

Ex. 14

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE SCENE, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA. USE COMPLAINT FOLLOW-UP (FD-313-081) TO REPORT THE PRECEDING.

COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-081A (Rev. 4-89)-31

Crime: **Criminal Impersonation** Pct. **34** OCCB No. **14941** Complainant No. **14941** Date of This Report **7/18/90**

Date of Orig. Report **7/18/90** Date Assigned **7/18/90** Case No. **1879** Unit Reporting **34 Squad** Follow-Up No.

Complainant's Name - Last, First, M.I. **Mendez Josephine** Victim's Name - If Different

Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)

Perp. No. 1 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair HYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

Perp. No. 2 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair HYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results Same as Comp. Report - Different (Explain in Details)

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: INVESTIGATION: CRIMINAL IMPERSONATION SUBJECT: INTERVIEW, CASE REFERRAL

1.7/17/90 2100Hrs.-Interviewed Mrs Debbie Dacosta 495 W 187 Street apt (Base) Telephone # 740-0579 who stated that she is the daughter in law of the complainant Josephine Mendez who is currently confined in Harlem Hospital suffering from multiple gunshot wounds in critical condition. Shooting incident occurred 7/17/90 1920 Hrs. 61# 14920 case #1877 Det Ortiz assigned. Complainant informed Mrs Dacosta that on 7/16/90 at approx 1930 Hrs. 2 males knocked on her apt door at 485 W 187 Street and stated that they were Detectives and that they wanted to enter to speak to her son Nelson Dacosta. Complainant stated that the 2 males didnot look like police and 1 male had a **knapsack on his back**. The complainant requested further identification the males held up a possible badge but she still refused to open the door and they **left stating that they would be back**. Complainant cannot be interviewed at this time due to her medical condition.

2.7/17/90- Due to the above facts I request this case be marked closed referred to active investigation case # 1877&1878 Det Ortiz assigned.

1424

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: **Det** SIGNATURE: *[Signature]* NAME PRINTED: **Montuori** TAX REG NO: **852926** COMMAND: **34 Squad**

REVIEWING / CLOSING OFFICER: CASE ENTER SIGNATURE SIGNATURE CO'S INITIALS

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