



New York City Police Department

OmniForm System - Complaints

Report Cmd: 078	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Final, No Arrests	Public Omni NO	Complaint #: 2023-078-005132	No Other Legacy Blue Versions	Complaint Revisions: View All Versions 0 1 2
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Occurrence Location: INSIDE OF [REDACTED] Name Of Premise: Premises Type: RESIDENCE - APT. HOUSE Location Within Premise: Visible By Patrol?: NO	NYC Parks Dept. Property Did this offense occur on NYC Parks Dept. Property? NO Command: NYC Parks Dept. Property Name:	Precinct: 078 Sector: C Beat: 19 Post:
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Occurrence From: 2023-10-31 12:35 TUESDAY Occurrence thru: 2023-10-31 18:08 Reported: 2023-10-31 22:05 Complaint Received: RADIO	Aided # Accident # O.C.C.B. #
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Classification: GRAND LARCENY Attempted/Completed: COMPLETED Most Serious Offense Is: FELONY PD Code: 409 LARCENY,GRAND BY EXTORTION PL Section: Keycode: 109 GRAND LARCENY	Case Status: OPEN Unit Referred To: P.D.U. Clearance Code: Log/Case #: 0 Clearance Arrest Id: Clearance AO Cmd: File #: Prints Requested? NO
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OFFENSES:

Order	Offense Desc	Att/Cmpl	PDC Code	PDC Code Desc	PL Section	PL Description	Larceny Type	IBR#	Class	Alleged Crime	Justified Crime	Criminal Activity
1	PL 155 PETIT LARCENY	COMPLETED	439	LARC,GR FROM OPENAREA UNATTEND	PL 155.40 01	GR LARC 2ND:PROP VALUE \$50000	ALL OTHER LARCENIES	23H	Felony			

Confirmed Shots Fired?
NO

Possible Hate Crime ?
NO

Is This Related To Stop And Frisk Report NO	SQF Number: 0000-000-00000	Was The Victim's Personal Information Taken Or Possessed? YES	Was The Victim's Personal Information Used To Commit A Crime? NO
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Gang Related? NO	Detective Borough Wheel Log #:	Name Of Gang:	Child Abuse Suspected? NO
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DIR Required? NO	Child in Common? NO	Intimate Relationship? NO	Officer Body Worn Camera: YES
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If Burglary: Forced Entry? Structure: Entry Method: Entry Location:	Alarm: Bypassed? Comp Responded?: Company Name/Phone: -- Crime Prevention Survey Requested?: Complaint/Reporter Present?:	If Arson: Structure: Occupied?: Damage by:	Taxi Robbery: Partition Present: Amber Stress Light Activated: Method of Conveyance: Location of Pickup:
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Supervisor On Scene - Rank / Name / Command : SGT VARGAS 078	Canvas Conducted: NO	Translator(if used):
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NARRATIVE:
 AT TIP/O C/V STATES SHE RECEIVED A PHONE CALL FROM ABOVE LISTED PERP CLAIMING TO BE A CIA AGENT, LISTED PERP STATED THAT C/V WAS BEING INVESTIGATED FOR FRAUDULENT ACTIIVIY AND NEEDED TO WITHDRAW AS MUCH CASH AS POSSIBLE. C/V FURTHER STATES LISTED PERP STATED C/V NEEDED TO PAY IN ORDER TO AVOID BEING ARRESTED. C/V STATES SHE WITHDREW \$50,000 USC FROM BANK OF AMERIC, LOCATED AT 1 FLATBUSH AVENUE AT 1510 HOURS. C/V STATES THE \$50,000 USC WAS PLACED IN A WHITE MERCEDES BENZ OPERATED

BY UNKNOWN AM INKNOWN MALE, AT ABOVE LISTED LOCATION. CAMERASAT ABOVE LISTED LOCATION. LOST AND STOLEN COMPLETED. SGT VARGAS ON SCENEPDUNOTIFIED.

Version 1. SGT MENDEZ DID REINTERVIEW CV. CV STATES THAT SHE PLACED THE MONEY IN THE VE ICLE IN FRONT OF HER RESIDENCE AT APPROXIMATELY 1806 AND THE VEHICLE DROVE AW Y AT 1808
Version 2. BASED ON DETAILS

No NYC TRANSIT Data for Complaint # 2023-078-005132

Total Victims: 1	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 1
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VICTIM: # 1 of 1	Name: COWLES,CHARLOTTE C	Complaint#: 2023-078-005132
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Nick/AKA/Maiden: UMOs: NO Sex/Type: FEMALE / INDIVIDUAL Race: WHITE Age: [REDACTED] Date Of Birth: [REDACTED] Disabled? NO Is this person not Proficient in English?: NO If Yes, Indicate Language: N.Y.C.H.A Resident? NO Is Victim fearful for their safety / life? NO Escalating violence / abuse by suspect? NO Were prior DIR's prepared for C/V? NO	Suspected Gang Member: Name: Will View Photo: YES Will Prosecute: YES Notified Of Crime: YES Victim Comp. Law: Other MOS Agency: Type of Officer Activity/Circumstances: Officer Assignment Type: Level of Injury: NOT INJURED Type of Injury: NONE Medical Treatment: NOT APPLICABLE
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LOCATION	ADDRESS	CITY	STATE/COUNTRY	ZIP	APT/ROOM
HOME-PERMANENT	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Phone #: HOME: [REDACTED] CELL: [REDACTED] BUSINESS: Not Provided/Unavailable BEEPER: Not Provided/Unavailable E-MAIL: Not Provided/Unavailable

Action against Victim:	Actions Of Victim Prior To Incident: WORKING FROM HOME ON HER COMPUTER
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Victim Of Similar Incident: NO	If Yes, When And Where
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WANTED: # 1 of 1	Name: SARANO, MICHAEL	Complaint#: 2023-078-005132	Arrested: NO
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Nick/AKA/Maiden: Sex: MALE Race: Age: Date Of Birth: UNKNOWN U.S. Citizen: Place Of Birth: Is this person not Proficient in English?: NO If Yes, Indicate Language: Accent: NO	Height: FTIN Weight: 0 Eye Color: Hair Color: Hair Length: Hair Style: UNKNOWN Skin Tone: UNKN Complexion: UNKNOWN Offender Condition: UNKNOWN S.S. #: 0	Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Order of Protection Violated? Does Suspect abuse Drugs / Alcohol? NO Suspect threatened /attempted suicide? NO Is the suspect Parole / Probation? NO Relation to Victim: STRANGER Living together: NO Can be Identified: NO
		Suspected Gang Member: Name:

LOCATION	ADDRESS	CITY	STATE/COUNTRY	ZIP	APT/ROOM	HOW LONG?	RES. PCT
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Phone #: HOME: [REDACTED] CELL: [REDACTED] BUSINESS: [REDACTED] BEEPER: -- E-MAIL:

N.Y.C.H.A. Resident: N.Y.C. Housing Employee: On Duty:
Development: N.Y.C. Transit Employee:

Weapons:

# 1	Physical Force/Weapon: NONE	Firearm Recovered:	Serial Number Defaced:
	Physical Force/Weapon Type:	Discharged: NO	Serial Number:
	Physical Force/Weapon Sub Type:	Make:	
	Specific Physical Force/Weapon Type:	Color:	
	Other Weapon Description:	Caliber:	

Used Transit System:

Station Entered:
 Time Entered:
 Metro Card Type:
 Metro Card Used/Poses:
 Card #:

<u>CRIME DATA</u>	<u>DETAILS</u>
MODUS OPERANDI	UNKNOWN
ACTIONS TOWARD VICTIM	UNK
CLOTHING	ACCESSORIES -UNK -UNKNOWN COLOR
CLOTHING	FOOTWEAR UNK UNKNOWN COLOR
CLOTHING	HEADGEAR -UNK -UNKNOWN COLOR
CLOTHING	OUTERWEAR UNK UNKNOWN COLOR
CHARACTERISTICS	UNKNOWN
BODY MARKS	UNKNOWN
IMPERSONATION	UNKNOWN

PROPERTY:	Complaint # 2023-078-005132	Lost/Stolen/Found: STOLEN
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<u>Property</u> <u>Item Involvement</u>	<u>Property</u> <u>Category</u>	<u>Type</u>	<u>Recovered</u>	<u>Owner</u> <u>Identification</u> <u>Num:</u>	<u>Qty</u>	<u>Description</u>	<u>Serial</u> <u>#</u>	<u>\$</u> <u>Value</u>	<u>\$</u> <u>Recovered</u>
1. STOLEN	CURRENCY	MONEY NO		NONE	0.	US CURRENCY		500000. 0.	
TOTAL VALUES: STOLEN \$ 500000. RECOVERED \$ 0.									

EVIDENCE:	Complaint # 2023-078-005132
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Evidence Collected?:	Evidence Collection Team/Crime Scene Requested?:	ECT Responded?:	ECT Run#:	Crime Scene Responded?:	Crime Scene Number:
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Evidence Invoice #

No IMEI Data for Complaint # 2023-078-005132

VEHICLE: # 1 of 1	VIN:	Complaint #: 2023-078-005132
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Vehicle Was: USED IN A CRIME	Vehicle Stolen/Attempted Stolen From:	Invoice #:
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Plate(s): Number of Plates: 0 License Plate #: State: Expires: 0000 Type: MOTOR VEHICLE Ins. Code: Policy #	<u>Vehicle</u> Year: 0000 Make: MERCEDES BENZ Model: Style: Color: WHITE Value(\$): 0.	Recovered Prior To Alarm: NO Alarm #: Precinct: 000 Date: Time: Transmitted By
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Vehicle Condition	Held For Forfeiture
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VTR # **0000-000-000000**

SCRATCH COPY:	Complaint # 2023 078 005132
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1 	Description 1698816727668_231101013137-5267256.pdf 1698816727668_231101013137-5267256.pdf
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COMPLAINT ASSOCIATIONS:	Complaint # 2023-078-005132
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<u>Victim</u>	<u>Perpetrator/Wanted</u>	<u>Relationship</u>	<u>Interaction</u>	<u>Offense</u>	<u>Weapon/Force</u> <u>Type</u>	<u>Weapon/Force</u> <u>Sub Type</u>	<u>Weapon/Force</u> <u>Sub Type</u>	<u>Specific</u> <u>Weapon/Force</u>	<u>Description</u>
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COWLES, CHARLOTTE SARANO, MICHAEL STRANGER Yes PL 155

NOTIFICATIONS / ADDITIONAL COPIES:

Complaint # 2023 078 005132

Notifications to:
Rank/Title Name Unit/Agency, Log #

DET BORRERO 78/PDU

SGT MORGAN IAB

SGT VARGAS 78/P/S

Reporting/Investigating M.O.S. Name:

PO ALLEN MONET

Tax #:

966933

Command:

078 PCT

Rep.Agency:

NYPD

Supervisor Approving Name:

SGT ASHRAF SHAHID

Tax #:

959460

Command:

078 PCT

Rep.Agency:

NYPD

Complaint Report Entered By:

PAA SMALLS

Tax #:

372345

Command:

078 PCT

Rep.Agency:

NYPD

Signoff Supervisor Name:

SGT ASHRAF

Tax #:

959460

Command:

078 PCT

Rep.Agency:

NYPD

END OF COMPLAINT REPORT
2023 078 005132