 000  
HAIR: EYES: SSN:

CLOTHING DESC & MISC:  
LIVES IN PARADISE VALLEY  
OCCUPATION: LAND BROKER  
CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S): SP1  
MISC.

\*\*\*\* SUSPECT VEHICLE \*\*\*\*

VEHICLE NUMBER: 01 INVOLVED PERSON: SP-01 MOSER STACIA MARIE

VEHICLE YEAR: 05 MAKE: VOLK MODEL: STYLE: SW  
COLOR: TOP/SOLID-SIL

LICENSE PLATE:  STATE: AZ TYPE: PC YEAR: 08

\*\*\*\* NARRATIVE \*\*\*\*

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DR NUMBER: 2008 81868056

SERIAL NUMBER: A4501

**REPORT TAKEN BY PHONE BY CALLBACK**

**ON 103108 AT 1415 HOURS SP1 COMMITTED UNLAWFUL IMPRISONMENT BY REFUSING TO LET V1 OUT OF HER LISTED VEHICLE AT THE REAR OF 2375 E CAMELBACK RD DRIVING APPROX. 1/4 MILE AFTER REQUESTS BY V1 TO EXIT VEHICLE.**

V1 ADVISED THAT HE AND WIT#1 BRENT \_\_\_\_\_ WORK TOGETHER AS LAND BROKERS AT \_\_\_\_\_

V1 STATED THAT HE HAD KNOWN WIT#1 ! \_\_\_\_\_ AND HIS WIFE SP1 FOR APPROX. (5) YEARS, HE SAID THEY WERE NOW IN THE PROCESS OF DIVORCE.

V1 ADVISED THAT WIT#1 \_\_\_\_\_ ASKED HIM TO PICK HIS DAUGHTER \_\_\_\_\_ VANNAL W/F 9YRS AT THE \_\_\_\_\_ ELEMENTARY AT \_\_\_\_\_ BECAUSE HE WAS OUT WITH CUSTOMERS. HE SAID THAT HE HAD DONE THIS FOR WIT#1 IN THE PAST. HE SAID HE ARRIVED AT THE SCHOOL AT APPROX. 1240 HOURS AND FOUND THAT SP1 STACIA \_\_\_\_\_ WAS AT THE SCHOOL AND REFUSED TO LET HIM PICK UP THE CHILD UNLESS WIT#1 WAS PRESENT.

V1 STATED HE RETURNED TO WORK AT \_\_\_\_\_ AND AT 1415 HOURS SP1 SHOWED UP AT THE OFFICE IRRITATED WANTING TO SEE WIT#1. HE TOLD HER HE WAS NOT THERE AND SHE REFUSED TO LEAVE, HE CONTACTED WIT#1 BY PHONE AND HE SAID TO HAVE HER MEET HIM AT THE PARKING GARAGE IN THE BACK OF THE BUILDING.

V1 ADVISED THAT SP1 WANTED HIM TO COME WITH HER UNTIL WIT#1 ARRIVED AND THAT HE GOT INTO SP1 LISTED VEHICLE, HE SAID WHEN HE GOT IN THE LISTED IL#1 WHO DIDN'T SPEAK GOT INTO THE REAR SEAT. HE SAID HE DIDN'T KNOW THIS SUBJECT AND ASKED WHO HE WAS BUT IL#1 DIDN'T SPEAK AND WOULD NOT LOOK HIM IN THE EYES.

V1 STATED HE DIDN'T LIKE THE SITUATION AND TOLD SP1 TO LET HIM OUT OF THE VEHICLE, HE SAID THAT SHE REPLIED "YOUR WITH ME" HE STATED HE TOLD HER TO LET HIM OUT AGAIN AND SHE STARTED DRIVING TOWARDS THE REAR OF THE BUILDING TOWARDS THE PARKING GARAGE AND SHE STATED NO!, HE SAID HE ASKED APPROX. (4) TIMES AND SHE WOULD ONLY SAY NO! SHE STARTED GOING FASTER AND LOCKED THE AUTOMATIC CAR DOORS, HE SAID HE CALLED WIT#1 AND TOLD HIM WHAT SP1 WAS DOING AND SAID HE WAS GOING TO CALL THE POLICE AT WHICH TIME SP1 SLAMED ON THE BRAKES AND LET HIM OUT. HE STATED THAT SHE HAD DRIVEN APPROX 1/4 MILE BEFORE LETTING HIM OUT.

V1 ADVISED THAT HE WENT BACK TO THE OFFICE AND AT APPROX. 1500 HOURS SP1 SHOWED UP AT THE OFFICE WITH HER DAUGHTER WHO WAS CRYING AND MADE A SCENE CAUSING A DISTURBANCE WANTING TO SEE WIT#1. HE STATED THAT SHE APPARENTLY CALLED OR WAS CALLED BY HER LAWYER WHO TOLD HER TO LEAVE THE CHILD FOR WIT#1 WHICH SHE DID AND LEFT.

V1 SAID HE BELIEVED THE LISTED IL#1 WAS A POSSIBLE PROCESS SERVER WHO WAS WITH SP1.

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Continued.



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V1 ADVISED THAT WHEN HE TALKED WITH SP1 IN THE OFFICE THAT SHE ACTED LIKE NOTHING HAD HAPPENED EARLIER.

V1 WAS GIVEN THE INTERNET INFORMATION TO OBTAIN A VICTIMS PAMPHLET.

V1 WILL ASSIST IN PROSECUTION.

SP1 WAS FOUND TO HAVE A PACE RECORD NO WANTS WITH A AZ DRIVERS LICENSE  
- THE LISTED SUSPECT VEHICLE IS IN WIT#1 NAME AND THE PLATE  
NUMBER WAS OBTAINED THROUGH MVD.

EOR/A4501

VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : A4501

DR FINALIZED BY : A4501

END OF REPORT

DR NO: 2008 81868056

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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PAGE NUMBER: 1

DR NUMBER: 2008 81978206

REPORT DATE: 20081119 TIME: 0615

INFORMATION ONLY

TYPE OF REPORT: UNKNOWN TROUBLE

OFFENSE: 491

LOCATION: 30TH AVENUE  
ROOSEVELT STREET

BEAT: 0325 GRID: BC22B

DATE/TIME OF OCCURRENCE: TUE 111808 2220

REPORTING OFFICER[S]: BLAKE RICHEY

8703 UNIT: 83K

PREMISES: NOT DICTATED

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: [REDACTED]

SPEAKING: UNKNOWN

RACE: H SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 407 WT: 080

CLOTHING DESC & MISC:  
PAGER UNK CONTACT NUMBER

WITNESS -02:

NAME: [REDACTED]

SPEAKING: UNKNOWN

RACE: H SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 601 WT: 160  
HAIR: BLK EYES: BRO SSN: [REDACTED]

CLOTHING DESC & MISC:  
PAGER IS UNK CONTACT NUMBER

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 8703

ON 111808, AT 2230 HOURS, I RESPONDED TO EMERGENCY RADIO TRAFFIC OF AN UNKNOWN TROUBLE. THE INFORMATION SENT TO ME THROUGH MY MOBILE DATA TERMINAL STATED THAT IT IS A POSSIBLE KIDNAPPING IN PROGRESS.

WHEN I ARRIVED ON SCENE, I MADE CONTACT WITH THE COMPLAINANT, WHO ORIGINALLY DID NOT WANT CONTACT. I ARRIVED AT 1102 NORTH 30TH AVENUE. I

2008 81978206

Continued.

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MADE CONTACT WITH W1 [REDACTED]

[REDACTED] SAID HE WAS OUT FRONT PLAYING MARBLES WITH HIS FRIEND, [REDACTED] WHEN HE HEARD A LADY SCREAMING. I THEN LOOKED ON THE GROUND AND NOTICED A CIRCLE IN THE DIRT WITH SEVERAL MARBLES LYING IN THE MIDDLE OF IT. I TOLD [REDACTED] TO DESCRIBE WHAT HE SAW AND HEARD AND HE POINTED TOWARDS ROOSEVELT STREET, WHICH WAS APPROXIMATELY 150 YARDS SOUTH OF OUR LOCATION. HE STATED THAT HE HEARD A FEMALE SCREAMING FROM INSIDE OF THE VEHICLE. [REDACTED] STATED THAT THIS SCREAMING LASTED FOR APPROXIMATELY SIX SECONDS AND HE SAID IT WAS IN PLAIN ENGLISH. [REDACTED] SAID THAT THE NOISE WAS COMING FROM THE FRONT PASSENGER DOOR OF THE SUV, WHICH WAS OPEN AT THE TIME. HE SAID HE COULD HEAR THE SCREAMING CONTINUING AS THE VEHICLE CONTINUED WESTBOUND ON ROOSEVELT. [REDACTED] DESCRIBED THE VEHICLE AS A RED FORD SUV, POSSIBLY AN EXPEDITION. HE STATED THAT HE HEARD THE VEHICLE SPEEDING AWAY AS IF IT WERE TRYING TO RACE. [REDACTED] SAID THAT HE WOULD NOT BE ABLE TO ID THE PERSON SCREAMING AND COULD NOT ID THE VEHICLE IF HE SAW IT AGAIN.

NEXT I SPOKE WITH W2 [REDACTED]. [REDACTED] STATED THAT HE DID NOT SEE AS MUCH AS [REDACTED] LAW; HE WAS INSIDE; BUT WHAT GOT HIS ATTENTION TO ROOSEVELT WAS THAT HE HEARD THE ENGINE OF A VEHICLE ROARING VERY LOUD. [REDACTED] SAID THAT HE COULD HEAR A FEMALE SCREAMING DOWN TOWARDS THE STREET AND SAID THAT HE DID NOT BELIEVE THAT ANYONE WOULD SCREAM THAT LONG OR LOUD IF IT WERE NOT AN EMERGENCY. [REDACTED] WAS ALSO ABOUT 150 TO 200 YARDS AWAY FROM ROOSEVELT. HE WAS IN THE FRONT YARD OF [REDACTED] AVENUE PLAYING MARBLES WITH HIS NEIGHBOR, [REDACTED]. [REDACTED] SAID THAT HE WOULD NOT BE ABLE TO ID THE WOMAN AND WOULD NOT BE ABLE TO ID THE VEHICLE.

THIS CONCLUDES MY INVESTIGATION OF THIS UNKNOWN TROUBLE.

PAGE A4455/8703/121508/1226/395/VW 2451  
DICTATED ON 111908/0626/3

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4455

DR FINALIZED BY : A4455

END OF REPORT

DR NO: 2008 81978206

\*\* PUBLIC \*\*

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ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2008 82129774

REPORT DATE: 20081216 TIME: 1020

TYPE OF REPORT: AGGRAVATED ASSAULT

OFFENSE: 245

PROSECUTION DESIRED: YES

LOCATION: 003110 N 37TH STREET 7

BEAT: 0521 GRID: BF36

DATE/TIME OF OCCURRENCE: MON 121508 0100

REPORTING OFFICER[S]: JOHN CHILDRESS

9266 UNIT: 51K

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

RELATED REPORT(S): 2008 82129774A 2008 82129774B 2008 82126220

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: TOSCANO, RAYMOND CHRISTOPHER

SPEAKING: ENGLISH

RACE: H SEX: M AGE: 34 DOB: 1974 HT: 510 WT: 160  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : /UNKNOWN USED FORCE CODE

CLOTHING DESC & MISC:  
AZ ID #D021

INVESTIGATIVE LEAD-02:

NAME: SMITH, FELTON LEE

SPEAKING: ENGLISH

RACE: B SEX: M AGE: 28 DOB: 1980 HT: 508 WT: 154  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : OFFICER PRESENCE

INVESTIGATIVE LEAD-03:

NAME: TRUJILLO, JANET

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 26 DOB: 1982 HT: 503 WT: 135  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : OFFICER PRESENCE

SUSPECT-01:

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Continued.

PUBLIC RECORDS  
Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

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DR. NUMBER: 2008 82129774

NAME: UNKNOWN, SARAH

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: F AGE: 37 DOB: HT: 505 WT: 140  
HAIR: BLN EYES: HAZ SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

SUSPECT-02:

NAME: UNKNOWN, JULIO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 32 DOB: HT: 510 WT: 180  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
GOATEE

SUSPECT-03:

NAME: UNKNOWN, STEVEN

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 42 DOB: HT: 508 WT: 230  
LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME:  LEVY

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 24 DOB: 1984 HT: 511 WT: 200  
HAIR: BRO EYES: HAZ SSN:

AGGRAVATED ASSAULT HOMICIDE: UNKNOWN CIRCUMSTANCES

VICTIM OF:

AGG ASSAULT - COMPLETED

NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES

WILL TESTIFY: YES

SUSPECT(S): SP1, 2, 3  
MISC.

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Continued.

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\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

INJURY: SWOLLEN LIP  
MISSING LEFT FRONT TOOTH

PARAMEDIC TREATMENT: NO UNIT[S]:

TRANSPORTED BY: WALKED

HOSPITALIZED: YES

TAKEN TO: ST. JOSEPH'S

DOCTOR'S NAME: GAUHAROU  
ADDRESS: 350 WEST THOMAS ROAD

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: , STEPHANIE

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 27 DOB: 1980 HT: 505 WT: 130  
HAIR: BRO EYES: BRO SSN:

CLOTHING DESC & MISC:  
AZ ID .

WITNESS -02:

NAME:  TIM

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 35 DOB: HT: 000 WT: 000

WITNESS -03:

NAME:  RONALD

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 40 DOB: HT: 000 WT: 000

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WITNESS -04:

NAME: JOCELYN

SPEAKING: ENGLISH

RACE: W SEX: F AGE:           DOB:           HT: 000           WT: 000  
OCCUPATION:

\*\*\* PROPERTY/EVIDENCE \*\*\*

RECOVERY LOCATION: 000000

DATE: 000000

SEARCH WARRANT INVOLVED:

0001 PKG 001 CODE:EI V 01

ITEM: RATAPE BRAND: SONY MODEL:

COLOR:

SIZE:           QUANTITY: 0001 SERIAL/ACCT/TID:

DESCRIPTION: INTERVIEW WITH STEPHANIE .

ON

12/16/08 0324 HOURS

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 9266

ON 121508 AT 0100 HOURS SP1 SARAH, SP2 JULIO, AND SP3 STEVE COMMITTED AGGRAVATED ASSAULT ON V1 LEVY  BY POINTING A GUN AT HIM, STRIKING HIM IN THE FACE WITH THE GUN BREAKING OFF HIS TOOTH, DROPPING A KNIFE ON HIS FOOT, AND REPEATEDLY STRIKING HIM IN THE FACE AND BODY WITH THEIR HANDS AND THEN COMMITTED SEXUAL ASSAULT BY INSERTING A SPOON INTO HIS RECTUM WITHOUT HIS PERMISSION AND COMMITTED KIDNAPPING BY FORCING HIM AGAINST HIS WILL TO GO TO SEVERAL DIFFERENT LOCATIONS. PROSECUTION IS DESIRED.

RELATED REPORTS #82129774, #82129774A, #82129774B, #82126220

ON 121508 AT 2048 HOURS I WAS DISPATCHED TO 350 WEST THOMAS ROAD IN REGARDS TO A RADIO CALL OF AN AGGRAVATED ASSAULT. THE DETAILS OF THE CALL STATED A LEVY  HAD BEEN ATTACKED BY MULTIPLE SUSPECTS AND WAS BEING TREATED IN THE EMERGENCY ROOM.

UPON ARRIVAL I WAS DIRECTED TO A CHAIR WHERE I NOTICED A WHITE MALE, APPROXIMATELY 511, 200 POUNDS, WITH BROWN HAIR AND HAZEL EYES SITTING SLOUCHED OVER. HE IDENTIFIED HIMSELF AS V1 LEVY  WHEN I ASKED FOR HIS NAME. HE COULD NOT PROVIDE ME WITH ANY ID CARD BECAUSE HE SAID IT WAS TAKEN FROM HIM BY HIS ATTACKERS. I NOTICED THAT HIS LIPS WERE SWOLLEN AND BRUISED AND THAT HE HAD SEVERAL SPOTS ON HIS FACE THAT WERE SLIGHTLY DISCOLORED. HE WAS ALSO WEARING A SHOE ON HIS RIGHT FOOT AND A HOUSE SLIPPER ON HIS LEFT FOOT. HIS FACE APPEARED FLUSHED AS IF HE HAD BEEN CRYING. I ASKED LEVY TO EXPLAIN WHAT HAD HAPPENED. HE SAID THAT ON 121408 AROUND 23002330 HOURS HE HAD GONE TO GET DINNER WITH HIS HALFWAY HOUSE MANAGER, W3 RONALD  AT DENNY'S. WHILE AT DENNY'S LEVY MET UP

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WITH SP1 SARAH. LEVY DESCRIBED SARAH AS A 37 YEAR OLD HISPANIC FEMALE WITH BLOND HAIR, HAZEL EYES, 5 5, 140 LBS. HE SAID SHE WAS A DANCER HE HAD MET THROUGH HIS SISTER AT A PARTY PREVIOUSLY. LEVY THEN SAID HE LEFT DENNY'S WITH SARAH AND HER BOYFRIEND JULIO, A HISPANIC MALE HE DESCRIBED AS 32 YEARS OLD, 510, 180 POUNDS WITH BROWN HAIR, BROWN EYES, AND A GOATEE. THEY ALL LEFT IN A TAN COLORED F-150 TRUCK TO GO GET THE REGISTERED OWNER OF THE TRUCK. A SHORT TIME LATER THEY PICKED UP A 42 YEAR OLD WHITE MALE WHO WAS 58, 230 POUNDS WHO WAS CALLED STEVE (SP3).

LEVY SAID THAT AS STEVE GOT INTO THE TRUCK HE LOOKED AT LEVY AND SAID WHERE IS YOUR SISTER? LEVY SAID HE TOLD STEVE THAT HE DID NOT HAVE A SISTER BUT EXPLAINED TO ME THAT HE HAS A SISTER WHO IS CURRENTLY IN PRISON FOR STEALING A CAR. LEVY SAID THAT THEY CONTINUED DRIVING UNTIL THEY ARRIVED AT 3110 NORTH 37TH STREET, APARTMENT #7 AT APPROXIMATELY 0100 HOURS. WHEN THEY ARRIVED AT THIS LOCATION LEVY SAID THAT STEVE BEGAN TO MAKE THREATS TOWARDS HIM. LEVY SAID THAT STEVE WAS DEMANDING LEVY TO REPAY A DEBT THAT STEVE FELT LEVY'S SISTER OWED HIM. LEVY DENIED OWING ANY DEBT AND DIDNT WANT STEVE TO HURT HIM. AT THIS POINT LEVY SAID THAT STEVE THREATENED TO KILL HIM IF HE DID NOT REPAY THE DEBT. STEVE DEMANDED TWO HUNDRED DOLLARS IMMEDIATELY OR HE SAID THAT JULIO AND HIMSELF WOULD FUCK YOU UP. LEVY SAID THAT HE CALLED RONALD TO TRY TO GET SOME MONEY BUT RONALD WAS AT AN APARTMENT WITH HIS GIRLFRIEND AND TOLD LEVY THAT HE WAS ON HIS OWN. BECAUSE LEVY COULD NOT PRODUCE ANY MONEY STEVE PUT A SILVER SAWED OFF SHOTGUN TO HIS HEAD AND YELLED THAT HE WOULD KILL LEVY IF HE DID NOT FIND THE MONEY.

AROUND THIS SAME TIME STEVE STRUCK LEVY IN THE FACE WITH THE GUN. LEVY WAS NOT SURE IF HE USED THE BARREL OF THE GUN OR THE BUTT OF THE GUN, BUT THE STRIKE BROKE LEVY'S FRONT LEFT TOOTH OUT OF HIS MOUTH. SARAH THEN DEMANDED LEVY TO TAKE OFF ALL OF THIS CLOTHES AND SEARCHED HIS CLOTHES FOR MONEY. WHEN THEY COULD NOT LOCATE ANY MONEY LEVY SAID THAT HE WAS HELD DOWN AND SARAH INSERTED A SPOON INTO LEVY'S RECTUM AGAINST HIS WILL. LEVY SAID HE THOUGHT SARAH ENJOYED INSERTING THE SPOON INTO HIS RECTUM BUT REFUSED TO SAY MORE ABOUT THIS INCIDENT WHEN QUESTIONED. LEVY ADDED THIS WHOLE TIME BOTH STEVE AND JULIO WOULD STRIKE HIM IN THE FACE AND BODY AND YELL AT HIM. LEVY ALSO ADDED THAT STEVE HAD A KNIFE THAT STEVE DROPPED ONTO LEVY'S FOOT, CUTTING HIS LEFT FOOT BY HIS LARGE TOE. LEVY CONTINUED THAT ONCE HE HAD HIS CLOTHES BACK ON THEY HE SAID HE WOULD ROB A STORE TO GET MONEY IF HE HAD TO BECAUSE HE FELT LIKE IT WAS NOW A MATTER OF LIFE OR DEATH AND HE WOULD RATHER SPEND TIME IN PRISON FOR STEALING THEN BE DEAD. LEVY SAID SARAH, JULIO, AND STEVE LIKED THE IDEA AND BROUGHT HIM TO A CIRCLE K CONVENIENCE STORE AROUND 26TH OR 28TH STREET AND INDIAN SCHOOL OR THOMAS AROUND 0630 HOURS ON 12-15-08 AND TOLD HIM TO ROB THE STORE. LEVY SAID HE WENT INTO THE STORE AND TOOK A PACK OF CIGARETTES AND TWO TALLBOYS OF BEER AND RAN OUT. WHEN SARAH, JULIO, AND STEVE WERE NOT SATISFIED WITH LEVY'S OUTCOME, THEY DEMANDED MORE. LEVY SAID THAT HE COULD GET THEM A COMPUTER.

AT APPROXIMATELY 0730 HOURS THEY DROVE LEVY TO : \_\_\_\_\_  
THE LOCATION OF THE HALFWAY HOUSE THAT LEVY CURRENTLY RESIDES IN, AND WENT INTO THE HOUSE. LEVY SAID HE SHOWED STEVE AND JULIO TO HIS MANAGER RONALD

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OFFICE AND LET THEM TAKE A DESKTOP COMPUTER HE DESCRIBED AS BLACK WITH A CLEAR SIDE ON IT ALLOWING YOU TO SEE THE INSIDES OF IT. THEY ALSO TOOK AN X-BOX GAME SYSTEM, DVD PLAYER, AND MP3 PLAYER. ONCE THEY TOOK THE ITEMS FROM [REDACTED], LEVY SAID THEY DROVE TO THE BUCKEYE AREA AND THREATENED LEVY THAT IF HE INVOLVED THE POLICE IN ANYWAY THAT THEY WOULD KILL HIM AND ANYONE HE KNOWS. AFTER THREATENING HIM, THEY DROVE BACK TO 3110 NORTH 37TH STREET. HERE JULIO STRUCK LEVY IN THE SIDE OF HIS FACE AGAIN AND TOLD HIM TO LEAVE.

LEVY SAID HE BEGAN WALKING AWAY AND FINALLY MADE IT TO 620 WEST WASHINGTON STREET AROUND 1800-1900 HOURS WHERE HE CALLED 911 FROM OUTSIDE OF THE BUILDING. HE SAID 911 ADVISED HE SEEK MEDICAL TREATMENT FROM A LOCAL FIRE STATION. LEVY DID NOT WANT TO DO THIS AND WALKED ON. HE THEN MADE HIS WAY TO 350 WEST THOMAS TO ST. JOSEPH'S HOSPITAL AND WAS ADMITTED AROUND 1930 HOURS.

LEVY WAS TREATED AT ST JOSEPH'S HOSPITAL BY DOCTOR ERIK GAUHAROU. HIS DIAGNOSIS STATED THAT LEVY HAD ONLY A TOOTH AVULSION AND PHYSICAL ABUSE. LEVY SAID THAT HE WAS VERY SORE ALL OVER HIS BODY AND WAS BLEEDING FROM HIS RECTUM. LEVY REFUSED TO ADMIT ANYTHING ABOUT HIS RECTUM TO THE DOCTOR.

OFFICER MESQUITA #8502 RESPONDED TO TAKE PICTURES OF LEVY'S INJURIES. I PROVIDED LEVY WITH A VICTIMS' RIGHTS PAMPHLET AND HE WAS RELEASED FROM ST. JOSEPH'S HOSPITAL.

I CONTACTED W2 [REDACTED] WHO IS AN ASSISTANT MANAGER AT THE HALFWAY HOUSE LOCATED AT [REDACTED]. HE SAID THAT AROUND 0730 HOURS HE LOCKED UP THE HOUSE AND LEFT FOR WORK. THREE MEN REMAINED IN THE HOUSE NAMED LOUIS, JOEL, AND ANTHONY. TIM EXPLAINED THAT THE MEN TOLD HIM THAT LEVY HAD RETURNED TO THE HOUSE AND ASKED TO BE LET IN. BECAUSE HE WAS A RESIDENT THEY ALLOWED HIM IN. LEVY THEN WENT TO ANOTHER DOOR AND UNLOCKED IT ALLOWING IN TWO MEN THAT THEY DID NOT KNOW. THE STRANGERS WENT TO THE MANAGER'S OFFICE AND BEGAN TO TAKE HIS COMPUTER. LOUIS, JOEL, AND ANTHONY THEN CALLED THEIR MANAGER WHO SAID THAT LEVY DID NOT HAVE PERMISSION TO TAKE HIS COMPUTER BUT LEVY AND THE TWO MEN WERE ALREADY HEADING BACK TO THEIR VEHICLE. ONE OF TIM'S RESIDENTS WENT OUTSIDE TO GET A LICENSE PLATE ON THE VEHICLE BUT WAS STOPPED BY ONE OF THE MEN LEVY WAS WITH WHEN HE CAME TOWARDS HIM WITH A KNIFE. THE STRANGER FORCED THE RESIDENT BACK INTO THE HOUSE AND THEN USED THE KNIFE TO CUT A TELEPHONE CORD OF A PHONE THAT ANOTHER RESIDENT WAS TALKING ON. THE STRANGER THEN RAN AWAY. TIM SAID THAT LOUIS, JOEL, AND ANTHONY COULD IDENTIFY THE MEN THAT LEVY WAS WITH. TIM DESCRIBED THE COMPUTER AS BLACK WITH A CLEAR SIDE ON IT AND THE WORDS SAGITTA POWERED BY RAIDMAX ON THE FRONT. REFER TO DR #2008 82126220 FOR FURTHER INFORMATION.

I CONTACTED W4 JOCELYN [REDACTED] WHO LEVY INFORMED ME WAS HIS PAROLE OFFICER AT [REDACTED]. JOCELYN SAID THAT LEVY HAD CONTACTED HER FOUR TIMES DURING THE DAY EXPLAINING THAT HIS SISTER HAD STOLEN A CAR FROM SOME PEOPLE AND THAT THEY HAD FOUND HIM AND BEAT HIM UP. SHE SAID LEVY WAS NOTICEABLY SHAKEN AND SHE THOUGHT THIS WAS ODD BECAUSE HE NEVER CRIED AND

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HE WAS CRYING. SHE WAS NOT SURE IF HE WAS ON A RELAPSE OF DRUGS. JOCELYN EXPLAINED THAT WHEN SHE FIRST STARTED WORKING WITH LEVY HE WAS USING DRUGS AND THOUGHT HE COULD HAVE USED THEM AGAIN. WHEN SHE ASKED LEVY WHAT THEY DID TO HIM HE SAID I CAN'T TELL WHAT THEY DID TO ME. JOCELYN SAID HE HAS ALWAYS BEEN VERY COMPLIANT WITH HER AND WAS GLAD HE CALLED HER FOUR TIMES BECAUSE 121608 WAS HIS CHECK-IN DATE AND HE WOULD HAVE BEEN IN TROUBLE HAD HE NOT NOTIFIED HER OF HIS LOCATION.

I FOLLOWED UP MY INVESTIGATION BY GOING TO 3110 NORTH 37TH STREET, APARTMENT #7. UPON MY ARRIVAL I APPROACHED THE HOUSE TO KNOCK ON THE DOOR AND HEARD SEVERAL, WHAT SOUNDED LIKE PEOPLE, JUMPING OVER THE BACK FENCE OF THE APARTMENT AND RUN AWAY. I WENT TOWARDS THE BACK OF THE HOUSE AND NOTICED AT LEAST ONE MAN RUNNING AWAY.

WHEN I KNOCKED ON THE DOOR I CONTACTED IL1 RAYMOND TOSCANO AND W1 STEPHANIE — WHO WERE BOTH IDENTIFIED BY ARIZONA ID CARDS. I ASKED RAYMOND WHO HAD RUN AWAY BUT HE CLAIMED THAT HE DID NOT KNOW ANYTHING AND THAT NO ONE ELSE WAS IN HIS APARTMENT. WHILE WE WERE TALKING WITH RAYMOND WE HEARD SOMEONE MOVING BEHIND THE APARTMENT. WE FOUND IL2 FELTON SMITH, WHO WAS IDENTIFIED BY AN ARIZONA ID CARD, CLIMBING BACK OVER THE WALL TO COME BACK TO THE APARTMENTS. WE ASKED HIM WHAT HE WAS DOING AND HE SAID WELL EVERYONE WAS RUNNING SO I RAN TOO. I ASKED HIM WHAT THEY WERE RUNNING FROM AND HE SAID I DON'T KNOW, YOU ARE COPS SO I RAN. I ASKED HIM AGAIN WHY AND HE SAID HE DIDNT KNOW SO HE CAME BACK.

AFTER THAT, FOR OFFICER SAFETY REASONS, WE CLEARED THE APARTMENT AND LOCATED IL3 JANET TRUJILLO WHO WAS HIDING IN THE BATHROOM. JANET SAID SHE HAD BEEN IN THE APARTMENT BUT DIDNT KNOW WHAT WAS GOING ON.

WHILE CLEARING THE APARTMENT WE NOTICED A BLACK COMPUTER WITH ONE CLEAR SIDE AND THE WORDS SAGITTA POWERED BY RAIDMAX ON THE FRONT, SITTING ON THE CENTER OF THE BEDROOM FLOOR. IT WAS SURROUNDED BY A COMPUTER MONITOR AND COMPUTER CHORDS, AN X-BOX GAME SYSTEM WAS NEXT TO THIS AS WELL.

WE CONDUCTED A STANDARD RECORDS CHECK ON ALL MEMBERS AND FOUND STEPHANIE HAD A FILE STOP ON HER REFERENCE AN AUTO THEFT SEVERAL YEARS PRIOR. SHE CONSENTED TO BE TAKEN TO THE CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET TO TALK TO AN AUTO THEFT DETECTIVE.

I RECONTACTED TIM WHO AGAIN DESCRIBED THE COMPUTER AND OTHER STOLEN OBJECTS TO ME. HIS DESCRIPTIONS, ALONG WITH LEVY'S DESCRIPTIONS, MATCHED THE ITEMS LOCATED AT 3110 NORTH 37TH STREET. I ASKED RAYMOND WHOSE COMPUTER IT WAS AND HE SAID THAT A GIRL NAMED SARAH WHO HE DESCRIBED AS A BLOND HISPANIC FEMALE AROUND 503, 140 POUNDS HAD DROPPED IT OFF AT HIS APARTMENT EARLIER ON 111508. I SEIZED THE COMPUTER AND IMPOUNDED IT AT CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET AS RECOVERED STOLEN PROPERTY. NO ONE ELSE CLAIMED THAT THEY KNEW A SARAH, JULIO, OR STEVE SO WE LEFT.

LATER ON 121608 I WAS CALLED TO CENTRAL CITY PRECINCT BY DETECTIVE FLETCHER #6952 WHO WAS TALKING TO STEPHANIE ABOUT THE FILE STOP SHE HAD

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Continued.

\*\* PUBLIC \*\*

PHOENIX POLICE DEPARTMENT REPORT

\*\* RECORD \*\*

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PLACED ON HER. HE INFORMED ME THAT SHE HAD MORE INFORMATION ABOUT THE MY PREVIOUS CALL.

I RECONTACTED STEPHANIE AND TAPE RECORDED THE INTERVIEW AT CENTRAL CITY PRECINCT WITH DETECTIVE FLETCHER. THE TAPE WAS IMPOUNDED AT CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET. THIS IS A SUMMARY OF THE TAPED INTERVIEW.

I ASKED STEPHANIE WHAT SHE KNEW ABOUT LEVY BEING ATTACKED. SHE EXPLAINED THAT SHE WAS AT 3110 NORTH 37TH STREET, APARTMENT #5 ASLEEP WITH A FRIEND OF HERS NAMED RENE ON 121508 WHEN SARAH WOKE THEM UP AND TOLD THEM TO LEAVE THE APARTMENT. SARAH WAS YELLING THAT LEVY OWED HER MONEY FOR DANCING FOR HIM. STEPHANIE SAID THAT AS THEY GOT UP TO LEAVE SHE NOTICED JULIO AND STEVE STANDING OVER LEVY WHO WAS ON THE GROUND. JULIO WAS BLEEDING FROM HIS FINGER AND STEVE WAS HOLDING A MAC-10 AT LEVY'S HEAD. STEPHANIE SAID THAT SARAH WAS YELLING A LOT OF THINGS IN SPANISH AND THAT JULIO HAD YELLED, "DO YOU THINK YOU ARE NOT PAYING MY WIFE FOR DANCING FOR YOU?" STEPHANIE SAID THAT LATER THAT DAY SARAH APPROACHED HER AND TOLD HER THAT LEVY OWED HER MONEY FOR HAVING HER DANCE FOR HIM AND THAT HE WAS GOING TO GET PROPERTY FOR THEM INSTEAD OF PAYING CASH. STEPHANIE SAID SHE ALSO SAW THE COMPUTER WE TOOK FROM 3110 NORTH 37TH STREET WHEN IT WAS TURNED ON AND NOTICED THE NAME RON WOODS ON THE SCREEN. STEPHANIE WAS ALSO SURPRISED THAT NO OTHER NEIGHBORS CALLED THE POLICE BECAUSE SARAH, JULIO, AND STEVE WERE BEING VERY LOUD ALL NIGHT. STEPHANIE SAID THAT STEVE DRIVES A CANARY YELLOW LIFTED TRUCK WITH LARGE TIRES AND A BAR TYPE GRILL AND SHE SAID HE OFTEN WEARS CAMOUFLAGE CLOTHING. I ASKED STEPHANIE WHY SHE DID NOT TELL US THIS INFORMATION SOONER AND SHE SAID BECAUSE SHE DID NOT WANT EVERYONE AT THE APARTMENT TO THINK SHE WAS A SNITCH BUT THAT SHE WOULD FULLY COOPERATE WITH THE POLICE.

AT THIS TIME I WAS UNABLE TO FOLLOW ANY FURTHER LEADS. THIS CONCLUDES MY INVESTIGATION.

RELATED DRS (245) #82129774 (261) #82129774A (491) #82129774B (487)  
#82126220 (RECOVERED PROPERTY) #82126220 001

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VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES: 3754752

DR ENTERED BY : A4045

DR FINALIZED BY : A4045

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REPORT DATE: 20081216 TIME: 1020

TYPE OF REPORT: KIDNAPPING

OFFENSE: 491

PROSECUTION DESIRED: YES

LOCATION: 003110 N 37TH STREET 7

BEAT: 0521 GRID: BF36

DATE/TIME OF OCCURRENCE: MON 121508 0100

REPORTING OFFICER[S]: JOHN CHILDRESS

9266 UNIT: 51K

PREMISES: APARTMENT

OCCUPIED:

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

RELATED REPORT(S): 2008 82129774 2008 82129774A 2008 82126220

\*\*\*\* SUSPECT INFORMATION \*\*\*\*

INVESTIGATIVE LEAD-01:

NAME: TOSCANO, RAYMOND CHRISTOPHER

SPEAKING: ENGLISH

RACE: H SEX: M AGE: 34 DOB: 1974 HT: 510 WT: 160  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : /UNKNOWN USED FORCE CODE

CLOTHING DESC & MISC:  
AZ ID #D021

PUBLIC RECORDS

Released pursuant to  
A.R.S. 39-121, Et. Seq.  
To:

INVESTIGATIVE LEAD-02:

NAME: SMITH, FELTON LEE

SPEAKING: ENGLISH

RACE: B SEX: M AGE: 28 DOB: 1980 HT: 508 WT: 154  
HAIR: BLK EYES: BRO SSN:  
LEVEL OF FORCE : OFFICER PRESENCE

INVESTIGATIVE LEAD-03:

NAME: TRUJILLO, JANET

SPEAKING: ENGLISH

RACE: H SEX: F AGE: 26 DOB: 1982 HT: 503 WT: 135  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : OFFICER PRESENCE

SUSPECT-01:

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NAME: UNKNOWN, SARAH

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: F AGE: 37 DOB: HT: 505 WT: 140  
HAIR: BLN EYES: HAZ SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

SUSPECT-02:

NAME: UNKNOWN, JULIO

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: H SEX: M AGE: 32 DOB: HT: 510 WT: 180  
HAIR: BRO EYES: BRO SSN:  
LEVEL OF FORCE : NO CONTACT WITH PERSON

CLOTHING DESC & MISC:  
GOATEE

SUSPECT-03:

NAME: UNKNOWN, STEVEN

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 42 DOB: HT: 508 WT: 230  
LEVEL OF FORCE : RESTRAINT, JOINT LOCKS, PRESSURE PTS, OR CUFFS

\*\*\*\* VICTIM INFORMATION \*\*\*\*

VICTIM -01:

NAME:      LEVY

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 24 DOB: 1984 HT: 511 WT: 200  
HAIR: BRO EYES: HAZ SSN:

AGGRAVATED ASSAULT HOMICIDE: UNKNOWN CIRCUMSTANCES

VICTIM OF:

KIDNAPPING/ABDUCTION - COMPLETED  
NOT APPLICABLE/UNKNOWN

CAN ID SUSPECT(S): YES  
WILL TESTIFY: YES

SUSPECT(S): SP1, 2, 3  
MISC.

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\*\*\*\* V 01 - INJURY INFORMATION \*\*\*\*

INJURY: SWOLLEN LIP  
MISSING LEFT FRONT TOOTH

PARAMEDIC TREATMENT: NO UNIT[S]:

TRANSPORTED BY: WALKED

HOSPITALIZED: YES

TAKEN TO: ST. JOSEPH'S

DOCTOR'S NAME: GAUHAROU  
ADDRESS: 350 WEST THOMAS ROAD

VICTIM REQUESTS NOTIFICATION

\*\*\*\* WITNESS INFORMATION \*\*\*\*

WITNESS -01:

NAME: STEPHANIE

SPEAKING: ENGLISH

RACE: W SEX: F AGE: 27 DOB: 1980 HT: 505 WT: 130  
HAIR: BRO EYES: BRO SSN:

CLOTHING DESC & MISC:  
AZ ID

WITNESS -02:

NAME: TIM

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 35 DOB: HT: 000 WT: 000

WITNESS -03:

NAME: RONALD

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 40 DOB: HT: 000 WT: 000

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Continued.



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WITNESS -04:

NAME: \_\_\_\_\_ JOCELYN

SPEAKING: ENGLISH

RACE: W SEX: F AGE:

DOB:

HT: 000

WT: 000

OCCUPATION:

\*\*\*\* NARRATIVE \*\*\*\*

SERIAL NUMBER: 9266

ON 121508 AT 0100 HOURS SP1 SARAH, SP2 JULIO, AND SP3 STEVE COMMITTED AGGRAVATED ASSAULT ON V1 LEVY \_\_\_\_\_ BY POINTING A GUN AT HIM, STRIKING HIM IN THE FACE WITH THE GUN BREAKING OFF HIS TOOTH, DROPPING A KNIFE ON HIS FOOT, AND REPEATEDLY STRIKING HIM IN THE FACE AND BODY WITH THEIR HANDS AND THEN COMMITTED SEXUAL ASSAULT BY INSERTING A SPOON INTO HIS RECTUM WITHOUT HIS PERMISSION AND COMMITTED KIDNAPPING BY FORCING HIM AGAINST HIS WILL TO GO TO SEVERAL DIFFERENT LOCATIONS. PROSECUTION IS DESIRED.

RELATED REPORTS #82129774, #82129774A, #82129774B, #82126220

ON 121508 AT 2048 HOURS I WAS DISPATCHED TO 350 WEST THOMAS ROAD IN REGARDS TO A RADIO CALL OF AN AGGRAVATED ASSAULT. THE DETAILS OF THE CALL STATED A LEVY \_\_\_\_\_ HAD BEEN ATTACKED BY MULTIPLE SUSPECTS AND WAS BEING TREATED IN THE EMERGENCY ROOM.

UPON ARRIVAL I WAS DIRECTED TO A CHAIR WHERE I NOTICED A WHITE MALE, APPROXIMATELY 511, 200 POUNDS, WITH BROWN HAIR AND HAZEL EYES SITTING SLOUCHED OVER. HE IDENTIFIED HIMSELF AS V1 LEVY \_\_\_\_\_ WHEN I ASKED FOR HIS NAME. HE COULD NOT PROVIDE ME WITH ANY ID CARD BECAUSE HE SAID IT WAS TAKEN FROM HIM BY HIS ATTACKERS. I NOTICED THAT HIS LIPS WERE SWOLLEN AND BRUISED AND THAT HE HAD SEVERAL SPOTS ON HIS FACE THAT WERE SLIGHTLY DISCOLORED. HE WAS ALSO WEARING A SHOE ON HIS RIGHT FOOT AND A HOUSE SLIPPER ON HIS LEFT FOOT. HIS FACE APPEARED FLUSHED AS IF HE HAD BEEN CRYING. I ASKED LEVY TO EXPLAIN WHAT HAD HAPPENED. HE SAID THAT ON 121408 AROUND 23002330 HOURS HE HAD GONE TO GET DINNER WITH HIS HALFWAY HOUSE MANAGER, W3 RONALD \_\_\_\_\_ AT DENNY'S. WHILE AT DENNY'S LEVY MET UP WITH SP1 SARAH. LEVY DESCRIBED SARAH AS A 37 YEAR OLD HISPANIC FEMALE WITH BLOND HAIR, HAZEL EYES, 5 5, 140 LBS. HE SAID SHE WAS A DANCER HE HAD MET THROUGH HIS SISTER AT A PARTY PREVIOUSLY. LEVY THEN SAID HE LEFT DENNY'S WITH SARAH AND HER BOYFRIEND JULIO, A HISPANIC MALE HE DESCRIBED AS 32 YEARS OLD, 510, 180 POUNDS WITH BROWN HAIR, BROWN EYES, AND A GOATEE. THEY ALL LEFT IN A TAN COLORED F-150 TRUCK TO GO GET THE REGISTERED OWNER OF THE TRUCK. A SHORT TIME LATER THEY PICKED UP A 42 YEAR OLD WHITE MALE WHO WAS 58, 230 POUNDS WHO WAS CALLED STEVE (SP3).

LEVY SAID THAT AS STEVE GOT INTO THE TRUCK HE LOOKED AT LEVY AND SAID WHERE IS YOUR SISTER? LEVY SAID HE TOLD STEVE THAT HE DID NOT HAVE A

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SISTER BUT EXPLAINED TO ME THAT HE HAS A SISTER WHO IS CURRENTLY IN PRISON FOR STEALING A CAR. LEVY SAID THAT THEY CONTINUED DRIVING UNTIL THEY ARRIVED AT 3110 NORTH 37TH STREET, APARTMENT #7 AT APPROXIMATELY 0100 HOURS. WHEN THEY ARRIVED AT THIS LOCATION LEVY SAID THAT STEVE BEGAN TO MAKE THREATS TOWARDS HIM. LEVY SAID THAT STEVE WAS DEMANDING LEVY TO REPAY A DEBT THAT STEVE FELT LEVY'S SISTER OWED HIM. LEVY DENIED OWING ANY DEBT AND DIDNT WANT STEVE TO HURT HIM. AT THIS POINT LEVY SAID THAT STEVE THREATENED TO KILL HIM IF HE DID NOT REPAY THE DEBT. STEVE DEMANDED TWO HUNDRED DOLLARS IMMEDIATELY OR HE SAID THAT JULIO AND HIMSELF WOULD FUCK YOU UP. LEVY SAID THAT HE CALLED RONALD TO TRY TO GET SOME MONEY BUT RONALD WAS AT AN APARTMENT WITH HIS GIRLFRIEND AND TOLD LEVY THAT HE WAS ON HIS OWN. BECAUSE LEVY COULD NOT PRODUCE ANY MONEY STEVE PUT A SILVER SAWED OFF SHOTGUN TO HIS HEAD AND YELLED THAT HE WOULD KILL LEVY IF HE DID NOT FIND THE MONEY.

AROUND THIS SAME TIME STEVE STRUCK LEVY IN THE FACE WITH THE GUN. LEVY WAS NOT SURE IF HE USED THE BARREL OF THE GUN OR THE BUTT OF THE GUN, BUT THE STRIKE BROKE LEVY'S FRONT LEFT TOOTH OUT OF HIS MOUTH. SARAH THEN DEMANDED LEVY TO TAKE OFF ALL OF THIS CLOTHES AND SEARCHED HIS CLOTHES FOR MONEY. WHEN THEY COULD NOT LOCATE ANY MONEY LEVY SAID THAT HE WAS HELD DOWN AND SARAH INSERTED A SPOON INTO LEVY'S RECTUM AGAINST HIS WILL. LEVY SAID HE THOUGHT SARAH ENJOYED INSERTING THE SPOON INTO HIS RECTUM BUT REFUSED TO SAY MORE ABOUT THIS INCIDENT WHEN QUESTIONED. LEVY ADDED THIS WHOLE TIME BOTH STEVE AND JULIO WOULD STRIKE HIM IN THE FACE AND BODY AND YELL AT HIM. LEVY ALSO ADDED THAT STEVE HAD A KNIFE THAT STEVE DROPPED ONTO LEVY'S FOOT, CUTTING HIS LEFT FOOT BY HIS LARGE TOE. LEVY CONTINUED THAT ONCE HE HAD HIS CLOTHES BACK ON THEY HE SAID HE WOULD ROB A STORE TO GET MONEY IF HE HAD TO BECAUSE HE FELT LIKE IT WAS NOW A MATTER OF LIFE OR DEATH AND HE WOULD RATHER SPEND TIME IN PRISON FOR STEALING THEN BE DEAD. LEVY SAID SARAH, JULIO, AND STEVE LIKED THE IDEA AND BROUGHT HIM TO A CIRCLE K CONVENIENCE STORE AROUND 26TH OR 28TH STREET AND INDIAN SCHOOL OR THOMAS AROUND 0630 HOURS ON 12-15-08 AND TOLD HIM TO ROB THE STORE. LEVY SAID HE WENT INTO THE STORE AND TOOK A PACK OF CIGARETTES AND TWO TALLBOYS OF BEER AND RAN OUT. WHEN SARAH, JULIO, AND STEVE WERE NOT SATISFIED WITH LEVY'S OUTCOME, THEY DEMANDED MORE. LEVY SAID THAT HE COULD GET THEM A COMPUTER.

AT APPROXIMATELY 0730 HOURS THEY DROVE LEVY TO THE LOCATION OF THE HALFWAY HOUSE THAT LEVY CURRENTLY RESIDES IN, AND WENT INTO THE HOUSE. LEVY SAID HE SHOWED STEVE AND JULIO TO HIS MANAGER RONALD WOODSS OFFICE AND LET THEM TAKE A DESKTOP COMPUTER HE DESCRIBED AS BLACK WITH A CLEAR SIDE ON IT ALLOWING YOU TO SEE THE INSIDES OF IT. THEY ALSO TOOK AN X-BOX GAME SYSTEM, DVD PLAYER, AND MP3 PLAYER. ONCE THEY TOOK THE ITEMS FROM 9026 WEST VERNON AVE, LEVY SAID THEY DROVE TO THE BUCKEYE AREA AND THREATENED LEVY THAT IF HE INVOLVED THE POLICE IN ANYWAY THAT THEY WOULD KILL HIM AND ANYONE HE KNOWS. AFTER THREATENING HIM, THEY DROVE BACK TO 3110 NORTH 37TH STREET. HERE JULIO STRUCK LEVY IN THE SIDE OF HIS FACE AGAIN AND TOLD HIM TO LEAVE.

LEVY SAID HE BEGAN WALKING AWAY AND FINALLY MADE IT TO 620 WEST WASHINGTON STREET AROUND 1800-1900 HOURS WHERE HE CALLED 911 FROM OUTSIDE OF THE

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BUILDING. HE SAID 911 ADVISED HE SEEK MEDICAL TREATMENT FROM A LOCAL FIRE STATION. LEVY DID NOT WANT TO DO THIS AND WALKED ON. HE THEN MADE HIS WAY TO 350 WEST THOMAS TO ST. JOSEPH'S HOSPITAL AND WAS ADMITTED AROUND 1930 HOURS.

LEVY WAS TREATED AT ST JOSEPH'S HOSPITAL BY DOCTOR ERIK GAUHAROU. HIS DIAGNOSIS STATED THAT LEVY HAD ONLY A TOOTH AVULSION AND PHYSICAL ABUSE. LEVY SAID THAT HE WAS VERY SORE ALL OVER HIS BODY AND WAS BLEEDING FROM HIS RECTUM. LEVY REFUSED TO ADMIT ANYTHING ABOUT HIS RECTUM TO THE DOCTOR.

OFFICER MESQUITA #8502 RESPONDED TO TAKE PICTURES OF LEVY'S INJURIES. I PROVIDED LEVY WITH A VICTIMS' RIGHTS PAMPHLET AND HE WAS RELEASED FROM ST. JOSEPH'S HOSPITAL.

I CONTACTED W2 TIM \_\_\_\_\_ WHO IS AN ASSISTANT MANAGER AT THE HALFWAY HOUSE LOCATED AT \_\_\_\_\_ HE SAID THAT AROUND 0730 HOURS HE LOCKED UP THE HOUSE AND LEFT FOR \_\_\_\_\_. THREE MEN REMAINED IN THE HOUSE NAMED LOUIS, JOEL, AND ANTHONY. TIM EXPLAINED THAT THE MEN TOLD HIM THAT LEVY HAD RETURNED TO THE HOUSE AND ASKED TO BE LET IN. BECAUSE HE WAS A RESIDENT THEY ALLOWED HIM IN. LEVY THEN WENT TO ANOTHER DOOR AND UNLOCKED IT ALLOWING IN TWO MEN THAT THEY DID NOT KNOW. THE STRANGERS WENT TO THE MANAGER'S OFFICE AND BEGAN TO TAKE HIS COMPUTER. LOUIS, JOEL, AND ANTHONY THEN CALLED THEIR MANAGER WHO SAID THAT LEVY DID NOT HAVE PERMISSION TO TAKE HIS COMPUTER BUT LEVY AND THE TWO MEN WERE ALREADY HEADING BACK TO THEIR VEHICLE. ONE OF TIM'S RESIDENTS WENT OUTSIDE TO GET A LICENSE PLATE ON THE VEHICLE BUT WAS STOPPED BY ONE OF THE MEN LEVY WAS WITH WHEN HE CAME TOWARDS HIM WITH A KNIFE. THE STRANGER FORCED THE RESIDENT BACK INTO THE HOUSE AND THEN USED THE KNIFE TO CUT A TELEPHONE CORD OF A PHONE THAT ANOTHER RESIDENT WAS TALKING ON. THE STRANGER THEN RAN AWAY. TIM SAID THAT LOUIS, JOEL, AND ANTHONY COULD IDENTIFY THE MEN THAT LEVY WAS WITH. TIM DESCRIBED THE COMPUTER AS BLACK WITH A CLEAR SIDE ON IT AND THE WORDS SAGITTA POWERED BY RAIDMAX ON THE FRONT. REFER TO DR #2008 82126220 FOR FURTHER INFORMATION.

I CONTACTED W4 JOCELYN \_\_\_\_\_ WHO LEVY INFORMED ME WAS HIS PAROLE OFFICER AT \_\_\_\_\_. JOCELYN SAID THAT LEVY HAD CONTACTED HER FOUR TIMES DURING THE DAY EXPLAINING THAT HIS SISTER HAD STOLEN A CAR FROM SOME PEOPLE AND THAT THEY HAD FOUND HIM AND BEAT HIM UP. SHE SAID LEVY WAS NOTICEABLY SHAKEN AND SHE THOUGHT THIS WAS ODD BECAUSE HE NEVER CRIED AND HE WAS CRYING. SHE WAS NOT SURE IF HE WAS ON A RELAPSE OF DRUGS. JOCELYN EXPLAINED THAT WHEN SHE FIRST STARTED WORKING WITH LEVY HE WAS USING DRUGS AND THOUGHT HE COULD HAVE USED THEM AGAIN. WHEN SHE ASKED LEVY WHAT THEY DID TO HIM HE SAID I CAN'T TELL WHAT THEY DID TO ME. JOCELYN SAID HE HAS ALWAYS BEEN VERY COMPLIANT WITH HER AND WAS GLAD HE CALLED HER FOUR TIMES BECAUSE 121608 WAS HIS CHECK-IN DATE AND HE WOULD HAVE BEEN IN TROUBLE HAD HE NOT NOTIFIED HER OF HIS LOCATION.

I FOLLOWED UP MY INVESTIGATION BY GOING TO 3110 NORTH 37TH STREET, APARTMENT #7. UPON MY ARRIVAL I APPROACHED THE HOUSE TO KNOCK ON THE DOOR AND HEARD SEVERAL, WHAT SOUNDED LIKE PEOPLE, JUMPING OVER THE BACK FENCE

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OF THE APARTMENT AND RUN AWAY. I WENT TOWARDS THE BACK OF THE HOUSE AND NOTICED AT LEAST ONE MAN RUNNING AWAY.

WHEN I KNOCKED ON THE DOOR I CONTACTED IL1 RAYMOND TOSCANO AND W1 STEPHANIE ~~1~~ WHO WERE BOTH IDENTIFIED BY ARIZONA ID CARDS. I ASKED RAYMOND WHO HAD RUN AWAY BUT HE CLAIMED THAT HE DID NOT KNOW ANYTHING AND THAT NO ONE ELSE WAS IN HIS APARTMENT. WHILE WE WERE TALKING WITH RAYMOND WE HEARD SOMEONE MOVING BEHIND THE APARTMENT. WE FOUND IL2 FELTON SMITH, WHO WAS IDENTIFIED BY AN ARIZONA ID CARD, CLIMBING BACK OVER THE WALL TO COME BACK TO THE APARTMENTS. WE ASKED HIM WHAT HE WAS DOING AND HE SAID WELL EVERYONE WAS RUNNING SO I RAN TOO. I ASKED HIM WHAT THEY WERE RUNNING FROM AND HE SAID I DON'T KNOW, YOU ARE COPS SO I RAN. I ASKED HIM AGAIN WHY AND HE SAID HE DIDNT KNOW SO HE CAME BACK.

AFTER THAT, FOR OFFICER SAFETY REASONS, WE CLEARED THE APARTMENT AND LOCATED IL3 JANET TRUJILLO WHO WAS HIDING IN THE BATHROOM. JANET SAID SHE HAD BEEN IN THE APARTMENT BUT DIDNT KNOW WHAT WAS GOING ON.

WHILE CLEARING THE APARTMENT WE NOTICED A BLACK COMPUTER WITH ONE CLEAR SIDE AND THE WORDS SAGITTA POWERED BY RAIDMAX ON THE FRONT, SITTING ON THE CENTER OF THE BEDROOM FLOOR. IT WAS SURROUNDED BY A COMPUTER MONITOR AND COMPUTER CHORDS, AN X-BOX GAME SYSTEM WAS NEXT TO THIS AS WELL.

WE CONDUCTED A STANDARD RECORDS CHECK ON ALL MEMBERS AND FOUND STEPHANIE HAD A FILE STOP ON HER REFERENCE AN AUTO THEFT SEVERAL YEARS PRIOR. SHE CONSENTED TO BE TAKEN TO THE CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET TO TALK TO AN AUTO THEFT DETECTIVE.

I RECONTACTED TIM WHO AGAIN DESCRIBED THE COMPUTER AND OTHER STOLEN OBJECTS TO ME. HIS DESCRIPTIONS, ALONG WITH LEVY'S DESCRIPTIONS, MATCHED THE ITEMS LOCATED AT 3110 NORTH 37TH STREET. I ASKED RAYMOND WHOSE COMPUTER IT WAS AND HE SAID THAT A GIRL NAMED SARAH WHO HE DESCRIBED AS A BLOND HISPANIC FEMALE AROUND 503, 140 POUNDS HAD DROPPED IT OFF AT HIS APARTMENT EARLIER ON 111508. I SEIZED THE COMPUTER AND IMPOUNDED IT AT CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET AS RECOVERED STOLEN PROPERTY. NO ONE ELSE CLAIMED THAT THEY KNEW A SARAH, JULIO, OR STEVE SO WE LEFT.

LATER ON 121608 I WAS CALLED TO CENTRAL CITY PRECINCT BY DETECTIVE FLETCHER #6952 WHO WAS TALKING TO STEPHANIE ABOUT THE FILE STOP SHE HAD PLACED ON HER. HE INFORMED ME THAT SHE HAD MORE INFORMATION ABOUT THE MY PREVIOUS CALL.

I RECONTACTED STEPHANIE AND TAPE RECORDED THE INTERVIEW AT CENTRAL CITY PRECINCT WITH DETECTIVE FLETCHER. THE TAPE WAS IMPOUNDED AT CENTRAL CITY PRECINCT LOCATED AT 1902 SOUTH 16TH STREET. THIS IS A SUMMARY OF THE TAPED INTERVIEW.

I ASKED STEPHANIE WHAT SHE KNEW ABOUT LEVY BEING ATTACKED. SHE EXPLAINED THAT SHE WAS AT 3110 NORTH 37TH STREET, APARTMENT #5 ASLEEP WITH A FRIEND OF HERS NAMED RENE ON 121508 WHEN SARAH WOKE THEM UP AND TOLD THEM TO

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LEAVE THE APARTMENT. SARAH WAS YELLING THAT LEVY OWED HER MONEY FOR DANCING FOR HIM. STEPHANIE SAID THAT AS THEY GOT UP TO LEAVE SHE NOTICED JULIO AND STEVE STANDING OVER LEVY WHO WAS ON THE GROUND. JULIO WAS BLEEDING FROM HIS FINGER AND STEVE WAS HOLDING A MAC-10 AT LEVY'S HEAD. STEPHANIE SAID THAT SARAH WAS YELLING A LOT OF THINGS IN SPANISH AND THAT JULIO HAD YELLED, "DO YOU THINK YOU ARE NOT PAYING MY WIFE FOR DANCING FOR YOU?" STEPHANIE SAID THAT LATER THAT DAY SARAH APPROACHED HER AND TOLD HER THAT LEVY OWED HER MONEY FOR HAVING HER DANCE FOR HIM AND THAT HE WAS GOING TO GET PROPERTY FOR THEM INSTEAD OF PAYING CASH. STEPHANIE SAID SHE ALSO SAW THE COMPUTER WE TOOK FROM 3110 NORTH 37TH STREET WHEN IT WAS TURNED ON AND NOTICED THE NAME RON WOODS ON THE SCREEN. STEPHANIE WAS ALSO SURPRISED THAT NO OTHER NEIGHBORS CALLED THE POLICE BECAUSE SARAH, JULIO, AND STEVE WERE BEING VERY LOUD ALL NIGHT. STEPHANIE SAID THAT STEVE DRIVES A CANARY YELLOW LIFTED TRUCK WITH LARGE TIRES AND A BAR TYPE GRILL AND SHE SAID HE OFTEN WEARS CAMOUFLAGE CLOTHING. I ASKED STEPHANIE WHY SHE DID NOT TELL US THIS INFORMATION SOONER AND SHE SAID BECAUSE SHE DID NOT WANT EVERYONE AT THE APARTMENT TO THINK SHE WAS A SNITCH BUT THAT SHE WOULD FULLY COOPERATE WITH THE POLICE.

AT THIS TIME I WAS UNABLE TO FOLLOW ANY FURTHER LEADS. THIS CONCLUDES MY INVESTIGATION.

RELATED DRS (245) #82129774 (261) #82129774A (491) #82129774B (487)  
#82126220 (RECOVERED PROPERTY) #82126220 001

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VICTIM RECEIVED RIGHTS INFORMATION: YES

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : A4045

DR FINALIZED BY : A4045

END OF REPORT

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