

Log No: 2019-0004096

This ASR provides crucial Information to reporting parties, accused members and accused members' supervisors. The information contained herein is intended to display Department member's accountability and foster the relationship with members of the public by ensuring legitimacy and community confidence. The following are definitions of recommended findings:

Sustained - where it is determined that the allegation is supported by the evidence;

· Not Sustained - where it is determined that there is insufficient evidence to prove the allegations;

Unfounded - where it is determined by that an allegation is false or not factual; or

• Exonerated - where it is determined that the conduct described in the allegation occurred, but it is lawful and proper.

INCIDENT DESCRIPTION

Reporting party alleges that the accused took approximately \$500 in U.S. currency from the apartment during the execution of a search warrant. Reporting Party is not complaining about the validity of the search warrant itself, but is alleging that money was stolen.

LOCATION OF OCCURRENCE: 32 W LEXINGTON ST, District 011

DATE & TIME OF INCIDENT: 08 Oct 2019, 09:00

NARRATIVE SUMMARY:

The Investigator gathered available evidence as listed. Based on their respective findings, this log number investigation has been concluded with the recommendations listed. Evidence was evaluated and considered by the investigator to reach their findings.

· Body Worn Camera video was available and reviewed.

· Various CPD reports or other documents related to this incident were available and analyzed.

INVESTIGATIVE CONCLUSION:

^{*(}Listed above are items for which the investigator has indicated as having been obtained and relevant to the investigation. This list is not inclusive of all items. For item list, please see Placeholder narrative text box below for more information.)



Log No: 2019-0004096

Accused:

JUAN PEREZ

Rank:

SERGEANT OF POLICE

Star Number:

902

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

Allegation:

the Reporting Party, at 0900 hours,

at 32 W. Lexington St., in Chicago, that the accused, took approximately \$500.00

in U.S.C. from the apartment during the execution of a search warrant. The

Reporting Party did not complain about the validity of the search warrant itself, but

alleged that the money was stolen.

Accused:

ANTHONY FOSCO

Rank:

POLICE OFFICER

Star Number:

15727

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

Allegation:

The Reporting Party and alleged that on 08 Oct 2019, at 0900

hours, at 32 W. Lexington St., in Chicago, that the accused, took approximately \$500.00 in U.S.C. from the apartment during the execution of a search warrant. The Reporting Party did not complain about the validity of the search warrant itself,

but alleged that the money was stolen.

Accused:

KENNETH MORANZ

Rank:

POLICE OFFICER

Star Number:

5687

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations



Log No: 2019-0004096

| 1 - No Affidavit - | Crime Miscon | duct/Theft |
|--------------------|--------------|------------|
|--------------------|--------------|------------|

Allegation:

The Reporting Party, at 0900 alleged that on 08 Oct 2019, at 0900

hours, at 32 W. Lexington St., in Chicago, that the accused, took approximately \$500.00 in U.S.C. from the apartment during the execution of a search warrant. The Reporting Party did not complain about the validity of the search warrant itself,

but alleged that the money was stolen.

Accused:

JOSE CARRERA

Rank:

POLICE OFFICER

Star Number:

12997

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

Allegation:

The Reporting Party, at 0900 alleged that on 08 Oct 2019, at 0900

hours, at 32 W. Lexington St., in Chicago, that the accused, took approximately \$500.00 in U.S.C. from the apartment during the execution of a search warrant. The Reporting Party did not complain about the validity of the search warrant itself,

but alleged that the money was stolen.

Accused:

JESUS GARCIA

Rank:

POLICE OFFICER

Star Number:

11044

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

Allegation:

The Reporting Party, at 0900 alleged that on 08 Oct 2019, at 0900

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Accused:

JACOB GARZA

Rank:

POLICE OFFICER

Star Number:

9349

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

Allegation:

The Reporting Party, at 0900 alleged that on 08 Oct 2019, at 0900

hours, at 32 W. Lexington St., in Chicago, that the accused, took approximately \$500.00 in U.S.C. from the apartment during the execution of a search warrant. The Reporting Party did not complain about the validity of the search warrant itself,

but alleged that the money was stolen.

Accused:

Rank:

MICHAEL CARREON POLICE OFFICER

Star Number:

14301

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

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but alleged that the money was stolen.

Accused:

JEFFREY SCHAAF

Rank:

LIEUTENANT OF POLICE

Star Number:

516

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

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but alleged that the money was stolen.

Accused:

RICHARD WASZAK

Rank:

POLICE OFFICER

Star Number:

5131

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

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but alleged that the money was stolen.

Accused:

ARMANDO CAZARES

Rank:

POLICE OFFICER

Star Number:

8680

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

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Allegations

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Accused:

HERMAN SALGADO

Rank:

POLICE OFFICER

Star Number:

11278

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

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but alleged that the money was stolen.

Accused:

Rank:

YEZENIA JIMENEZ POLICE OFFICER

Star Number:

10390

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

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Allegation:

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but alleged that the money was stolen.

Accused:

PAUL YOO

Rank:

POLICE OFFICER

Star Number:

4337

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

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but alleged that the money was stolen.

Accused:

GEORGE GILLII

Rank:

POLICE OFFICER

Star Number:

15900

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

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Allegations

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but alleged that the money was stolen.

Accused:

ADAM BOURDOSIS

Rank:

POLICE OFFICER

Star Number:

12015

RECOMMENDED PENALTY:

600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED /

UNFOUNDED

Allegations

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Accused:

JAIME ACOSTA

Rank:

POLICE OFFICER

Star Number:

16462

RECOMMENDED PENALTY:

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UNFOUNDED

Allegations

1 - No Affidavit - Crime Misconduct/Theft

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