

COMPLAINT FOLLOW-UP

FD 313 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 4, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76	
PREVIOUS CLASSIFICATION			38 *	39 *	40 PCT. OF AIR	41 NUMBER BOX		
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____			60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED			
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED			01 Motor Veh. stolen or reposs.					
ALARM NO. _____ DATE TRANSMITTED _____			02 Motor Veh. reposs. by other authority					
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU			04 CURRENCY					
TAX REG. NO. 852467			05 JEWELRY					
			06 FURS-CLOTHING					
			07 FIREARMS					
			08 OFFICE EQUIPMENT					
			09 T.V. RADIO, CAMERA, ETC.					
			10 HOUSEHOLD GOODS					
			11 CONSUMABLE GOODS					
			12 LIVESTOCK					
			13 MISCELLANEOUS					

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF BUS DRIVERS FOR Q43 BUS
CONTENTS: NEGATIVE RESULTS

- On 12/3 at 1600 hrs., I interviewed bus drivers name of [redacted] who had run of Q43 bus on date 11/26 during time in question, between 2200 x 2400 hrs. [redacted] also interviewed as he had same run during evening hours in date in question.
- Neither of the drivers were able to remember two girls on bus or any incident that occurred which girls stated happened on bus. Girls both stated that they remembered an altercation between an old man and three young girls on their bus. Neither of the two drivers say that they had such thing.
- The one driver, [redacted] does remember group of girls and boys getting on at 179 St., and getting off all along route of bus. However he doesn't remember these two particular girls.
- Request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	PROPERTY DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(16) SUPERVISOR'S SIGNATURE <i>J. W. McNeil</i>	CO'S/EX. DT'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
FORMERLY DD-57

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 3, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 15288	22 COMPLAINT NO. 76	YEAR
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF ARY	43 ARREST IND.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or rebov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. Stolen by Other Party				
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY				
OFFICER'S NAME (Printed) NAME, FIRST, LAST _____ COM'D _____				05 JEWELRY				
Det. B. Judge 105 PIU				06 FURS-CLOTHING				
TAX REG. NO. 852467				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLES				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: CONFERNED WITH BALLISTICS
CONTENTS: NO POSITIVE RESULTS

1. On 12/3 at 1315 hrs., I contacted Det. George Simmons of Ballistic Lab regarding evidence submitted in shooting on 11/27/76.
2. Det. Simmons had taken this evidence (bullets) and attempted to compare with bullets recovered in homicide Case # 6190 45 Pct. in Bronx in July/1976. Det. Simmons stated that there is no bullets that can be compared due to damage. He indicated that they were from either and probably came from a .44 Special and not a .38.
3. In view of facts, request case be active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				YEAR
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	ADDITIONAL INFO

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt. V. D. McGill</i>	D.O.S./EX. OF RETIRE
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY 285A

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 2, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				54 #	57 #	52 PCT. OF ASS.	41 ARREST NO.
CLASSIFICATION CHANGED TO				50 #	53 #	55 #	58 #
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 #	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or recov.			
CASE STATUS:				02 Motor Veh. recov. by other authority			
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY			
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY			
OFFICER'S NAME (Printed) RANK FIRST, LAST				06 FURS-CLOTHING			
Det. E. Judge 105 PIU				07 FIREARMS			
TAX ID NO. 852467				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLES, ETC.			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF COMPLAINANTS
CONTENTS: ONGOING INVESTIGATION

- On 12/2 at and between the hours of 1220 and 1500, I reinterviewed complainants, [redacted] at Long Island Jewish hospital.
- Both girls restated that they had been to movies only in N.Y. and had returned home immediately from Manhattan to 105 Pct. area.
- [redacted] stated that she believes that the perp. wore a Tan coat with buttons on both sides. Further that perp. drew gun, which may have been a long barrel revolver, from left side under coat and then fired. She also says that perp. was definitely 30 yrs. or older.
- [redacted] stated that perp. appeared to be 30 yrs. or older, the kind of man that might have a family and not a swinger.
- [redacted] was released from hospital and [redacted] has been transferred to Progressive Care Unit from Intensive care, and is able to sit in chair now.
- Both [redacted] were visited by their respective boyfriends [redacted] and exhibited joy at seeing them and not anger. They have both stated that they were on friendly terms with boyfriends.
- Also contacted artist unit at headquarters in preparation to setting up appointment for composite of perp.
- Request this case remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbed sheet to be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				BUCKLE NO.	
QUANTITY	MANUFACTURER & SERIAL NO.	REMARKS	BUCKLE NO.	BUCKLE NO.	BUCKLE NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>E. Judge</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	CO. S/SGT'S INITIALS
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Arrest and Crime Coding Section

ATTENTION FOLLOW UP

ADDITIONAL INFORMATION (P. & 102-1)

REPORTING OFFICER'S NO.

COMPLAINT NO.

DATE OF THIS REPORT

OFFICER'S NO. (REV. 1/77)

DATE ASSIGNED 11/27/76

CASE NO. 4138

UNIT REPORTING 105 P.I.U.

15288-15289

1/29/77

CLASSIFICATION

ASSAULT

CLASSIFICATION CHANGED TO

WANTED PERSONS INFORMATION (INCLUDE PHOTO AND SIGNATURE)

NAME - LAST, FIRST, MI.	ADDRESS - STREET, CITY, STATE, ZIP	TEL. NO.	HOME					
NAME - LAST, FIRST, MI.	ADDRESS - STREET, CITY, STATE, ZIP	TEL. NO.	HOME					
NO.	RACE	AGE and D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	EYES	SCARS, TATTOOS, OR OTHER MARKS	WANTED PERSONS ALIAS
REPORTING AGENCY	CASE NO.	REPORT MADE FROM	TO	CASE STATUS	FILED NUMBER			
KCPD	4138			OPEN	105			

INVESTIGATION: ASSAULT-GUN
 SUBJECT: SURVEILLANCE OF PHONE LOCATION IN CONFINES OF THE 105 PCT.
 CONTENTS: CASE ACTIVE

1. During the morning hours of 0630 to 0750 between the dates of January 16 to January 19, 1977, the assigned Detectives Miller & Mongan, while assigned to the Zero Nightwatch and working out of the 105 Pct., gave surveillance of the area of 261 St. to 250 St. on Hillside Ave. to bus stops and vehicles in the area and persons frequenting the areas business & neighborhood residences. During the times of surveillance no suspicious persons, vehicles or reported incidents were observed.

2. In view of the above request CASE ACTIVE

PLATE INFORMATION <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED		VEHICLE INFORMATION <input type="checkbox"/> RECOVERED <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> STOLEN WHERE		ALARM NO. and PCT.
CC NO.	VIN	COLOR	WARRANTY	DATE
STATE	YEAR of YEAR	VALUE	ALL INFORMATION	
YEAR	MAKE	REG. STATE	DATE	
TYPE	MODEL	REG. NO.		
NO. of PLATES	STYLE	MARKING		
PROPERTY INFORMATION STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> DO NOT REPORT PREVIOUSLY REPORTED	DESCRIPTION, MAKE AND SERIAL NUMBER		PROPERTY NUMBER	DATE
			14	
			01	
			02	
			04	
			05	
			06	
			07	
			08	
			09	
			10	
			11	
			13	

99

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COMPLAINT FOLLOW-UP

PD 314.001 (REV. 9-74)
FORMERLY DD-91

***FOR OFFICE USE ONLY**
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 1/20/77		UNIT REPORTING 105 PTD		CASE NO. 4138	18-2	18-PCT. 105	22 COMPLAINT NO. 15288	18-1 76	
PREVIOUS CLASSIFICATION				30 *	31 *	41 PCT. OF 18-1	42 ARREST NO.		
CLASSIFICATION CHANGED TO				30 *	31 *	32 *	33 *	34 *	
35 CLOSE	36 PREV. CLOSE	37 RE-OPEN	38 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED					
REFERRAL CHANGE FROM _____ TO _____				C7	TYPE OF PROPERTY	62	VALUE STOLEN	63	VALUE RECOVERED
CASE STATUS:				01	Motor Veh stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02	Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04	CURRENCY				
OFFICER'S NAME (Printed) RANK FIRST LAST: Det. B. Judge 105 PTD COM'D:				05	JEWELRY				
TAX REG. NO. 852467				06	FURS-CLOTHING				
				07	FIREARMS				
				08	OFFICE EQUIPMENT				
				09	T.V. RADIO, CAMERAS ETC				
				10	HOUSEHOLD GOODS				
				11	CONSUMABLE GOODS				
				12	LIVESTOCK				
				13	MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/AGG BATTERY

SUBJECT: INTERVIEW OF [REDACTED]

COMMENTS: ONGOING INVESTIGATION

1. On 1/19/77 at 2100 hrs., accompanied by Dets. Gifford #11-62 and Kelly #3030 also assigned 105 PTD, I interviewed above named complainant at her residence at [REDACTED]

2. Complainant stated that on 12/16, she was assaulted by a male, white, [REDACTED] name of [REDACTED], who was subsequently arrested by Nassau PD, for crime. Perp. [REDACTED] Complainant in neck and attempted to attack her sexually. Complainant was interviewed in regards to this case where females were shot. Complainant was shown sketches #503, Case #4138 /105 PTD and sketch #207/47 not assigned this Homicide. She stated that perp. resembled sketch #25 but couldn't give positive ID.

3. In view of above facts, request this case be kept active pending additional data and photos.

USE REVERSE SIDE IF MORE SPACE IS NEEDED FOR THIS SECTION

DESCRIPTION OF LOST OR STOLEN PROPERTY PREVIOUSLY REPORTED				OWNER NO.
QUANTITY	MANUFACTURER & SERIAL NO.	EST. VALUE	GENERAL DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(48) SUPERVISOR'S SIGNATURE <i>J. V. D. McNeil</i>	CO. SUPERVISOR'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-001 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Jan. 13, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	78 #	79 PCT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 #	41 #	44 PCT. CF ARR.	45 OFFICER NO.	
CLASSIFICATION CHANGED TO				50 #	52 #	53 #	54 #	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 #	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or reprov.				
CASE STATUS:				02 Motor Veh. reprov. by other authority				
<input checked="" type="checkbox"/> ACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> UNFOUNDED		04 CURRENCY				
ALARM NO.	DATE TRANSMITTED			05 JEWELRY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU				06 FURS-CLOTHING				
TAX REG. NO. 952467				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 TV, RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: RECOVERED EVIDENCE/BULLET
CONTENTS: DELIVERED TO BALLISTICS

- On 1/13/77 at 1630 hrs., I received one spent round from Nurse [redacted] of Ward 9 North at Long Island Jewish.
- This bullet had been removed from the person of [redacted] by operation. This was fourth round that had been fired in commission of assault on complainant 11/27/76.
- Removed to ballistics by hand.

Vo. [redacted]

- Have mentioned property removed to Police Academy-Ballistics Section. Received by Det. George Reich. Attached picture is of .38 caliber Charter Arms Special but is similar to .45 caliber with larger cylinder and bore.
 - Official report to follow on bullet comparison.
- CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Beward Judge</i>	(47) SUPERVISOR'S SIGNATURE <i>J. D. McNeil</i>	D.O./EX. O'S INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DB-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Jan. 12, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	48 * 105	19 PCT 15288	22 COMPLAINT NO. 76	YEAR
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF ARR.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D _____				04 CURRENCY				
Det. B. Judge 105 PIU				05 JEWELRY				
TAX REG. NO. 852467				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIS, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: RE-INTERVIEW OF SUBJECT [REDACTED]
CONTENTS: REFUSAL TO TAKE LIE DETECTOR TEST

- On 1/12/77 at 1900 hrs., I spoke to subject by phone. At this time, he stated that he had been advised by his lawyer, [REDACTED] to not voluntarily submit to a line-up or lie detector test.
- Subject was reminded he was subject of investigation and would remain so until further notice.
- Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (contents must be typed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	DATE	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt V. D. McGill</i>	S.O.S./EX-O'S INITIALS
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COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
(FORMERLY 00.3)

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 1-9-77		UNIT REPORTING 105 PIU		CASE NO. 4138	18*	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38*	41*	42 PCT. OF APP.	45 ARREST NO.	
CLASSIFICATION CHANGED TO				50*	52*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				00 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D. _____				05 JEWELRY				
Det. B. Judge 105 PIU				06 FURS-CLOTHING				
TAX REG. NO. 852467				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN - INJURIES
SUBJECT: INTERVIEW OF [REDACTED]
CONTENT: ONGOING INVESTIGATION

1. On 1/9/77 at 1630 hrs., I along with Det. R. Drucker #3982, also of 105 PIU, did conduct interview of subject [REDACTED] and his wife, [REDACTED]. This interview took place at 105 PIU office and was voluntary.

2. Results of interview are still inconclusive and subject was queried as to taking of Lie Detector test on voluntary basis. Both [REDACTED] and wife are still unable to give conclusive answers as to whereabouts on night in question and to question if subject was ever in vicinity of Bellerose area and of shooting.

3. Also, subject was ~~viewed~~ observed from a distance indiscriminately by victim, [REDACTED] but at time, he was wearing a cap and had heavy-looking clothes on, and results were inconclusive.

4. Subject is to contact regarding if he will take test.

5. Request this case remain Active, as subject on previous occasion looked different to this officer who believes, further investigation is required.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

45

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt V A McGill</i>	C.O.'S/EK.O'S INITIALS
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COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
PROPERTY LOSS

FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Requested For:

Complaint File No.

DATE OF THIS REPORT Jan. 3, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	105 PCT.	21 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				50*	51*	52 PCT. OF 50*	53 ARREST NOS.
CLASSIFICATION CHANGED TO				50*	51*	52*	53*
54 EDGE	55 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or reposs.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. reposs. by other company			
OFFICER'S NAME (Printed): RANK, FIRST, LAST Det. B. Judge 105 PIU				04 CURRENCY			
TAX ID NO. 85-2467				05 JEWELRY			
COM'D.				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIC. CAMERAS ETC.			
				10 HOUSEHOLD ITEMS			
				11 CASH/STOCKS/BONDS			
				12 LICENSES			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF SUBJECT
COMMENTS: ONGOING INVESTIGATION

1. On 1/3/77 at 1630 hrs., I responded to [redacted] in confines of 102 Pct, this residence of a [redacted] was 18 a friend of [redacted] accompanied by Det. J. Kelly assigned this command, I interviewed wife of [redacted] name of [redacted]. She stated that her husband was at work and wouldn't be back till later.

2. At 1830 hrs., I spoke to Subject [redacted] and asked him to accompany me to station house to be interviewed regarding shooting of two females. He agreed and at station was interviewed as to his whereabouts on night in question and his frequenting of area vicinity of 262 St. between Bellerose area and Floral Park, Queens. [redacted] stated that he could not give specific times when he was in those areas but that he has been known to take long walks for blocks after dinner. This attributed to fact that for two years, he has been out of work and has been having trouble with wife and couldn't sleep. As to specific time and date of incident of shooting, [redacted] further stated that he had stayed at his grandmother's on Thanksgiving and possibly day after but couldn't be more specific as to where he was Friday night into Saturday morning of 11/27.

3. The above address and location of subject was obtained by

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do Not Fold This Report)

PROPERTY LOSS OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				NO.
QUANTITY	APPROXIMATE VALUE	DATE	DESCRIPTION	

LIST OF PERSONS WANTED, PERSONS ARRESTED, AND OTHER DISPOSITIONS

44

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge*
SUPERVISOR'S SIGNATURE: *A. D. McNeil*
DATE: [redacted]

COMPLAINT FOLLOW-UP

FD 313 (REV. 8-24)
FORMERLY 60.3

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/21/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18.9 105	19. PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
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PREVIOUS CLASSIFICATION	38 *	39 *	42 PCT OF APR	43 INVEST NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	51 *	54 *
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
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REFERRAL CHANGE FROM: _____ TO: _____	01 Motor Veh. stolen or recov.	02 VALUE STOLEN	03 VALUE RECOVERED
CASE STATUS:	02 Motor Veh. reposs. by other authority		
<input checked="" type="checkbox"/> ACTIVE	04 CURRENCY		
<input type="checkbox"/> CLOSED	05 JEWELRY		
<input type="checkbox"/> UNFOUNDED	06 FURS-CLOTHING		
ALARM NO. _____ DATE TRANSMITTED _____	07 FIREARMS		
OFFICER'S NAME (Printed) RANK, FIRST, LAST	08 OFFICE EQUIPMENT		
Det. Peter A. Cifuni	09 T.V. RADIO, CAMERAS ETC.		
COM'D. 105 PIU	10 HOUSEHOLD GOODS		
TAX REG. NO. 840453	11 CONSUMABLE GOODS		
	12 LIVESTOCK		
	13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 SUBJECT : **CHECKING OF INFORMATION**
 CONTENTS : **INTERVIEW [REDACTED]**

- On 12/21/76 I interviewed [REDACTED]
- [REDACTED] told me that on 11/27/76 he was hitchhiking on Union Tpk, at about Commonwealth Blvd when he was give a ride by a male white driving a 68 Dodge Coronet Black. The driver was alone and he was a male/white/19-20Yrs with black curly hair. I showed him sketch and he stated that it was not the person, he also viewed the photos in folder and none looked similar to driver. He could give no further information but stated that the time of occurrence was about 0200hrs 11/27/76.
- In view of the above mentioned facts I request this case remain **ACTIVE**.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	RECOVERED
ARTICLE							ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	43 SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.O. S/EX O'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-310 (REV. 9-74)
FORMERLY 60-21

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/21/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 PCT. 105	22 CASE/LAPP NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION		38*	41*	42 PCT. OF APP.	43 ARREST NOS.
CLASSIFICATION CHANGED TO		50*	53*	51*	52*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED	
REFERRAL CHANGE FROM _____ TO _____		60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED	
CASE STATUS:		01 Motor Veh. stolen or recover.			
<input checked="" type="checkbox"/> ACTIVE		02 Motor Veh. stolen by other authority			
<input type="checkbox"/> CLOSED		04 CURRENCY			
<input type="checkbox"/> UNFOUNDED		05 JEWELRY			
ALARM NO.	DATE TRANSMITTED	06 FURS-CLOTHING			
OFFICER'S NAME (Printed) RANK, FIRST, LAST		07 FIREARMS			
Det. Peter A. Cifuni		08 OFFICE EQUIPMENT			
COM'D.		09 T.V. RADIO, CAMERA, ETC.			
840453		10 HOUSEHOLD GOODS			
		11 CONSUMABLE GOODS			
		12 LIVESTOCK			
		13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT : INTERVIEW OF [REDACTED]

CONTENTS : INVESTIGATION FROM ANONYMOUS PHONE CALLER.

1. Phone call received via Manhattan Operations Desk stating that a male called stating that a person named [REDACTED] no last name employed at Discount Printing Co. Inc. 25-85 Francis Lewis Blvd Flushing looks like sketch of suspect. Call received 12/17/76.
2. The undersigned officer responded to above location and interviewed [REDACTED] he has been employed at above location part-time for 18 months. He resides with his father [REDACTED] and Mother [REDACTED] and three brothers. Has never been in Queens Village or vicinity. He is a student at Queens Community College. Thanksgiving Weekend he was Upstate with his family.
3. Check of BCI Searchine No Record.
4. In view of the facts and the results of interview and his physical make-up the person named above can be eliminated as a suspect.
5. Request case still ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY PREVIOUSLY REPORTED				FORCES NO.
QUANTITY	MANUFACTURER'S MARK NO.	ITEM VALUE	APPROXIMATE LOCATION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

42

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	SUPERVISOR'S SIGNATURE <i>Ag V D McGill</i>	C.O. SVEK OS INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 31, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				36 *	41 *	48 PCT. OF A/R	49 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST COM'D. Det. B. Judge 105 PIU				04 CURRENCY				
TAX REG. NO. 852467				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF [REDACTED] BARTENDER BREEN'S B&G
CONTENTS: IDENTIFIED TOUCHED UP PHOTO OF [REDACTED]

- On 12/31 at 1900 hrs., I interviewed the above and showed him BCI photo of [REDACTED] dated 1962. Photo had hair touched up with hair style of sketch #50. [REDACTED] definitely ID man in photo as person who had been in his bar the night of shooting and prior to girls being shot.
- Request case remain Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge* (44)
SUPERVISOR'S SIGNATURE: *St. V. McMill*
C.O.'S/EX. O'S INITIALS: _____

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
(ORIGINALLY D.D.S.)

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(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 31, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	16 *	17 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION			38 *	41 *	42 PCT. OF ANR	43-WARRANT NOS.	
CLASSIFICATION CHANGED TO			60 *	63 *	63 *	64 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or recov.			
CASE STATUS:				02 Motor Veh. recov. by other authority			
<input checked="" type="checkbox"/> ACTIVE				04 CURRENCY			
<input type="checkbox"/> CLOSED				05 JEWELRY			
<input type="checkbox"/> UNFOUNDED				06 FURS-CLOTHING			
ALARM NO. _____ DATE TRANSMITTED _____				07 FIREARMS			
OFFICER'S NAME (Printed) RANK, FIRST, LAST				08 OFFICE EQUIPMENT			
Det. B. Judge 105 PIU				09 T.V. RADIO, CAMERAS ETC.			
TAX REG. NO. 852467				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: REQUEST OF IMMIGRATION DEPARTMENT/US
CONTENTS: NEGATIVE RESULTS

- On 12/28 at 1500 hrs., I requested a file check on [redacted] from [redacted] US Immigration Dept. to see if she is alien or [redacted]
- On 12/29 at 1130 hrs., Det. Simms, 105 PIU, received no results of this request.
- Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Cards must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				
QUANTITY	MANUFACTURER'S SERIAL NO.	APPROX. VALUE	APPROX. DATE	APPROX. WHERE

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.O.'S/ECO'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 28, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18-2	18-PCT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				30*	31*	42 PCT. OF APP.	43 REPORT NO.	
CLASSIFICATION CHANGED TO				50*	51*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	59 NOT LISTED PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. - Make of Make	02 Motor Veh. - Year of			
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY	05 JEWELRY			
OFFICER'S NAME (Printed) HANK ROSE, CAPT. GOMB.				06 FURS-CLOTHING	07 FIREARMS			
Det. B. Judge 105 PIU				08 OFFICE EQUIPMENT	09 TV. RADIO, CUMMINS, ETC.			
TAX ID. NO. 852467				10 HOUSE-OLD GOODS	11 CONSUMABLE GOODS			
				12 LIVESTOCK	13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: VARIOUS INTERVIEWS
CONTENTS: ONGOING INVESTIGATION

- On 12/28 at 1030 hrs., accompanied by Det. Kelly & Drucker I interviewed [redacted] again as he had called and stated that [redacted] had just been to his store for milk [redacted] had also stopped at service station H & S Service, 220-03 Hillside Ave. to have car fixed.
- A check of station, interview of owners [redacted] revealed that [redacted] who was identified from sketch by both had tires fixed on his car, then left. Both [redacted] recognized sketch as man driving auto registered to [redacted] and when shown photo of [redacted], they immediately said it was his. Description of auto below.
- Other information obtained from landlord revealed that apt. was rented three years ago by [redacted] from Roper Real Estate at 250-20 Hillside Ave. A check there with [redacted] showed that their records were destroyed for 1974 & 75 when they moved to new office. A check of new records produced no results.
- Landlord also revealed that [redacted] had collected unemployment at various times. A call to Sutphin office, [redacted] produced results that we would have to go and look as they could not reveal any info.
- Request 222 [redacted] (SPACE IS NEEDED - must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				PROPERTY NO.
APPROX.	QUANTITY	MANUFACTURER & MODEL NO.	DESCRIPTION	PROPERTY NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

[Redacted area for persons wanted/arrested]

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge* (39)

SUPERVISOR'S SIGNATURE: *[Signature]*

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 27, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	19 PCT. 105	20 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION		38*	39*	REPORT OF NFR	40* INVEST. NO.	
CLASSIFICATION CHANGED TO		50*	51*	52*	53*	54*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
REFERRAL CHANGE FROM _____ TO _____				00 TYPE OF PROPERTY	02 VALUE STOLEN	03 VALUE RECOVERED
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.		
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority		
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D. _____				04 CURRENCY		
TAX ID NO. 852167				05 JEWELRY		
				06 FURS-CLOTHING		
				07 FIREARMS		
				08 OFFICE EQUIPMENT		
				09 T.V. RADIO, CAMERAS ETC.		
				10 HOUSEHOLD APPLS.		
				11 CONSUMABLES		
				12 INVEST.		
				13 MISCELL.		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT / GUN
SUBJECT: VARIOUS INTERVIEWS
CONTENTS: ONGOING INVESTIGATION

- On 12/27 at 1245 hrs., myself accompanied by Det. Drucker, also assigned 105 PIU, did conduct interview of landlord at 88-06 216 St., name of [redacted] stated that subject [redacted] and wife, [redacted], did reside at address for 3 years. They suddenly moved out about one month ago without notice [redacted] said that subject gave him an address in Nassau county supposed to be grandmother but he could not find it at time of interview.
- Name of girl supposed to be wife is [redacted] of Afganistan origin. Phone in apt. was registered to her [redacted] but was disconnected on 10/20/76 per [redacted] NY Telephone. No new phone number listed.
- Landlord also said that wife, [redacted] had worked for E & J Milk Farm, 219-17 Hillside Ave. as cashier. He added that [redacted] never seemed to work just hung around house while his wife went to work. He had arguments with wife and had strange manner about him.
- Interviewed owner of E & J Milk Farm, [redacted] who stated that [redacted] had worked for him about two years ago. He believed she now worked for Genovese Drugs as he had seen her recently and she told him this when he saw her on street. He only knew husband from him picking up [redacted] at work.
- At time of interview, [redacted] was shown sketch and asked if he knew [redacted]

USE REVERSE SIDE IF MORE SPACE IS NEEDED (When used to be marked (OVER))

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VENDOR NO.	
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	REMARKS	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Raymond Judge</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	CO-INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
FORMERLY DD-3

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/20/76		UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 105	19 PCT 15888	22 COMPLAINT NO. 76	YEAR
PREVIOUS CLASSIFICATION		30 *	31 *	32 PCT OF APT	33 PCT OF APT		
CLASSIFICATION CHANGED TO		30 *	31 *	32 *	33 *		
35 CLOSE	36 PREV. CLOSE	37 RE-OPEN	38 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				39 TYPE OF PROPERTY	40 VALUE STOLEN	41 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or report			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. report by other authority			
OFFICER'S NAME (Printed) RANK, PRES. LAST Det. Frank Collins, 105 PIU				04 CURRENCY			
TAX REG. NO. 826942				05 JEWELRY			
COM'D. _____				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 TV, RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMER GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: REINTERVIEW COMPLAINANTS.
CONTENTS: PHOTO LINEUP SHOWN, N.R.

1. On 12/17/76 went to Dina Demasi's house at 1230 hrs, at that time she was reinterviewed for anything she may have possibly remembered. She was also shown a photo line up with 6 photos in what is now called folder number 2. She picked out one picture [redacted] it was a photo with [redacted] she did not pick out [redacted] who was [redacted] in this folder. She stated that person picked out resembled the person wanted, but is not the person on this case.

2. On 12/17/76 at 1330 hrs responded to Long Island Jewish Hosp. Reinterviewed [redacted] She had no new information to develop. [redacted] viewed folder number 1 containing the photos of the persons also in folder # 2 but placed in different positions and numbered different. [redacted] picked out, as similar, but not the person wanted, [redacted] did not pick out [redacted] who was number [redacted] in this folder.

When the top of [redacted] head was covered, [redacted] stated that he also resembles the perp. FOLDER #s and identifications on other side of this report.

INVESTIGATION CONTINUING. STATUS ACTIVE

USE REVERSE SIDE IF MORE SPACE IS REQUIRED (Do not staple here)

DESCRIPTION OF LOST OR STOLEN PROPERTY AND IDENTIFYING FEATURES		QUANTITY	IDENTIFYING FEATURES	PROPERTY NO.	PROPERTY DESCRIPTION
1. [redacted]		1	[redacted]	1	[redacted]
2. [redacted]		1	[redacted]	2	[redacted]

DESCRIPTION OF PERSONS WANTED, ARRESTED, AND ARREST DISPOSITIONS		PROPERTY NO.	PROPERTY DESCRIPTION
1. [redacted]		1	[redacted]
2. [redacted]		2	[redacted]
3. [redacted]		3	[redacted]
4. [redacted]		4	[redacted]
5. [redacted]		5	[redacted]
6. [redacted]		6	[redacted]
7. [redacted]		7	[redacted]
8. [redacted]		8	[redacted]
9. [redacted]		9	[redacted]
10. [redacted]		10	[redacted]

INVESTIGATING OFFICER'S SIGNATURE: *Dr. Frank Collins*
SUPERVISOR'S SIGNATURE: *[Signature]*
ARREST AND CRIME CODING SECTION

37

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
(FORMERLY DD-3)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/20/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18-*	19-PGT 105	22 COMPLAINT NO. 15288	YEAR 76	
PREVIOUS CLASSIFICATION				50 *	51 *	52 PGT. OF ARR.	53 ARREST NOS.		
CLASSIFICATION CHANGED TO				50 *	51 *	52 *	53 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED					
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED			
CASE STATUS:				01 Motor Veh. stolen or rebov.					
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. rebov. by other agency					
ALARM NO. _____ DATE TRANSMITTED _____				03 CURRENCY					
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det Frank Collins, 105 PIU				04 JEWELRY					
TAX REG. NO. 826942				05 FURS-CLOTHING					
COMD. _____				06 FIREARMS					
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER				08 OFFICE EQUIPMENT					
				09 TV, RADIO, CAMERAS, ETC.					
				10 HOUSEHOLD GOODS					
				11 CONSUMABLE GOODS					
				12 LIVESTOCK					
				13 MISCELLANEOUS					

INVESTIGATION: ASSAULT/GUN
 SUBJECT: CHECK WITH CHIEF DWYER, NESSBOUGE PD (HEAD OF HARBOUR)
 CONTENTS: APPISED RE [REDACTED] (JUN 4-1978)

Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Section must be initialed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	RECOVERY NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Det Frank Collins*
 SUPERVISOR'S SIGNATURE: *Sgt V D McGill*
 C.D.'S/EX. O'S INITIALS: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-001 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/18/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 00	19 PCT 105	22 COMPLAINT NO. 15289-89	25 * 76
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PREVIOUS CLASSIFICATION	38 *	41 *	42 PCT. OF APR	45 ARREST NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____

CASE STATUS:

ACTIVE CLOSED UNFOUNDED

CLAIM NO. _____ DATE TRANSMITTED _____

01 Motor Veh. stolen or recov.		
02 Motor Veh. recov. by other authority		
04 CURRENCY		
05 JEWELRY		
06 FURS-CLOTHING		
07 FIREARMS		
08 OFFICE EQUIPMENT		
09 T.V. RADIO, CAMERAS ETC.		
10 HOUSEHOLD GOODS		
11 CONSUMABLE GOODS		
12 LIVESTOCK		
13 MISCELLANEOUS		

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D.

Det Thomas Melley 105 PIU

TAX REG. NO. 854020

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT (GUN)

SUBJECT: FOLLOW-UP ON REPORTED INFORMATION BY P.O. SCHROEDER, 105 Pct

RE: SUBJECT BEARING RESEMBLANCE TO PD SKETCH

CONTENTS: INTERVIEW OF [REDACTED]

- On Dec 18, 1976 P.O. Schroeder, 105 Pct Anti-Crime reported to the assigned that he had observed a male, white who bears a close resemblance to that of perpetrator in Department Sketch, in auto Lic. [REDACTED] New York with a female white, at the Bellrose Diner. P.O. Schroeder then at about 2130 hours observed same couple drive to vicinity of the 93 Ave c/239 St where they entered the Belt Tavern at Jamaica Ave and 239 St. (73 Pontiac Red, Brown)
 - At 0005 hours on Dec 19, 1976 I interviewed the subject, identified as [REDACTED]. He ~~stated~~ stated that he is from [REDACTED] is an unemployed Office Machine Mechanic and is in New York for about five months. He is married for two weeks to a [REDACTED], the registered owner of vehicle, and presently resides with her at [REDACTED].
 - Subject bears a close resemblance to PD Sketch and was wearing what appears to be a hairpiece, he was very cooperative and freely volunteered information about his background.
 - Request case remain ACTIVE pending further background check and investigation.
- USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

33

INVESTIGATING OFFICER'S SIGNATURE: *Thomas J. Melley*

SUPERVISOR'S SIGNATURE: *[Signature]*

C.O.S./E.O.S. INITIALS: _____

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/15/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288-89	25 * 76
PREVIOUS CLASSIFICATION				38 *	39 *	42 PCT. OF APR	44 ARREST NOS	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
56 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or reposs.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recover by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST Det. Peter A. Gifuni				04 CURRENCY				
TAX REG. NO. 840453				05 JEWELRY				
GOM/D. 105 PIU				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT : Interview of [REDACTED]
CONTENTS : Interview - Distribution of Sketch to LI Press, Taxi Division of Licenses

1. On 12/15/76 at about 1145 Hrs. I reinterviewed [REDACTED] as to the facts as stated on previous report (27). She stated the facts are the same. She viewed the photos in the #1 Folder at this time and she stated that photo [REDACTED] looks like the man she saw 11/26/76 at about 2345 Hrs.
2. I showed her the artist's sketch and she also stated that it was a very strong resemblance to the man she saw.
3. I then proceeded to 57 Beaver street the Division of Licenses for Taxi Drivers and obtained a more recent photo of [REDACTED] taken in 1973. This photo does not resemble sketch.
4. I then forwarded a copy of sketch to LI Press they will run it daily in an effort to obtain any additional information in this investigation.

In view of the above request this case active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do not staple to back)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				BUCHER NO.	
APPROX	QUANTITY	MANUFACTURER & SERIAL NO.	TYPE VALUE	MARKS	DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

(28)

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Gifuni</i>	SUPERVISOR'S SIGNATURE <i>J. D. McGill</i>	CO. S. ELO'S INITIALS
---	---	-----------------------

Arrest and Come Coding Section

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
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Additional Copies Required For:

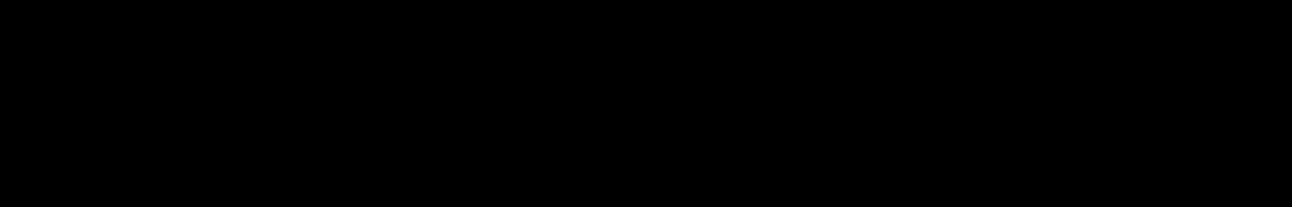
Complaint File No.

DATE OF THIS REPORT Feb 17, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	18 PCT. 105	27 COMPLAINT NO. 15288	YEAR 77
PREVIOUS CLASSIFICATION				36*	37*	32 PCT. OF PRE.	33 REPORT NO.
CLASSIFICATION CHANGED TO				50*	52*	53*	54*
55 CLOSE	56 PREV. CLOSE	57 REOPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or equiv.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D _____				04 CURRENCY			
Det. B. Judge 105 PIU				05 JEWELRY			
TAX REG. NO. 852467				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLES			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF VICTIM- [REDACTED]
CONTENTS: VIEW PHOTOS IN FOLDER #3*NEGATIVE RESULTS

1. On 2/17 at 1930 hrs., I reinterviewed complainant [REDACTED] at her residence and showed her new available photos (Folder #3). She was unable to pick out any definite picture.



3. Case to remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be present)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & MODEL NO.	DATE STOLEN	WITNESS DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge*
SUPERVISOR'S SIGNATURE: *[Signature]*
C.O.S./EX. OS INITIALS: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Feb. 13, 1977	UNIT REPORTING 105 PTH	CASE NO. 4138	18-1	18-PCY. 105	22 COMPLAINT NO. 15288	18-100 76
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PREVIOUS CLASSIFICATION	30*	31*	32-34* OR PER. OF ARR.	45 ARREST
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CLASSIFICATION CHANGED TO	50*	51*	53*	54*
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				59 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED

REFERRAL CHANGE FROM	TO	01 Motor Veh. stolen or rector.		
		02 Motor Veh. stolen by other means.		

CASE STATUS:	04 CURRENCY		
<input checked="" type="checkbox"/> ACTIVE	05 JEWELRY		
<input type="checkbox"/> CLOSED	06 FURS-CLOTHING		
<input type="checkbox"/> UNFOUNDED	07 FIREARMS		

ALARM NO.	DATE TRANSMITTED	08 OFFICE EQUIPMENT		
		09 T.V. RADIO, CAMERAS ETC.		

OFFICER'S NAME (Printed) RANK FIRST LAST	COMD.	10 HOUSEHOLD GOODS		
Det. R. Judge 105 PTH		11 CASH - U.S. FUNDS		

TAX REG. NO. 852467	12 PREVIOUS		
	13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN *INJURIES
SUBJECT: INTERVIEW BY HYPNOSIS-SGT. DIGGETT
COMMENTS: POSITIVE INFORMATION

- On 2/2 at approximately 1130 hrs., I responded to 345 Broadway, NYC, with victim, [redacted]. At this time, victim was interviewed by Dr. Harvey Schlossberg, psychologist for Police Dept., as to fitness to undergo hypnosis by Sgt. Diggett of Brooklyn Detective Area.
- After positive interview, subject, [redacted] responded affirmatively to hypnosis and was able to more clearly recall identification of party who had shot her and to give better description of [redacted] hand weapon.
- In view of above, request this case with [redacted].

USE REVERSE SIDE IF MORE SPACE IS NEEDED

DESCRIPTION OF LOST OR STOLEN PROPERTY (DO NOT PREVIOUSLY REPORTED)				PROPERTY NO.	
OFFICE	QUANTITY	MANUFACTURER'S SERIAL NO.	DESCRIPTION	PROPERTY NO.	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

PERSON WANTED: M/W/25-30, Olive skin (Italian extraction) 160 to 170 lbs. 5'10" wearing brown m. di with small collar. Clean shaven. strange, creepy look in eyes.
Weapon described by victim as .44 cal.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	50 SUPERVISOR'S SIGNATURE <i>A. J. O'McGill</i>	CO'S/CLERK'S INITIALS
---	---	-----------------------

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/17/76		UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION			36 *	41 *	42 PCT. OF APT.	43 ARREST NOS.	
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				61 Motor Veh. stolen or reposs.			
ALARM NO. _____ DATE TRANSMITTED _____				62 Motor Veh. recover. by other authority			
OFFICER'S NAME (Printed) RANK FIRST, LAST _____ COM'D _____				64 CURRENCY			
TAX REF. NO. 826942				65 JEWELRY			
				66 FURS-CLOTHING			
				67 FIREARMS			
				68 OFFICE EQUIPMENT			
				69 TV, RADIO, CAMERAS ETC.			
				70 HOUSEHOLD GOODS			
				71 CONSUMABLE GOODS			
				72 LIVESTOCK			
				73 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: **ASSLT- GUN**

SUBJECT: INTERVIEW OF [REDACTED]

CONTENTS: **CASE ACTIVE.**

1. With Det Ortiz, responded to Bellevue Hospital NYC and interviewed one [REDACTED] Unemployed on Welfare Stated that he was married, has friend in Bronx, [REDACTED].

2. He was found in a supermarket by police after some one called and reported a man soaking wet at the location. He told them that he jumped into the river and jumped out again. When he was asked why he did it he stated that he was burning up inside and wanted to cool off. He also indicated that he wanted to kill himself. He incoherent when he was questioned by us. He was admitted to psychiatric ward for observation.

Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

Investigating Officer's Signature
Det. Frank Collins

32

Supervisor's Signature
[Signature]

C.O.'S/EX.O.'S INITIALS

COMPLAINT FOLLOW-UP

FD-313 (Rev. 9-74)
FORMERLY FD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/16/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 152888	YEAR 76
PREVIOUS CLASSIFICATION				30 *	31 *	32 PCT OF NVA	33 ARREST NOS	
CLASSIFICATION CHANGED TO				50 *	51 *	52 *	53 *	54 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO.	DATE TRANSMITTED			04 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST				05 JEWELRY				
Det. Peter A. Cifuni				06 FURS-CLOTHING				
COM'D.				07 FIREARMS				
105 PIU				08 OFFICE EQUIPMENT				
TAX REG. NO. 840453				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION:

ASSAULT/GUN

SUBJECT : Re-Interview of PO Richard Faltiesek Floral Pk PD

CONTENTS : View of Photos in folder #1.

1. On 12/16/76 I reinterviewed PO Faltiesek as to the events of Nov. 11 and Nov. 12 and he stated the facts as appears on DDG 26.
2. I then showed Officer a folder marked #1 and containing six (6) photos and he positively identified the foto of [redacted] as the man he stopped and checked out on Nov. 11, 1976.
3. In view of the above request this case remain **ACTIVE**.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter Cifuni</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.G./EX. OFF. INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

FD-302a (rev. 9-74)
(FOR OFFICE USE ONLY)

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Additional Copies Requested For:

Complaint File No.

DATE OF THIS REPORT 12/15/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 19 PCT. 105 PIU	22 COMPLAINT NO. 15288-89	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APP.	44 ARREST NO.
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) <small>NAME FIRST, LAST</small> COM'D. Det. Peter A. Cifuni 105PIU				04 CURRENCY			
TAX REG. NO. 840453				05 JEWELRY			
				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**

SUBJECT: **: Verification of forwarding addresses.**

1. Checked with the St. James Post Office in LI and it shows a [redacted] living thereat. Apparently Schmitt's parents.
2. In view of the above request this case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				FOUNDER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	APPR VALUE	PROPERTY NO.	PROPERTY DESCRIPTORS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	(30)	SUPERVISOR'S SIGNATURE <i>A. J. V. O. McGill</i>	C.O.'S/EX. O'S INITIALS
Arrest and Crime Coding Section			

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY DD-3

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/16/76		UNIT REPORTING 105 PIV		CASE NO. 4138	TO PCT. 105	TO COMPLAINT NO. 15288-89	YEAR 76
PREVIOUS CLASSIFICATION				38*	41*	43 PCT. OF 44*	45 ANNUAL 46*
CLASSIFICATION CHANGED TO				50*	52*	53*	54*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Glavin				04 CURRENCY			
TAX REG. NO. 840453				05 JEWELRY			
COM'D. 105PIII				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**

REMARKS

SUBJECT : CHECK FOR FORWARDING ADDRESS POST OFFICE.

- On 12/16/76 along with Dets. Kelly and Collins I went to 88-06 216 St this was address shown on Taxi application;
- I spoke to letter carrier and he stated that [redacted] moved out at about two weeks ago and that he lived there at with a woman named [redacted] I showed him sketch of subject and without hesitation he stated that was the man who he knew to be [redacted]
- I checked with PostOffice at Springfield Blvd. and a forwarding address for both parties [redacted] and [redacted] was [redacted] as of Nov. 10, 1976
- At this time I also submitted a photo of sketch to the Daily News for publication
- In view of the above request this case Active

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				Voucher NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADMITTED	RECEIVED

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE SUPERVISOR'S SIGNATURE C.D. 15 EX. 03 INITIALS

Peter A. Glavin

(29)
Sgt V.D. McMill

Arrest and Crime Coding Section

COMPLAINT REPORT

ADDITIONAL COPIES FOR (See Patrol Guide 108-1)

COMPLAINT FILE NO.

PD313-152 (9-74)

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Military Time and Date Reported			7 OCCURRENCE FROM			TO			17*	18*	19 PCT.	22 COMPLAINT NO.
MO	DAY	YR	TIME	DAY	DATE	TIME	DAY	DATE				
0050	11	27	76	0049	Sat	11	27	76			00	105 15288

PLACE OF OCCURRENCE
F/O 83 31 262 Street

TYPE OF LOCATION
Street

INSIDE OUTSIDE

OFFENSE(S) IF ANY
ASSAULT W/ GUN

27* 1 28* 2 29 POST sec P 30 C.C.D. NO. 1156196

COMP. REC. BY UNIT REFERRED TO: LOG NO.

RADIO WALK IN PICK UP OTHER PIU 4138

31* 109 32* 41* 33 PCT. OF APP. 34 ARREST NOS.

COMPLAINANT PERPETRATOR RELATIONSHIP

Will View Photo? YES NO Will Prosecute? YES NO Can Identify? Relative Friend Stranger Other

59* 3 60. TYPE OF PROPERTY 62 TOTAL VALUE STOLEN 63 TOTAL VALUE RECOVERED

CASE STATUS

OPEN CLOSED UNFOUNDED

ALARM NO. PCT. TIME/DATE TRANS.

01 Motor Veh. stolen or recov. 02 Motor Veh. recov. by other authority 04 CURRENCY 05 JEWELRY 06 FURS-CLOTHING 07 FIREARMS 08 OFFICE EQUIPMENT 09 T.V. RADIO CAMERAS ETC. 10 HOUSEHOLD GOODS 11 CONSUMABLE GOODS 12 LIVESTOCK 13 MISCELLANEOUS

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D.

Po James Shaughnessy 105

TAX REG. NO. 851926

PERSONS INVOLVED INFORMATION

1-COMPLAINANT 2-ARRESTED 3-WITNESS 4-PERPETRATOR

CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
1	Lomino	Joanne		F	13	
ADDRESS						BUSINESS PHONE
CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
ADDRESS						BUSINESS PHONE
CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
ADDRESS						BUSINESS PHONE

PERPETRATOR INFORMATION (AND PERSONS ARRESTED)

SEX	COOR	AGE	HEIGHT	WEIGHT	HAIR COLOR	FACIAL HAIR	OTHER	MEASURE	WEARS-CLOTHING ETC.	FOOTWEAR
M	W		6'11"	160	Brn		Hair below ears			SHOES

WEAPONS USED--DESCRIBE

gun

DETAILS, AS REPORTED BY COMPLAINANT AND/OR INITIAL INVESTIGATING OFFICER

Complainant in company with Donna Demasi of [redacted] and were standing in front of 83- 31 262 Street saying goodnight to each other. Perpetrator walking asked for directions and then started shooting them. Complainant shot in back. Det Drucker on scene, 105 PIU. Sgt. Palmaccio 105 Supervisor on scene aided # 2323

DET. JUDGE ASSIGNED

VEHICLE AND PLATE INFORMATION

LOST STOLEN USED IN CRIME

BODY STYLE MAKE MODEL YEAR

COLOR VIN

PLATE NO. TYPE YR EXP STATE NO OF PLATES

INSURANCE POLICY NO. CODE VALUE

EVIDENCE (DESCRIBE) VOUCHER NO.

PROPERTY INFORMATION (LOST/STOLEN EXCEPT VEHICLES OR PLATES)

ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	EST. VALUE	ADDITIONAL DESCRIPTION

INITIAL INVESTIGATING OFFICER'S SIGNATURE SUPERVISOR'S SIGNATURE CO'S/EX'S INITIALS

pjt: James Shaughnessy [Signature] [Signature]

COMPLAINT FOLLOW-UP

FD-302a (REV. 9-74)
FORMERLY DD-9

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT February 18, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	18 PCT. 105	22 COMPLAINT NO. 15288	23 76
PREVIOUS CLASSIFICATION				38 *	39 *	42 PCT. OF AMT.	43 REPORT NO.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU				04 CURRENCY				
TAX REG. NO. 352467				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: VARIOUS INTERVIEWS
COMMENTS: RESULTS OF ONGOING INVESTIGATION

1. On 2/17 at approximately 2000 hrs., I spoke to [redacted] brother to [redacted]. He stated that his older brother, [redacted] who resides with family, observed a male in an auto-red mustang-parked three houses away from [redacted] residence. He also said that auto was there for at least an hour and had plate [redacted] N.Y. He believes that auto could belong to person watching their house.

2. A check of plate reveals auto belongs to: [redacted] and is a 1968 Green Se-an Ford.

3. On 2/19 at 1700 hrs., I interviewed son of owner, also named [redacted] age 19. He said that he had been parked there in location mentioned because he was with girlfriend who resides on Willis Ave., Floral Park. He admitted parking for about hour around 2200 hrs., and did notice a guy walking his dog [redacted]. He said that auto is green and not red. [redacted] family was informed of findings.

4. Also checked on information from a [redacted] about possible lookalike of sketch #503. He states that on 2/24/76, he deposited a mental patient at [redacted] at psychotherapy center located thereat. He claims guy looked like [redacted]

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted) (over)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				QUANTITY	MANUFACTURER & MODEL NO.	EST. VALUE	COMPLAINT NO.

DESCRIBE NAME OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Ag. V. D. M. Hill</i>	CO'S/EX-O'S INITIALS
---	--	----------------------

Arrest and Crime Coding Section

UP ADDITIONAL COPIES FOR

105-15288-9 10/2/77

31 YEAR OF ORIG. REPORT: 1976 DATE ASSIGNED: CASE NO.: LINE REPORTED: GSA/c CASE # 438 105PT

PREVIOUS CLASSIFICATION: 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00

CELEBRATION CHANGED TO: 41

WANTED PERSONS INFORMATION (INCLUDE PERSONS ARRESTED)

1. NAME LAST, FIRST, MI: S.O.S. ADDRESS CITY, STATE, ZIP: TEL. HOME NO. BUS. NO. NO. BUS. NO.

2. NAME LAST, FIRST, MI: ADDRESS CITY, STATE, ZIP: TEL. HOME NO. BUS. NO. NO. BUS. NO.

NO.	SEX	RACE	AGE AND D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	HAIR STYLE	SCARS/SCARS MARKS/SCALP WOUNDS ETC.
1								
2								
3								

1st REPORTING AGENCY: 63POT CASE NO.: REFERRAL CHANGE FROM: TO: CASE STATUS: OPENED CLOSURE: AGED NUMBER:

The following information was received from a person who is known to the undersigned and doesn't wish to be ID.

Informant stated that known to her is one male white 33-4 years of age, blond hair approx 160 lbs., 5'8". He resides on 62nd Street and Fort Hamilton Pkwy in Brooklyn, in an apartment house, he is also known to the Comp. as [redacted].

Informant further stated that the subject is a door-man in an apartment house in Queens and works evenings; it was also stated that the subject's mother resides in the Bronx. Informant further stated that the Subject has a Medical discharge from the Service. Informant is a waitress in an "amburger take out and knows personally of the subject. She also stated that the subject doesn't [redacted].

ADP/AM. The subject also has blue eyes.

This information was forwarded to the Special Hostage Task Force number [redacted] on 10/2/77 1045 hours, by the undersigned.

COMPARISON CASES

PLATE INFORMATION LOST STOLEN REC'D VEHICLE INFORMATION REC'D USED IN A CRIME STOLEN STOLEN WHILE

UC NO. VIN. COLOR. IS LABORER or 1001 (YES) ALONE NO. and #

STATE. YEAR OF VEN. VALUE. MAKE OR BUY

YEAR. MAKE. MS. CODE. MAKE OR BUY

TYPE. MODEL. POLICY NO. MAKE OR BUY

NO. of PLATES. STYLE. VOUCHER NO. MAKE OR BUY

PROPERTY INFORMATION (ITEMIZED) REC'D LOST STOLEN DO NOT REPORT PREVIOUSLY REPORTED PROP.

QUANTITY	ARTICLE	DESCRIPTION MODEL AND SERIAL NUMBERS	REMARKS	PROPERTY NUMBER	IS VALUE STOLEN	IS THIS REPORT
				MOTOR VEHICLE	01	
				STOLEN or RECEIVED		
				MOTOR VEHICLE	02	
				RECEIVED by or by OTHER AUTHORITY		
				CURRENCY	04	
				JEWELRY	05	
				FURS CLOTHING	06	
				WEAPONS	07	
				SPORTS EQUIPMENT	08	
				TV'S, RADIOS, CAMERAS ETC.	09	
				HOUSEHOLD GOODS	10	
				CONSUMABLE GOODS	11	
				MISCELLANEOUS	13	

REPORTING OFFICER'S SIGNATURE: [Signature] SUPERVISOR'S SIGNATURE: [Signature]

105-15288-9 105PT

COMPLAINT FOLLOW-UP

FD-302a (REV. 9-74)
PROPERTY LOSS

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/19/76		UNIT REPORTING 105 PIU		CASE NO. 4138	16 * 18 PGT 105	22 COMPLAINT NO 15288	YEAR 76
PREVIOUS CLASSIFICATION				32 *	41 *	52 NOT OF APR.	43 ARREST NO.
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED	
CASE STATUS:				01 Motor Veh. stolen or recov.			
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority			
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY			
OFFICER'S NAME (Printed) RANK FIRST LAST				05 JEWELRY			
Det. Peter A. Cifani				06 FURS-CLOTHING			
COMD				07 FREA/IMS			
105PIU				08 OFFICE EQUIPMENT			
TAX REG. NO. 840453				09 T.V. RADIO, CAMERAS ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 SUBJECT : **ATTEMPT TO LOCATE [REDACTED]**
 CONTENTS : **Interview via telephone, of father and brother of [REDACTED]**

On 12/19/76 I called Mr. [REDACTED] and all he would say to me was that he has a brother [REDACTED] but has not seen him in a long while and doesn't particularly care if he never sees him. He doesn't remember the last time he saw him and that's all he would say to me about his brother. Besides the facts that he wouldn't even know where to begin to look for him.

On 12/19/76 I interviewed [REDACTED]. He stated that he is the father of [REDACTED] and he doesn't know where his son is. He also stated that he is receiving his son's mail and he 's putting an end to that. He also stated that his son was always a drifter moving from place to place. He last saw him about (6) six weeks ago. He took my name and phone number and stated that if by chance he sees or hears from his son he would ~~surely~~ have him contact me.

In view of the above request this case ACTIVE.³

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	APPROX. VALUE	YOUNGER NO.
DATE	DESCRIPTION	QUANTITY	MANUFACTURER & SERIAL NO.	APPROX. VALUE	YOUNGER NO.	APPROX. VALUE	ARRESTAL DISPOSITION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Peter A. Cifani*
 SUPERVISOR'S SIGNATURE: *[Signature]*
 CO'S/EX OR OTHER: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT 12/19/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15208	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF AFR	45 ARREST NO.	
CLASSIFICATION CHANGED TO				50 W	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				61 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				62 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Cifuni				64 CURRENCY				
COM'D. 105 PIU				65 JEWELRY				
TAX REG. NO. 840453				66 FURS-CLOTHING				
				67 FIREARMS				
				68 OFFICE EQUIPMENT				
				69 T.V. RADIO, CAMERAS ETC.				
				70 HOUSEHOLD GOODS				
				71 CONSUMABLE GOODS				
				72 LIVESTOCK				
				73 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT : RESPONDED TO LI JEWISH HOSPITAL
CONTENTS : POSSIBLE SUSPECT

- On 12/19/76 Security Officer [redacted] of LIJ called and stated that he received a call from unkwn female who stated that the man who shot the girls is in the emergency room. This was at 2140 hrs.
- At 2145 hrs the undersigned along with Det. Drucker responded to LIJ and the person fitting the description was a [redacted]. Medical history is that he is on drugs and is frequently being treated at LIJ. He has a mustache and has had one for a good length of time according to employees at LIJ. He was unable to be interviewed was incoherent at time.
- A record check discloses his [redacted] Photos requested.
- In view of the above request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE

Peter A. Cifuni

SUPERVISOR'S SIGNATURE

34
Sgt V D McCall

C.O.'S/EX. O'S INITIALS

2004-702974 (77)

COMPLAINT FOLLOW UP

ADDITIONAL COPIES FOR: (P.3. 108-1)

AGENCY REPORT NO.

COMPLAINT NO.

DATE OF REPORT

PD 315-081 (REV. 1-77)

00

105

15288

3/15/77

SI YEAR OF CRIME REPORT 1976	DATE ASSIGNED 11/27/76	CASE NO. 4138	UNIT REPORTING 105 PTU
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REVIEWER CLASSIFICATION	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
-------------------------	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

WANTED PERSONS INFORMATION (INCLUDE PERSONS ARRESTED)

NAME LAST, FIRST, MI.	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME
1			
NAME LAST, FIRST, MI.	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME
2			

NO.	RACE	AGE and D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	EYES	SCAR	TATTOO	MARKS	REMARKS (SCARS, BLEMISHES, ETC.)
1										
2										

REPORTING AGENCY	CASE NO. 4138	REFERRAL CHANGE FROM	TO	CASE STATUS	INDEX NUMBER
				OPENED	CLOSED

INVESTIGATION: ASSAULT/GUN
 SUBJECT: INTERVIEW OF [REDACTED]
 CONTENTS: VIEW ADDITIONAL PHOTOS -N/R

- On 3/14 at 2145 hrs., I interviewed [REDACTED] at Rusk Institute at 34 St., and 1st. Ave. [REDACTED] is now confined to wheelchair and is undergoing rehabilitation training due to paralysis of her legs.
- At time of interview, she went over facts, regarding incident and did view photos listed below but without positive results:
 [REDACTED]
- Request this case remain active

VEHICLE INFORMATION

PLATE INFORMATION <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> RECD	VEHICLE INFORMATION <input type="checkbox"/> RECD <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> STOLEN WHERE	AGENCY OF VEH. INFO
LIC. NO.	VIN	COLOR
STATE	YEAR OF VEH.	VALVE
YEAR	MAKE	INS. CODE
TYPE	MODEL	POLICY NO.
NO. OF PLATES	STYLE	VEHICLE NO.

PROPERTY INFORMATION (ITEMIZED) <input type="checkbox"/> RECD <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN	DO NOT REPORT PREVIOUSLY REPORTED LOSS	PROPERTY CATEGORY	QTY	OR VALUE (EST.)
PROPERTY	ARTICLE	DESCRIPTION, MODEL, VIN, SERIAL NUMBER	EST. VALUE	
		STOLEN VEHICLE	01	
		STOLEN & RECOVERED	02	
		OUTDOOR	04	
		JEWELRY	05	
		WORN CLOTHING	06	
		STAMPS	07	
		SPORT EQUIPMENT	08	
		TYPE RADIO, CAMERA, ETC.	09	
		HOUSEHOLD GOODS	10	
		CONSUMABLE GOODS	11	
		MISCELLANEOUS	13	

REPORTING OFFICER'S SIGNATURE: *[Signature]*
 SUPERVISOR'S SIGNATURE: *[Signature]*
 Arrest and Crime Coding Section

(53)

2025-70822 (77)

COMPLAINT FOLLOW UP
FD 313-001 (REV. 1-77)

ADDITIONAL COPIES FOR: (U.S. 108-1)

ASSIGNMENT NO. 00
OFFICE NO. 305
COMPLAINT NO. 15288

DATE OF REPORT 4/13/77

ST. YEAR OF ORIG. REPORT 1976	DATE ASSIGNED 11/27/76	CASE NO. 4138	UNIT REPORTING 105 PTU
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PREVIOUS CLASSIFICATION

CLASSIFICATION CHANGES TO

WANTED PERSONS INFORMATION (SEE PERSON IDENTIFICATION)

NAME LAST, FIRST, MI	ADDRESS CITY, STATE, ZIP	TEL. HOME NO.	TEL. WORK NO.
NAME LAST, FIRST, MI	ADDRESS CITY, STATE, ZIP	TEL. HOME NO.	TEL. WORK NO.

NO.	SEX	RACE	AGE AND B.O.B.	HAIR	WEIGHT	HAIR COLOR	HAIR STYLE	SCARS AND SCARF MARKS	SCARS AND SCARF MARKS	SCARS AND SCARF MARKS

EL. REPORTING AGENCY	CASE NO. 4138	PERSONAL CHANGE FROM	TO	CASE STATUS OPEN	CASE NUMBER
----------------------	------------------	----------------------	----	---------------------	-------------

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW S OF VARIOUS PERSONS
CONTENTS: NEGATIVE RESULTS

1. Contacted [redacted] which is psycho-therapy unit and non-profit organization regarding information received (SEE DD5452). Regarding date in question 2/24/76, [redacted] states that there is no male answering description or age for that date at all.

2. On 3/13 at 1730 hrs., I again interviewed [redacted] who was subject in this investigation. He stated that on 3/8, date of last homicide, he remembers that he picked up his wife at about 1830 hrs. in New Hyde Park, where she is employed and went straight home where he remained past 2000 hrs. His wife also confirmed this and remembers that they cooked and ate dinner late that night. [redacted] at time of interview was on sick leave from place of employed in Brooklyn, where he injured his finger.

3. Request this case remain ACTIVE. This office suspiciously closed 15th Homicide on similar type cases involving family members.

COMPARISON CASES

PLATE INFORMATION <input type="checkbox"/> LOAN <input type="checkbox"/> STOLEN <input type="checkbox"/> RECYC	VEHICLE INFORMATION <input type="checkbox"/> RECYC <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> STOLEN VEHICLE	AGENCY OF VEH. OWNER
REG. NO.	VIN	COLOR
STATE	YEAR of VEH.	MAKE
TYPE	MAKE	MODEL
TYPE	MODEL	STYLE
REG. NO.	STYLE	

PROPERTY INFORMATION (ITEMIZED) SEIZED LOAN STOLEN DO NOT REPORT OTHER'S PERSONAL PROPERTY

PROPERTY	DESCRIPTION (GOODS AND SERIAL NUMBER)	ITEM NO.
		01
		02
		03
		04
		05
		06
		07
		08
		09
		10
		11
		12
		13

REPORTING OFFICER'S SIGNATURE: *[Signature]*

SUPERVISOR'S SIGNATURE: *[Signature]*

54

COMPLAINT FOLLOW-UP

FD-313 (REV. 8-74)
(FORMERLY DD-8)

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Additional Copies Required For:

Complete File No.

DATE OF THIS REPORT 12/1/76	UNIT REPORTING 105 PIU	CASE NO. 4138/39	10 PCT 105	22 COMPLAINT NO. 15288/89	YEAR 76
PREVIOUS CLASSIFICATION		30 *	41 *	42 PCT. OF APP.	45 ARREST NOS.
CLASSIFICATION CHANGED TO		50 *	52 *	53 *	54 *
56 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED	
REFERRAL CHANGE FROM _____ TO _____		60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED		01 Motor Veh. stolen or recover.			
ALARM NO. _____ DATE TRANSMITTED _____		02 Motor Veh. recov. by other authority.			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU		04 CURRENCY			
TAX REG. NO. 852467		05 JEWELRY			
		06 FURS-CLOTHING			
		07 FIREARMS			
		08 OFFICE EQUIPMENT			
		09 T.V. RADIO CAMERAS ETC.			
		10 HOUSEHOLD GOODS			
		11 CONSUMABLE GOODS			
		12 LIVESTOCK			
		13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER:

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF [REDACTED]
CONTENTS: ONGOING INVESTIGATION

- On 11/30 at 1440 hrs., I interviewed [REDACTED] I was accompanied by Dets. Frank Collins #2807 and Ron Drucker #3982 also assigned 105 PIU.
- The following facts were related: LiPuma works for moving company by name of DunRite Transfer Company, which operates out of home of two owners. Owners are [REDACTED] and [REDACTED] stated that on Friday 11/26, he worked from 0700 to 1700 hrs. and then hung out in bars. The first bar he went to was the bar in Nassau County called Angelo's at Union Turnpike and Lakeville Road. He left there at 2300 hrs., and went to a bar called Cartwheel, somewhere in Nassau till 0300 hrs. when he went home. He also said that he spent this night in bars with some friends names of: [REDACTED] no address and [REDACTED] no address, [REDACTED] no address or last name. He further said that they met at Angelo's at 2230 hrs., Saturday
- He does state that he made a phone call at 1600 hrs on [REDACTED] but got no answer and when he called back at 1830 hrs., he just asked regarding condition of girlfriend but did not make threat, to LIJ hospital.
- In view of above, request this case remain Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ORIGINAL	DUPLICATE

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(13) SUPERVISOR'S SIGNATURE <i>J. V. D. McGill</i>	CG/S/EX O'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/1/76		UNIT REPORTING 105 PIU	CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION			38 *	41 *	42 PCT. OF APP.	45 ARREST NO.	
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) RANK FIRST LAST Det Frank Collins, 105 PIU				04 CURRENCY			
TAX REG. NO. 826942				05 JEWELRY			
				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

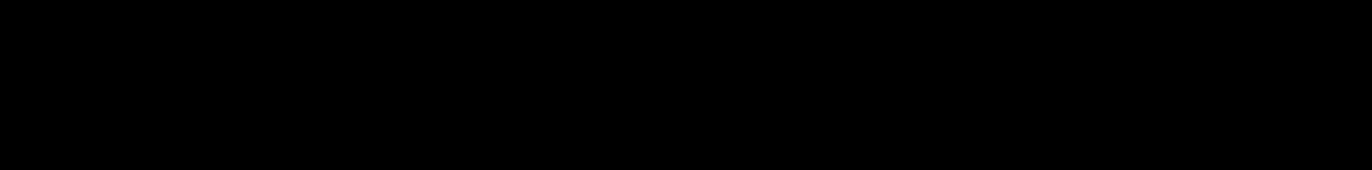
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: ASSAULT - GUN-INJURY

SUBJECT: CHECK OF BUS DRIVERS ALONG ROUTE HILLSIDE AVE.

CONTENTS: CASE ACTIVE.

1. The following named bus drivers were checked with and worked night of incident. Bus Q 43 from 179th St to end of line. [REDACTED]



CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOLUME NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Det. Frank Collins* (12)
SUPERVISOR'S SIGNATURE: *Sgt. V. D. McNeill*
C.O.S./EX-08 INITIAL: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 312-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/1/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18*	19 PCT. 105	22 COMPLAINT NO. 15288	24*
PREVIOUS CLASSIFICATION				38*	41*	42 PCT. OF A.P.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50*	52*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	65 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) FRANK, FIRST, LAST COM'D.				04 CURRENCY				
Det Frank Collins, 105 PIU				05 JEWELRY				
TAX REG. NO. 826942				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: ASSAULT-GUN- INJURY
 SUBJECT: CHECK WITH BALLAISTICS- CHECK WITH 8TH HOMICIDE
 CONTENTS: CASE ACTIVE.

1. Check with Ballistics on 11/30/76, report of their investigation as to full investigation and comparison on found bullets at scene, this report with be ready at 12 /3/76, As to Caliber of Bullets reported to be .44 cal.
2. Check with Det Marsenison and Lt Powers, 8th Homicide as to Finger # (Circ) 153- photo # 76/303 similar type cal used on that case .44 cal. will be checked, by Ballistic against bullets found at scene on this case. Awaiting report at this time.

CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VALUED NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Det Frank Collins</i>	(11) SUPERVISOR'S SIGNATURE <i>J. V. O. McNeil</i>	C.O. 3/21/76
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COMPLAINT FOLLOW-UP

FD-318 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Requested For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT 11/30/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 105	19 PCT 105	22 COMPLAINT NO. 15288	25 71
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PREVIOUS CLASSIFICATION	36 *	37 *	38 * SUBJECT OF FBI	39 * 40 * 41 * 42 *
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
---------------------------	------	------	------	------

<input type="checkbox"/> 55 CLOSE	<input type="checkbox"/> 56 PREV. CLOSE	<input type="checkbox"/> 57 RE-OPEN	<input type="checkbox"/> 58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
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REFERRAL CHANGE FROM _____ TO _____	60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED
-------------------------------------	---------------------	-----------------	--------------------

CASE STATUS:

ACTIVE CLOSED UNFOUNDED

ALARM NO. _____ DATE TRANSMITTED _____

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D

Det Frank Collins, 105 PIU

TAX REG. NO. 826942

01 Motor Veh. stolen or recov.		
02 Motor Veh. report by other authority		
04 CURRENCY		
05 JEWELRY		
06 FURS-CLOTHING		
07 FIREARMS		
08 OFFICE EQUIPMENT		
09 T.V. RADIO. CAMERAS ETC.		
10 HOUSEHOLD GOODS		
11 CONSUMABLE GOODS		
12 LIVESTOCK		
13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT-GUN- INJURY

SUBJECT: BACKGROUND CHECK OF COMPLAINANTS

CONTENTS: CASE ACTIVE.

CASE ACTIVE

USE REVERSE SIDE IF MORE SPACE IS NEEDED (When used be framed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	VOUCHER NO.	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ADMITTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Det Frank Collins*

SUPERVISOR'S SIGNATURE: *Sgt V D McGill*

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 315 (REV. 9-74)
FORMERLY DD-2

*FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 11/29/76		UNIT REPORTING 105 PTD		CASE NO. 4138	18 * 105	19 PCT 105	20 COMPLAINT NO. 15288	21 * 26
PREVIOUS CLASSIFICATION				59 *	61 *	63 PCT. OF AIR	64 AIRPORT NO.	
CLASSIFICATION CHANGED TO				60 *	62 *	63 *	64 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recover				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recover by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Frank Collins, 105 PTD				04 CURRENCY				
TAX REG. NO. 826942				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT GUN

SUBJECT: INTERVIEW OF [REDACTED]

CONTENTS: CASE ACTIVE.

- On 11/29/76 at 2000hrs interviewed [REDACTED] both attached to 105 Pct Aux Police. [REDACTED] stated that he is student at Van Buren High school 12th Grade, he stated that he had overheard some girls, from the school talking on the bus in which they had discussed a person named [REDACTED] NFL, who prior to this incident, at the Burger King had said he wanted to put those two into hospital. Has no further information at this time. [REDACTED] stated he over heard two males on the bus stating [REDACTED] no further information.
- To be further investigated.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				
ARTICLE	QUANTITY	MANUFACTURER'S MODEL NO.	WEIGHT	VALUED BY

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Det. Frank Collins*

SUPERVISOR'S SIGNATURE: *[Signature]*

CO. S/EX. GS. SERIAL: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12-1-76		UNIT REPORTING 105 PIU		CASE NO 4138	18 *	19 PCT 105	22 COMPLAINT NO. 15288-89	24
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APR.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST COM'D. Det. John E. Kelly 105 PIU				04 CURRENCY				
TAX REG. NO. 849479				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: CONTINUED INVESTIGATION OF CASE

CONTENTS: INTERVIEW OF ONE [REDACTED]

- On this date [REDACTED] visited squad office to view photos in an effort to identify a male white early thirties she had seen on the night of the shooting. Interview of [REDACTED] produced the following: while driving on Union at 265 St at approximately 2345 hrs she observed a male, wht, early 30's brownish hair, wearing lt. brn coat standing on that corner not attempting to cross. She further stated he looked wild eyed, strange. When asked if she could identify by photo she said yes.
- She did view photos at squad office with no results. When asked if she would view any in the future or view any possible lineup she also stated she would.
- Case active pending further investigation.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Order must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

(27)

INVESTIGATING OFFICER'S SIGNATURE
John E. Kelly

SUPERVISOR'S SIGNATURE
J. V. McGill

C.O.S./EX. O'S INITIAL

COMPLAINT FOLLOW-UP

FD-513 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/10/76		UNIT REPORTING 105PIU		CASE NO. 4138	IS FBI COMPLAINT NO. 105-105-105	IS COMPLAINT NO. 105-105-105	IS FILE NO. 105-105-105
PREVIOUS CLASSIFICATION				CLASSIFICATION CHANGED TO			
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58	59	60	61	62
REFERRAL CHANGE FROM				TO			
CASE STATUS:				TYPE OF PROPERTY			
<input checked="" type="checkbox"/> ACTIVE				<input type="checkbox"/> CLOSED			
<input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or reposs.			
ALARM NO.				DATE TRANSMITTED			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Cifuni				COM'D. 105PIU			
TAX REG. NO. 84-0453				02 Motor Veh. report by other agency			
				03 CURRENCY			
				04 JEWELRY			
				05 FURS-CLOTHING			
				06 FIREARMS			
				07 OFFICE EQUIPMENT			
				08 TV, RADIO, CAMERAS ETC.			
				09 HOUSEHOLD GOODS			
				10 CONSUMABLE GOODS			
				11 LIVESTOCK			
				12 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: Check of the records Floral Park PD
CONTENTS: Interview of PO Richard Faltiesek, Sh# 810 Floral Pk PD

- On 12/10/76 I checked thru Floral Park Records in re; to incident as described on DD5, #25 in this investigation;
- Attached is record of the Radio Run and report by PO Faltiesek responding officer. On 11/11/76 at 2325 hrs.
- PO Faltiesek remembers the incident very well because after the man left they area on foot leaving his auto a white 1968 Cad. Reg. # [redacted] behind at S. Tyson and Jericho Tpk. which is about four blocks from location where complaint originated. He also recalls that when he went to have coffee (see officers daily activity report attached) at the Bullrose Diner he observed this same male in front of the diner. This is a distance of about one mile from where he left his car. This was at 0140 Hrs 11/12/76 and the officer remembers that this was a cold night and thought it strange that a man would leave his car so far away and walk such a distance.
- After the interview I showed the sketch of alleged perpetrator to Officer and he stated that it looked similar to the man he checked out. He also remembers that the man was living out of his auto because it was loaded with personal belongings and that he had stated to officer he was having personal problems and also that he was wearing a green and brown checkered jacket with a fur collar.
- Based on the information as supplied by PO Faltiesek as record check

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do Not Fold This Report)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	ACCIDENT DESCRIPTION		

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Peter A. Cifuni* (26)
 SUPERVISOR'S SIGNATURE: *J. V. D. McNeil*
 C.O.'S/ECOS INITIALS: _____

COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
(FORMERLY 00.5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/9/76		UNIT REPORTING 105PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288-9	YEAR 76
PREVIOUS CLASSIFICATION				50 *	51 *	52 PCT. OR AFR	53 NUMBER OF AFR	
CLASSIFICATION CHANGED TO				50 *	51 *	52 *	53 *	54 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or stolen				
CASE STATUS:				02 Motor Veh. recov. by other authority				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY				
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST. _____ COM'D. _____				06 FURS-CLOTHING				
Det. Peter A. Cifuni 105PIU				07 FIREARMS				
TAX REG. NO. 840453				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: Re-interview of complainant [REDACTED]
SKETCH OF PERPETRATOR

CONTENTS: On 12/9/76 The undersigned detective along with Det. Collins and PO Frederick Merkel Sh# 3814, Identification Section re-interviewed the complainant and had a sketch made of alleged perpetrator. Sketch # 503. The interview produced no new evidence out side of the sketch by PO Merkel as to what [REDACTED] connection was.

In view of the above request this case be remain **ACTIVE**.

ACTIVE

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon sheet to be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				CHECKER NO.
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

INVESTIGATING OFFICER'S SIGNATURE

SUPERVISOR'S SIGNATURE

DD FORM 9-74

[Handwritten Signature]

[Handwritten Signature]

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 7, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 105	19 PGT. 15288	23 COMPLAINT NO. 76	YEAR	
PREVIOUS CLASSIFICATION			38 *	39 *	42 PGT. OF #	45 ARREST NOS		
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____			60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED			
CASE STATUS:			01 Motor Veh. stolen or recov.					
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED			02 Motor Veh. recov. by other authority					
ALARM NO.	DATE TRANSMITTED		04 CURRENCY					
OFFICER'S NAME (Printed) RANK, FIRST, LAST			05 JEWELRY					
Det. A. Judge 105 PIU			06 FURS-CLOTHING					
TAX REG. NO. 852467			07 FIREARMS					
			08 OFFICE EQUIPMENT					
			09 T.V. RADIO, CAMERAS ETC.					
			10 HOUSEHOLD GOODS					
			11 CONSUMABLE GOODS					
			12 LIVESTOCK					
			13 MISCELLANEOUS					

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF COMPLAINANT [REDACTED]
CONTENTS: SKETCH MADE

- On 12/7 at 1300 hrs., Myself accompanied by Det. Collins also assigned 105 PIU and P.O. Merkle (Artist Unit) did interview [REDACTED] at her residence. At this time, a sketch was drawn by P.O. Merkle on basis of [REDACTED] information.
- Also checked with Long Island Jewish hospital to get a sketch from [REDACTED]. At this time, it was reported to me by [REDACTED] head nurse at [REDACTED] on 9th floor that [REDACTED] had been transferred there from Progressive Ward. I was referred to [REDACTED] of hospital security who said that he could not give appointment ahead of time with [REDACTED] to have sketch made.
- In view of above request case be Active, another attempt will be made to coordinate with hospital for sketch.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				YEAR	FILE NO.
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	TIME VALUE	MOONING - L	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Det. V.D. McMill</i>	C.O.S./EX O/S INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY 80.5

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Additional Copies Required For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT Dec. 4, 1976	UNIT REPORTING	CASE NO. 4338	18 *	18 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
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PREVIOUS CLASSIFICATION	38 *	41 *	42 NOT OF N/R	43 NUMBER N/R
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
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<input type="checkbox"/> 55 CLOSE	<input type="checkbox"/> 56 PREV. CLOSE	<input type="checkbox"/> 57 RE-OPEN	<input type="checkbox"/> 58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	63 VALUE STOLEN	66 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____	61 Motor Veh. stolen or recov.		
CASE STATUS:	62 Motor Veh. recov. by other authority		

<input checked="" type="checkbox"/> ACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> UNFOUNDED	64 CURRENCY		
ALARM NO.	DATE TRANSMITTED		65 JEWELRY		

OFFICER'S NAME (Printed) RANK, FIRST, LAST	COM'D.	66 FURS-CLOTHING		
Det. B. Judge	105 PIU	67 FIREARMS		

TAX REG. NO. 852467	68 OFFICE EQUIPMENT		
	69 T.V. RADIO, CAMERAS ETC.		

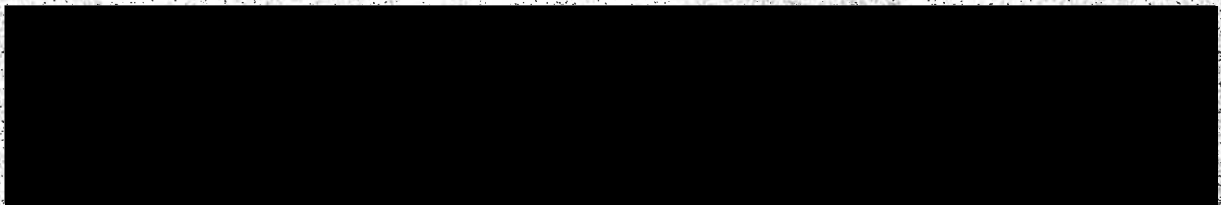
	70 HOUSEHOLD GOODS		
	71 CONSUMABLE GOODS		

	72 LIVESTOCK		
	73 MISCELLANEOUS		

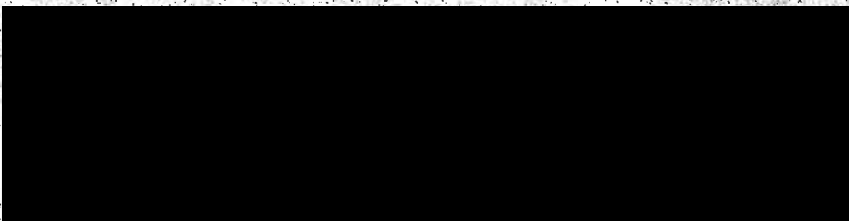
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/UNR
SUBJECT: CANVASS 261 ST. & 83 AVE.
CONCEPTS: NEGATIVE RESULTS

1. Following homes were canvassed in area where shooting occurred:



Following canvass on 261 St. & 83 Ave.



Request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(20) SUPERVISOR'S SIGNATURE <i>A. V. O. McMill</i>	C.O.'S/EX. O'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No:

DATE OF THIS REPORT 12/4/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
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PREVIOUS CLASSIFICATION	38 *	41 *	42 PCT. OF ARR.	45 ARREST NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____

CASE STATUS:

ACTIVE CLOSED UNFOUNDED

ALARM NO. _____ DATE TRANSMITTED _____

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D

Det. Peter A. Cifuni 105PIU

TAX REG. NO. **840453**

01 Motor Veh stolen or recov.		
02 Motor Veh recov. by other authority		
04 CURRENCY		
05 JEWELRY		
06 FURS-CLOTHING		
07 FIREARMS		
08 OFFICE EQUIPMENT		
09 T.V. RADIO, CAMERAS ETC		
10 HOUSEHOLD GOODS		
11 CONSUMABLE GOODS		
12 LIVESTOCK		
13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 INCIDENT: **CANYON 252 St**
 COMMENTS: **NEGATIVE RESULTS**

252 St

ADDRESS NAME COMMENTS



In view of the above request this case ~~closed~~ **ACTIVE.**

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE

Peter Cifuni

SUPERVISOR'S SIGNATURE

19
Sgt V D McGill

C.G.'S/EX.O'S INITIALS

COMPLAINT FOLLOW-UP

FD-313 (REV. 8-74)
(FORMERLY DO-3)

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Additional Copies Required For:

Complaint File No.

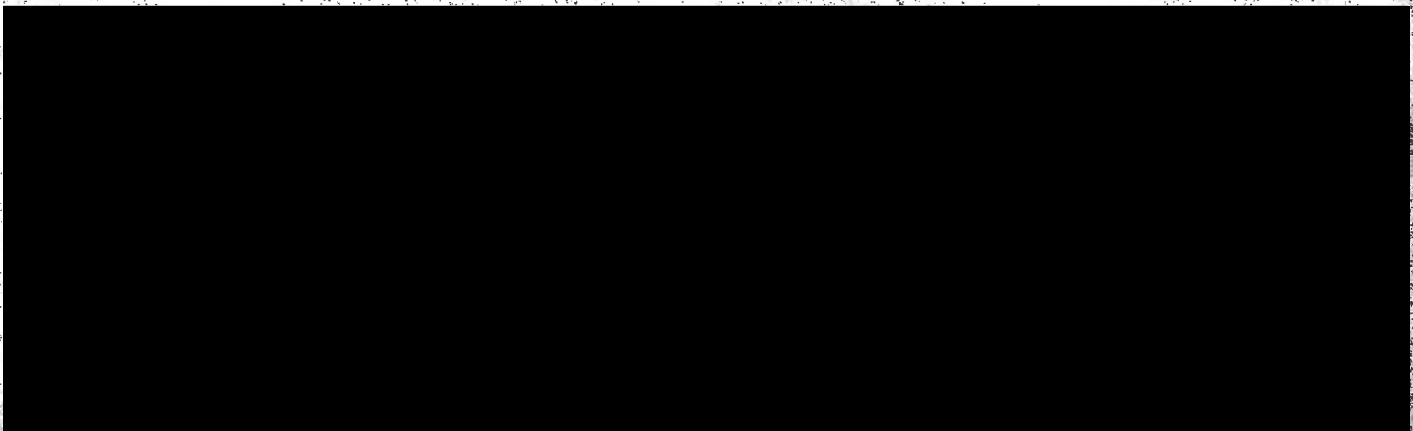
DATE OF THIS REPORT 11-27-76		UNIT REPORTING Queens Area Det. N/W 15th Homeide Zone		CASE NO.	18 *	19 PCT 105	22 COMPLAINT NO. 15288 15289	YEAR 76
PREVIOUS CLASSIFICATION				30 *	31 W	42 PCT. OF APP.	43 ARREST NO.	
CLASSIFICATION CHANGED TO				30 *	32 *	33 *	34 *	
56 CLOSE	58 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D. _____				04 CURRENCY				
TAX REG. NO. 830593				05 JEWELRY				
				06 FURS CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

**INVESTIGATE ASSAULT - Gun Shot Wounds. Joanne Laminol, F-W [REDACTED]
Donna Demaj, F-W [REDACTED]**

Subject: CANVASS OF BAR & GRILLS, IN AREA OF PLACE OF OCCURRENCE.

On the above date, persons named below were interviewed in an effort to elicit the identity of a possible perpetrator, by the undersigned, accompanied by Detective Maroney, 17th H/Z/.



USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be reported)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				PROPERTY NO.
QUANTITY	MANUFACTURER & SERIAL NO.	TYPE VALUE		PHYSICAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

②

INVESTIGATING OFFICER'S SIGNATURE <i>[Signature]</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	G.O.S./EX-03 INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/4/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 #	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APP.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				80 TYPE OF PROPERTY	82 VALUE STOLEN	88 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) Det. Peter A. Cifuni COM'D. 105PIU				04 CURRENCY				
TAX REG. NO. 840453				05 JEWELRY				
				06 FURS - CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **AGGRAVATED BATTERY**
 SUBJECT: **3314 AVE.**
 COMMENTS: **RELATIVE RESULTS.**



In view of the above request case remain Active

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE

Peter Cifuni

SUPERVISOR'S SIGNATURE

Det. V. McGill

C.O.'S/ENCLOSURES

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
 (FORMERLY DD-3)

*FOR OFFICE USE ONLY
 (Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/4/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18-*	19-FACT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				30-*	31-*	32-*	33-*	34-*
CLASSIFICATION CHANGED TO				50-*	51-*	52-*	53-*	54-*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS:				61 Motor Veh. stolen or traced				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				62 Motor Veh. recover. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				64 CURRENCY				
OFFICER'S NAME (Printed) RANK FIRST LAST				65 JEWELRY				
Det. Peter A. Cifuni				66 FURS-CLOTHING				
COM'D. 105 PIU				67 FIREARMS				
TAX REG. NO. 840453				68 OFFICE EQUIPMENT				
				69 T.V. RADIO, CAMERAS ETC.				
				70 HOUSEHOLD GOODS				
				71 CONSUMABLE GOODS				
				72 LIVESTOCK				
				73 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**

SUBJECT: **Interview of [REDACTED]**

CONTENTS: **OBSERVATION OF UNKNOWN AUTO.**

On 12/4/76 I interviewed [REDACTED] at her residence which is two doors away from place of occurrence. She stated that the night of the shooting she was doing a word puzzle when she heard five shots. She ran to her window and saw a light colored car going South on 262 St and then going or making a right to proceed west on Hillside ~~XXXXX~~ Ave. She stated the car was traveling at a normal rate of speed. This was a minute after hearing shots. She says the time was 6035 Hrs. The reason she is certain of the time is because she glanced at the clock as she went to window. She could not identify car or driver or registration. She stated that it looked like a compact car.

In view of the above request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ACCT. # AND DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Peter Cifuni</i>	(17) SUPERVISOR'S SIGNATURE <i>Sgt. V. D. McNeil</i>	CO'S/EX. US INITIALS
--	--	----------------------

Arrest and Crime Coding Section

COMPLAINT REPORT

ADDITIONAL COPIES FOR (See Patrol Guide 108-1)

COMPLAINT FILE NO.

PD313-152 (9-74)

*FOR OFFICE USE ONLY
Do Not Fold This Report

Military Time and Date Reported			7 OCCURRENCE FROM			TO			17*	18*	19 PCT.	22 COMPLAINT NO.
MO	DAY	YR	TIME	DAY	DATE	TIME	DAY	DATE	00	105	15288	
0050	11	27	76	0049	Sat	11	27	76				

PLACE OF OCCURRENCE
F/O 83 31 262 Street

TYPE OF LOCATION
Street

INSIDE OUTSIDE

OFFENSE(S) IF ANY
ASSAULT W/ GUN

27* 1 28* 2 29 POST sec P 30 C.C.D. NO. 1156196

COMP. REC. BY UNIT REFERRED TO: LOG NO.

RADIO PICK UP WALK IN OTHER PIU 4138

31* 109 32* 41* 33 PCT. OF APP. 34 ARREST NOS. 35* 36* 37*

COMPLAINANT PERPETRATOR RELATIONSHIP

Will View Photo? YES NO Will Prosecute? YES NO Can Identify? Relative Friend Stranger Other

59* 3 60. TYPE OF PROPERTY 62 TOTAL VALUE STOLEN 63 TOTAL VALUE RECOVERED

CASE STATUS OPEN CLOSED UNFOUNDED

ALARM NO. PCT. TIME/DATE TRANS.

01 Motor Veh. stolen or recov. 02 Motor Veh. recov. by other authority 04 CURRENCY 05 JEWELRY 06 FURS-CLOTHING 07 FIREARMS 08 OFFICE EQUIPMENT 09 T.V. RADIO CAMERAS ETC. 10 HOUSEHOLD GOODS 11 CONSUMABLE GOODS 12 LIVESTOCK 13 MISCELLANEOUS

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D.

Po James Shaughnessy 105

TAX REG. NO. 851926

PERSONS INVOLVED INFORMATION

1-COMPLAINANT 2-ARRESTED 3-WITNESS 4-PERPETRATOR

CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
1	Lomino	Joanne		F	13	
ADDRESS						BUSINESS PHONE
CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
ADDRESS						BUSINESS PHONE
CODE	LAST NAME	FIRST	MI	74 SEX	75 AGE	HOME PHONE
ADDRESS						BUSINESS PHONE

PERPETRATOR INFORMATION (AND PERSONS ARRESTED)

SEX	COLOP	AGE	HEIGHT	WEIGHT	HAIR COLOR	FACIAL HAIR	OTHER (SCAR, TATTOO, CLOTHING ETC.)	PHOTOGRAPH
M	W		6'11"	160	Brn		Hair below ears	GUN

WEAPONS USED--DESCRIBE

gun

DETAILS, AS REPORTED BY COMPLAINANT AND/OR INITIAL INVESTIGATING OFFICER

Complainant in company with [redacted] of [redacted] and were standing in front of 83- 31 262 Street saying goodnight to each other. Perpetrator walking asked for directions and then started shooting them. Complainant shot in back. Det Drucker on scene, 105 PIU. Sgt. Palmaccio 105 Supervisor on scene aided # 2323

DET. JUDGE ASSIGNED

VEHICLE AND PLATE INFORMATION

LOST STOLEN USED IN CRIME

BODY STYLE MAKE MODEL YEAR

COLOR VIN

PLATE NO. TYPE YR EXP STATE NO. OF PLATES

INSURANCE POLICY NO. CODE VALUE

EVIDENCE (DESCRIBE) VOUCHER NO.

PROPERTY INFORMATION (LOST, STOLEN EXCEPT VEHICLES OR PLATES)

ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	EST. VALUE	ADDITIONAL DESCRIPTION

INITIAL INVESTIGATING OFFICER'S SIGNATURE SUPERVISOR'S SIGNATURE CO'S/EX'S INITIALS

pjl: James Shaughnessy [Signature] [Signature]

COMPLAINT FOLLOW-UP

FD-302a (REV. 9-74)
FORMERLY DD-9

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT February 18, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	18 PCT. 105	23 COMPLAINT NO. 15288	24 76
PREVIOUS CLASSIFICATION				38 *	39 *	42 PCT. OF AMT.	43 APPROX. AGE	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU				04 CURRENCY				
TAX REG. NO. 352467				05 JEWELRY				
COM'D _____				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: VARIOUS INTERVIEWS
COMMENTS: RESULTS OF ONGOING INVESTIGATION

1. On 2/17 at approximately 2000 hrs., I spoke to [redacted] brother to [redacted]. He stated that his older brother, [redacted] who resides with family, observed a male in an auto-red mustang-parked three houses away from [redacted] residence. He also said that auto was there for at least an hour and had plate [redacted] N.Y. He believes that auto could belong to person watching their house.

2. A check of plate reveals auto belongs to: [redacted] and is a 1968 Green Se-an Ford.

3. On 2/19 at 1700 hrs., I interviewed son of owner, also named [redacted] age 19. He said that he had been parked there in location mentioned because he was with girlfriend who resides on Willis Ave., Floral Park. He admitted parking for about hour around 2200 hrs., and did notice a guy walking his dog [redacted]. He said that auto is green and not red. [redacted] family was informed of findings.

4. Also checked on information from a [redacted] about possible lookalike of sketch #503. He states that on 2/24/76, he deposited a mental patient at [redacted] at psychotherapy center located thereat. He claims guy looked like [redacted]

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted) (over)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				QUANTITY	MANUFACTURER & MODEL NO.	APPROX. VALUE	COMPLAINT NO.

DETAILS OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Ag. V. D. M. Hill</i>	CO'S/EX-O'S INITIALS
---	--	----------------------

Arrest and Crime Coding Section

COMPLAINT FOLLOW UP
FD-313-001 (REV. 1-77)

ADDITIONAL COPIES FOR: (P.S. 108-1)

J. PREDICTOR: 00
STATE CODE: 1205
COMPLAINT NO: 15286/89

FILE NO: 7-8

31 YEAR OF ORIG. REPORT 77	DATE ASSIGNED	CASE NO.	UNIT REPORTING	00	1205	15286/89	7-8
PREVIOUS CLASSIFICATION							
CLASSIFICATION CHANGED TO							

WANTED PERSONS INFORMATION (INCLUDE PERSONS APPEARED)

1	NAME LAST, FIRST, MI	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME
2	NAME LAST, FIRST, MI	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME

NO.	SEX	RACE	AGE and B.O.B.	WEIGHT	HEIGHT	HAIR COLOR	EYES	SCARS, TATTOOS, BORN, BLOOD, BIRTHDAY, ETC.	REMARKS
1									
2									
3									

REPORTING AGENCY NYPD	CASE NO. 4138	REFERRAL CHARGE FROM	TO	CASE STATUS OPENED	ADVIS NUMBER
--------------------------	------------------	----------------------	----	-----------------------	--------------

INVESTIGATION: HOMICIDE (.44 Cal. Killer)

On this date the assigned did receive copy of a letter written to [redacted], by her brother [redacted]. The letter was written in 1964. The assigned also obtained an FBI Express Tag. The printing on the tag was written by [redacted]. The tag, letter, and envelope were reviewed by the assigned with [redacted] Lic Pot. The assigned also filed request for lab examination for comparison of printing similarities.

COMPARISON CASES

PLATE INFORMATION <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> RECD	VEHICLE INFORMATION <input type="checkbox"/> RECD <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> IN CASE	IN AGENCY (YES OR NO)	AGENCY NO. and FILE NO.
LIC. NO.	V.I.N.	SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
STATE	YEAR of VEH.	INDEXED <input type="checkbox"/>	FILED <input type="checkbox"/>
YEAR	MAKE	INDEXED <input type="checkbox"/>	FILED <input type="checkbox"/>
TYPE	MODEL	INDEXED <input type="checkbox"/>	FILED <input type="checkbox"/>
NO. of PLATES	STYLE	INDEXED <input type="checkbox"/>	FILED <input type="checkbox"/>

PROPERTY INFORMATION (ITEMIZED) <input type="checkbox"/> RECD <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> OR NOT REPORTED PREVIOUSLY REPORTED UNDER	PROPERTY NUMBER	OR MAKE/STOLEN	DATE OF ACQUISITION
QUANTITY	DESCRIPTION, MODEL (and SERIAL NUMBER)	DATE OF ACQUISITION	
	VEHICLE	01	
	STOLEN or RECOVERED	02	
	VEHICLE RECOVERED FROM BY OTHER AGENCY	03	
	CURRENCY	04	
	JEWELRY	05	
	FIN. CLOTHING	06	
	WEAPONS	07	
	OFFICE EQUIPMENT	08	
	FO-L RIFLES, GAWNS, ETC.	09	
	HOUSEHOLD GOODS	10	
	CONSUMABLE GOODS	11	
	MISCELLANEOUS	12	

INVESTIGATING OFFICER'S SIGNATURE DET. WEINER <i>[Signature]</i>	SUPERVISOR'S SIGNATURE	C.O.'S INITIALS
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Arrest and Crime Coding Section

UP ADDITIONAL COPIES FOR

105-15288-9 8/2/77

31 YEAR OF ORIG. REPORT: 1976 DATE ASSIGNED: CASE NO.: LINE REPORTED: GSA/c CASE # 438 105PT

PREVIOUS CLASSIFICATION: 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00

CELEBRATION CHANGED TO: 41

WANTED PERSONS INFORMATION (INCLUDE PERSONS ARRESTED)

1. NAME LAST, FIRST, MI: S.O.S. ADDRESS CITY, STATE, ZIP: TEL. HOME NO. BUS. NO. NO. 1. NO. 2.

2. NAME LAST, FIRST, MI: ADDRESS CITY, STATE, ZIP: TEL. HOME NO. BUS. NO. NO. 1. NO. 2.

NO.	SEX	RACE	AGE AND D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	HAIR STYLE	SCARS/SCARS MARKS/SCALP WOUNDS ETC.
1								
2								
3								

1st REPORTING AGENCY: 63PT CASE NO.: REFERRAL CHANGE FROM: TO: CASE STATUS: OPENED CLOSURE: AGED NUMBER:

The following information was received from a person who is known to the undersigned and doesn't wish to be ID.

Informant stated that known to her is one male white 33-4 years of age, blond hair approx 160 lbs., 5'8". He resides on 62nd Street and Fort Hamilton Pkwy in Brooklyn, in an apartment house, he is also known to the Comp. as [redacted]. Informant further stated that the subject is a door-man in an apartment house in Queens and works evenings; it was also stated that the subject's mother resides in the Bronx. Informant further stated that the subject has a medical discharge from the Service. Informant is a waitress in an "amburger take out and knows personally of the subject. She also stated that the subject doesn't [redacted]. The subject also has blue eyes.

This information was forwarded to the Special Hostage Task Force number [redacted] on 8/2/77 1045 hours, by the undersigned.

COMPARISON CASES

PLATE INFORMATION LOST STOLEN REC'D VEHICLE INFORMATION REC'D USED IN A CRIME STOLEN STOLEN WHILE

UC NO. VIN. COLOR. IS LABORER or 1001 (YES) ALONE NO. and #

STATE. YEAR OF VEN. VALUE. MAKE OR BUY

YEAR. MAKE. MS. CODE. MAKE OR BUY

TYPE. MODEL. POLICY NO. MAKE OR BUY

NO. of PLATES. STYLE. VOUCHER NO. MAKE OR BUY

PROPERTY INFORMATION (ITEMIZED) REC'D LOST STOLEN DO NOT REPORT PREVIOUSLY REPORTED PROP.

QUANTITY	ARTICLE	DESCRIPTION MODEL AND SERIAL NUMBERS	PROPERTY NUMBER	IS VALUE STOLEN	IS THIS REPORT
			MOTOR VEHICLE	01	
			STOLEN or RECEIVED		
			MOTOR VEHICLE	02	
			RECEIVED by or by STOLEN RETURNED		
			CURRENCY	04	
			JEWELRY	05	
			FURS CLOTHING	06	
			WEAPONS	07	
			SPORTS EQUIPMENT	08	
			TV'S, RADIOS, CAMERA ETC.	09	
			HOUSEHOLD GOODS	10	
			CONSUMABLE GOODS	11	
			MISCELLANEOUS	13	

REPORTING OFFICER'S SIGNATURE: [Signature] SUPERVISOR'S SIGNATURE: [Signature]

105-15288-9 105PT

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-302a (REV. 9-74)
PROPERTY 003

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/19/76		UNIT REPORTING 105 PIU		CASE NO. 4138	16 *	18 PGT 105	22 COMPLAINT NO 15288	YEAR 76
PREVIOUS CLASSIFICATION				32 *	31 *	32 NOT OF APR.	43 ARREST NO.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO.	DATE TRANSMITTED			04 CURRENCY				
OFFICER'S NAME (Printed) RANK FIRST LAST				05 JEWELRY				
Det. Peter A. Cifani				06 FURS-CLOTHING				
COM/D				07 FREA/IMS				
105PIU				08 OFFICE EQUIPMENT				
TAX REG. NO. 840453				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 SUBJECT : **ATTEMPT TO LOCATE [REDACTED]**
 CONTENTS : **Interview via telephone, of father and brother of [REDACTED]**

On 12/19/76 I called [REDACTED] and all he would say to me was that he has a brother [REDACTED] but has not seen him in a long while and doesn't particularly care if he never sees him. He doesn't remember the last time he saw him and that's all he would say to me about his brother. Besides the facts that he wouldn't even know where to begin to look for him.

On 12/19/76 I interviewed [REDACTED]. He stated that he is the father of [REDACTED] and he doesn't know where his son is. He also stated that he is receiving his son's mail and he 's putting an end to that. He also stated that his son was always a drifter moving from place to place. He last saw him about (6) six weeks ago. He took my name and phone number and stated that if by chance he sees or hears from his son he would ~~surely~~ have him contact me.

In view of the above request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be included)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	APPROX. VALUE	RECOVERED

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Peter A. Cifani*
 SUPERVISOR'S SIGNATURE: *[Signature]*
 CO'S/EX OR OTHER: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT 12/19/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15208	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF AFR	45 ARREST NO.	
CLASSIFICATION CHANGED TO				50 W	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Cifuni				05 JEWELRY				
COM'D. 105 PIU				06 FURS-CLOTHING				
TAX REG. NO. 840453				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT : RESPONDED TO LI JEWISH HOSPITAL
CONTENTS : POSSIBLE SUSPECT

1. On 12/19/76 Security Officer [redacted] of LIJ called and stated that he received a call from unknown female who stated that the man who shot the girls is in the emergency room. This was at 2140 hrs.
2. At 2145 hrs the undersigned along with Det. Drucker responded to LIJ and the person fitting the description was a [redacted]. Medical history is that he is on drugs and is frequently being treated at LIJ. He has a mustache and has had one for a good length of time according to employees at LIJ. He was unable to be interviewed was incoherent at time.
3. A record check discloses his [redacted] Photos requested.
4. In view of the above request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE

Peter A. Cifuni

SUPERVISOR'S SIGNATURE

34
Sgt V D McNeil

C.O.'S/EX. O'S INITIALS

2004-702974 (77)

COMPLAINT FOLLOW UP

ADDITIONAL COPIES FOR: (P.3. 108-1)

APPROPRIATE AGENCY

COMPLAINT NO.

DATE OF REPORT

PD 315-081 (REV. 1-77)

00

105

15288

3/15/77

SI YEAR OF CRIME REPORT 1976	DATE ASSIGNED 11/27/76	CASE NO. 4138	UNIT REPORTING 105 PTU
---------------------------------	---------------------------	------------------	---------------------------

REVIEWER CLASSIFICATION	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
-------------------------	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

WANTED PERSONS INFORMATION (INCLUDE PERSONS ARRESTED)

NAME LAST, FIRST, MI.	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME
1			
NAME LAST, FIRST, MI.	ADDRESS, CITY, STATE, ZIP	TEL. NO.	HOME
2			

NO.	RACE	AGE and D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	EYES	SCAR	TATTOO	MARKS	REMARKS (SCARS, BLEMISHES, ETC.)
1										
2										

REPORTING AGENCY	CASE NO. 4138	REFERRAL CHANGE FROM	TO	CASE STATUS	INDEX NUMBER
				OPENED	CLOSED

INVESTIGATION: ASSAULT/GUN
 SUBJECT: INTERVIEW OF [REDACTED]
 CONTENTS: VIEW ADDITIONAL PHOTOS -N/R

- On 3/14 at 2145 hrs., I interviewed [REDACTED] at Rusk Institute at 34 St., and 1st. Ave. [REDACTED] is now confined to wheelchair and is undergoing rehabilitation training due to paralysis of her legs.
- At time of interview, she went over facts, regarding incident and did view photos listed below but without positive results:
 [REDACTED]
- Request this case remain active

VEHICLE INFORMATION

PLATE INFORMATION <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> RECD	VEHICLE INFORMATION <input type="checkbox"/> RECD <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> STOLEN WHERE	AGENCY OF VEH. INFO
LIC. NO.	VIN	COLOR
STATE	YEAR of VEH.	VALVE
YEAR	MAKE	INS CODE
TYPE	MODEL	POLICY NO.
NO. of PLATES	STYLE	VEHICLE NO.

PROPERTY INFORMATION (ITEMIZED) <input type="checkbox"/> RECD <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN	DO NOT REPORT PREVIOUSLY REPORTED LOSS	PROPERTY CATEGORY	QUANTITY	OR VALUE (DOLLAR)
PROPERTY	ARTICLE	DESCRIPTION, MODEL, VIN, SERIAL NUMBER	EST. VALUE	
		STOLEN VEHICLE	01	
		STOLEN & RECOVERED	02	
		OUTDOOR	04	
		JEWELRY	05	
		WORN CLOTHING	06	
		STRIKES	07	
		OFFICE EQUIPMENT	08	
		TYPE RADIO, CAMERA, ETC.	09	
		HOUSEHOLD GOODS	10	
		CONSUMABLE GOODS	11	
		MISCELLANEOUS	13	

REPORTING OFFICER'S SIGNATURE: *[Signature]*
 SUPERVISOR'S SIGNATURE: *[Signature]*
 Arrest and Crime Coding Section

(53)

COMPLAINT FOLLOW-UP

FD-313 (REV. 8-74)
(FORMERLY DD-8)

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complete File No.

DATE OF THIS REPORT 12/1/76	UNIT REPORTING 105 PIU	CASE NO. 4138/39	10 PCT 105	22 COMPLAINT NO. 15288/89	YEAR 76
PREVIOUS CLASSIFICATION		30 *	41 *	42 PCT. OF APP.	45 ARREST NOS.
CLASSIFICATION CHANGED TO		50 *	52 *	53 *	54 *
56 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED	
REFERRAL CHANGE FROM _____ TO _____		60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED		01 Motor Veh. stolen or recov.			
ALARM NO. _____ DATE TRANSMITTED _____		02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU		04 CURRENCY			
TAX REG. NO. 852467		05 JEWELRY			
		06 FURS-CLOTHING			
		07 FIREARMS			
		08 OFFICE EQUIPMENT			
		09 T.V. RADIO CAMERAS ETC.			
		10 HOUSEHOLD GOODS			
		11 CONSUMABLE GOODS			
		12 LIVESTOCK			
		13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER:

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF [REDACTED]
CONTENTS: ONGOING INVESTIGATION

- On 11/30 at 1440 hrs., I interviewed [REDACTED]. I was accompanied by Dets. Frank Collins #2807 and Ron Drucker #3982 also assigned 105 PIU.
- The following facts were related: LiPuma works for moving company by name of DunRite Transfer Company, which operates out of home of two owners. Owners are [REDACTED] and [REDACTED]. [REDACTED] stated that on Friday 11/26, he worked from 0700 to 1700 hrs. and then hung out in bars. The first bar he went to was the bar in Nassau County called Angelo's at Union Turnpike and Lakeville Road. He left there at 2300 hrs., and went to a bar called Cartwheel, somewhere in Nassau till 0300 hrs. when he went home. He also said that he spent this night in bars with some friends names of: [REDACTED] no address and [REDACTED] no address, [REDACTED] no address or last name. He further said that they met at Angelo's at 2230 hrs., Saturday.
- He does state that he made a phone call at 1600 hrs on Saturday but got no answer and when he called back at 1830 hrs., he just asked regarding condition of girlfriend but did not make threat, to LIJ hospital.
- In view of above, request this case remain Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ORIGINAL	DUPLICATE

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(13) SUPERVISOR'S SIGNATURE <i>J. V. D. McGill</i>	CG/S/EX O'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/1/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APP.	45 ARREST NO.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED		
				61 Motor Veh. stolen or recov.				
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				62 Motor Veh. recov. by other authority				
				64 CURRENCY				
ALARM NO. _____ DATE TRANSMITTED _____				65 JEWELRY				
				66 FURS-CLOTHING				
OFFICER'S NAME (Printed) RANK FIRST LAST Det Frank Collins, 105 PIU				67 FIREARMS				
				68 OFFICE EQUIPMENT				
TAX REG. NO. 826942				69 T.V. RADIO, CAMERAS, ETC.				
				70 HOUSEHOLD GOODS				
COM'D _____				71 CONSUMABLE GOODS				
				72 LIVESTOCK				
				73 MISCELLANEOUS				

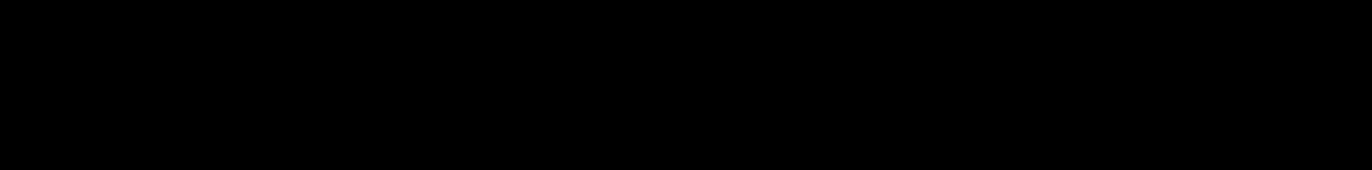
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: ASSAULT - GUN-INJURY

SUBJECT: CHECK OF BUS DRIVERS ALONG ROUTE HILLSIDE AVE.

CONTENTS: CASE ACTIVE.

1. The following named bus drivers were checked with and worked night of incident. Bus Q 43 from 179th St to end of line. [REDACTED]



CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOLUME NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Det. Frank Collins* (12)
SUPERVISOR'S SIGNATURE: *Sgt. V. D. McMill*
C.O.S./EX./D.S. INITIAL: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 312-081 (REV. 9-74)
(FORMERLY DD-5)

*FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/1/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18*	19 PCT. 105	22 COMPLAINT NO. 15288	24*
PREVIOUS CLASSIFICATION				38*	41*	42 PCT. OF A.P.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50*	52*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	65 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) FRANK, FIRST, LAST COM'D.				04 CURRENCY				
Det Frank Collins, 105 PIU				05 JEWELRY				
TAX REG. NO. 826942				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: ASSAULT-GUN- INJURY
 SUBJECT: CHECK WITH BALLAISTICS- CHECK WITH 8TH HOMICIDE
 CONTENTS: CASE ACTIVE.

1. Check with Ballistics on 11/30/76, report of their investigation as to full investigation and comparison on found bullets at scene, this report with be ready at 12 /3/76, As to Caliber of Bullets reported to be .44 cal.
2. Check with Det Marsenison and Lt Powers, 8th Homicide as to Finger # (Circ) 153- photo # 76/303 similar type cal used on that case .44 cal. will be checked, by Ballistic against bullets found at scene on this case. Awaiting report at this time.

CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VALUED NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Det Frank Collins</i>	(11) SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.O. 3/21/76
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COMPLAINT FOLLOW-UP

FD-318 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT 11/30/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 *	19 PCT 105	22 COMPLAINT NO. 15288	25
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PREVIOUS CLASSIFICATION	36 *	37 *	38 SUBJECT OF FBI	39 NUMBER XRS
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
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<input type="checkbox"/> 55 CLOSE	<input type="checkbox"/> 56 PREV. CLOSE	<input type="checkbox"/> 57 RE-OPEN	<input type="checkbox"/> 58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____

CASE STATUS:

ACTIVE CLOSED UNFOUNDED

ALARM NO. _____ DATE TRANSMITTED _____

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D

Det Frank Collins, 105 PIU

TAX REG. NO. 826942

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT-GUN- INJURY

SUBJECT: BACKGROUND CHECK OF COMPLAINANTS

CONTENTS: CASE ACTIVE.



CASE ACTIVE

USE REVERSE SIDE IF MORE SPACE IS NEEDED (When used be framed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	VOUCHER NO.	ADDITIONAL DESCRIPTION
ARTICLE								

DESCRIPTION OF PERSONS WANTED, PERSONS ADMITTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Det Frank Collins*

SUPERVISOR'S SIGNATURE: *Sgt V D McGill*

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 315 (REV. 9-74)
FORMERLY 88.9

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 11/29/76		UNIT REPORTING 105 PTD		CASE NO. 4138	18 * 105	19 PCT 105	20 COMPLAINT NO. 15288	21 * 26
PREVIOUS CLASSIFICATION				59 *	61 *	63 PCT. OF AIR	64 AIRPORT NO.	
CLASSIFICATION CHANGED TO				60 *	62 *	63 *	64 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recover				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recover by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Frank Collins, 105 PTD				04 CURRENCY				
TAX REG. NO. 826942				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT GUN

SUBJECT: INTERVIEW OF [REDACTED]

CONTENTS: CASE ACTIVE.

- On 11/29/76 at 2000hrs interviewed [REDACTED] both attached to 105 Pct Aux Police. [REDACTED] stated that he is student at Van Buren High school 12th Grade, he stated that he had overheard some girls, from the school talking on the bus in which they had discussed a person named [REDACTED] NFL, who prior to this incident, at the Burger King had said he wanted to put those two into hospital. Has no further information at this time. [REDACTED] stated he over heard two males on the bus stating [REDACTED] no further information.
- To be further investigated.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				
ARTICLE	QUANTITY	MANUFACTURER'S MODEL NO.	WEIGHT	VALUED BY

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Det. Frank Collins</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	CO. S/EX. GS. SERIAL
--	--	----------------------

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12-1-76		UNIT REPORTING 105 PIU		CASE NO 4138	18 *	19 PCT 105	22 COMPLAINT NO. 15288-89	YEAR
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APR.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST Det. John E. Kelly 105 PIU				04 CURRENCY				
COM'D. _____				05 JEWELRY				
TAX REG. NO. 849479				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: CONTINUED INVESTIGATION OF CASE

CONTENTS: INTERVIEW OF ONE [REDACTED]

- On this date [REDACTED] visited squad office to view photos in an effort to identify a male white early thirties she had seen on the night of the shooting. Interview of [REDACTED] produced the following: while driving on Union at 265 St at approximately 2345 hrs she observed a male, wht, early 30's brownish hair, wearing lt. brn coat standing on that corner not attempting to cross. She further stated he looked wild eyed, strange. When asked if she could identify by photo she said yes.
- She did view photos at squad office with no results. When asked if she would view any in the future or view any possible lineup she also stated she would.
- Case active pending further investigation.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Order must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE

John E. Kelly

SUPERVISOR'S SIGNATURE

J. V. McGill

C.O.S./EX-03 INITIAL

COMPLAINT FOLLOW-UP

FD-513 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/10/76		UNIT REPORTING 105PIU		CASE NO. 4138	IS FBI COMPLAINT NO. 105-105-105	IS COMPLAINT NO. 10 105-105-105	YEAR 76
PREVIOUS CLASSIFICATION				CLASSIFICATION CHANGED TO			
<input type="checkbox"/> 56 CLOSE	<input type="checkbox"/> 56 PREV. CLOSE	<input type="checkbox"/> 57 RE-OPEN	<input type="checkbox"/> 58	TYPE OF PROPERTY		VALUE	VALUE
REFERRAL CHANGE FROM _____ TO _____				CASE STATUS: ACTIVE			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Cifuni				COM'D. 105PIU			
TAX REG. NO. 84-0453				01 Motor Veh. stolen or reposs. 02 Motor Veh. report by other agency 03 CURRENTLY 04 JEWELRY 05 FURS-CLOTHING 06 FIREARMS 07 OFFICE EQUIPMENT 08 TV, RADIO, CAMERAS ETC. 09 HOUSEHOLD GOODS 10 CONSUMABLE GOODS 11 LIVESTOCK 12 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: Check of the records Floral Park PD
CONTENTS: Interview of [redacted] Floral Pk PD

- On 12/10/76 I checked thru Floral Park Records in re; to incident as described on DD5, #25 in this investigation;
- Attached is record of the Radio Run and report by [redacted] responding officer. On 11/11/76 at 2325 hrs.
- [redacted] remembers the incident very well because after the man left they area on foot leaving his auto a white 1968 Cad. Reg. # [redacted] behind at S. Tyson and Jericho Tpk. which is about four blocks from location where complaint originated. He also recalls that when he went to have coffee (see officers daily activity report attached) at the Bullrose Diner he observed this same male in front of the diner. This is a distance of about one mile from where he left his car. This was at 0140 Hrs 11/12/76 and the officer remembers that this was a cold night and thought it strange that a man would leave his car so far away and walk such a distance.
- After the interview I showed the sketch of alleged perpetrator to Officer and he stated that it looked similar to the man he checked out. He also remembers that the man was living out of his auto because it was loaded with personal belongings and that he had stated to officer he was having personal problems and also that he was wearing a green and brown checkered jacket with a fur collar.
- Based on the information as supplied by [redacted] as record check

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do Not Fold This Report)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ACCIDENT DESCRIPTION		

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Peter A. Cifuni* (26)
 SUPERVISOR'S SIGNATURE: *[redacted]*
 C.O.'S/ECOS INITIALS: _____

COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
(FORMERLY 00.5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/9/76		UNIT REPORTING 105PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288-9	YEAR 76
PREVIOUS CLASSIFICATION				50 *	51 *	52 PCT. OR REP.	53 NUMBER OF	
CLASSIFICATION CHANGED TO				50 *	51 *	52 *	53 *	
56 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or driv.				
CASE STATUS:				02 Motor Veh. recov. by other agency				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY				
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST. _____ COM'D. _____				06 FURS-CLOTHING				
Det. Peter A. Cifuni 105PIU				07 FIREARMS				
TAX REG. NO. 840453				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: Re-interview of [REDACTED]
SKETCH OF PERPETRATOR

CONTENTS: On 12/9/76 The undersigned detective along with Det. Collins and PO Frederick Merkel Sh# 3814, Identification Section re-interviewed [REDACTED] and had a sketch made of alleged perpetrator. Sketch # 503. The interview produced no new evidence out side of the sketch by PO Merkel as to what [REDACTED] connection was.

In view of the above request this case be changed to **ACTIVE**.

ACTIVE

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon sheet to be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				CHECKER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

INVESTIGATING OFFICER'S SIGNATURE

SUPERVISOR'S SIGNATURE

DD FORM 9-74

[Handwritten Signature]

[Handwritten Signature]

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 7, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 105	19 PGT. 15288	23 COMPLAINT NO. 76	YEAR	
PREVIOUS CLASSIFICATION			38 *	39 *	42 PGT. OF #	45 ARREST NOS		
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____			60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED			
CASE STATUS:			01 Motor Veh. stolen or recov.					
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED			02 Motor Veh. recov. by other authority					
ALARM NO.	DATE TRANSMITTED		04 CURRENCY					
OFFICER'S NAME (Printed) RANK, FIRST, LAST			05 JEWELRY					
Det. A. Judge 105 PIU			06 FURS-CLOTHING					
TAX REG. NO. 852467			07 FIREARMS					
			08 OFFICE EQUIPMENT					
			09 T.V. RADIO, CAMERAS ETC.					
			10 HOUSEHOLD GOODS					
			11 CONSUMABLE GOODS					
			12 LIVESTOCK					
			13 MISCELLANEOUS					

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: INTERVIEW OF [REDACTED]

CONTENTS: SKETCH MADE

1. On 12/7 at 1300 hrs., Myself accompanied by Det. Collins also assigned 105 PIU and P.O. Merkle (Artist Unit) did interview [REDACTED] at her residence. At this time, a sketch was drawn by P.O. Merkle on basis of [REDACTED] information.

2. Also checked with Long Island Jewish hospital to get a sketch from [REDACTED]. At this time, it was reported to me by [REDACTED] head nurse at [REDACTED] on 9th floor that [REDACTED] had been transferred there from Progressive Ward. I was referred to [REDACTED] of hospital security who said that he could not give appointment ahead of time with [REDACTED] to have sketch made.

3. In view of above request case be Active, another attempt will be made to coordinate with hospital for sketch.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				YEAR	FILE NO.
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	TIME VALUE	MOONING - I	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Det. V.D. McMill</i>	C.O.S./EX O/S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY 80.5

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Additional Copies Required For:

Complaint File No.

<input checked="" type="checkbox"/> DATE OF THIS REPORT	UNIT REPORTING	CASE NO.	18 *	18 PCT.	22 COMPLAINT NO.	YEAR
Dec. 4, 1976		4338		105	15288	76

PREVIOUS CLASSIFICATION	38 *	39 *	42 NOT OF N/R	42 NUMBER NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
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<input checked="" type="checkbox"/> 55 CLOSE	<input type="checkbox"/> 56 PREV. CLOSE	<input type="checkbox"/> 57 RE-OPEN	<input type="checkbox"/> 58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____	61 Motor Veh. stolen or recov.		
CASE STATUS:	62 Motor Veh. recov. by other authority		

<input checked="" type="checkbox"/> ACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> UNFOUNDED	64 CURRENCY		
ALARM NO.	DATE TRANSMITTED		65 JEWELRY		

OFFICER'S NAME (Printed) RANK, FIRST, LAST	COM'D.	66 FURS-CLOTHING		
Det. B. Judge	105 PIU	67 FIREARMS		

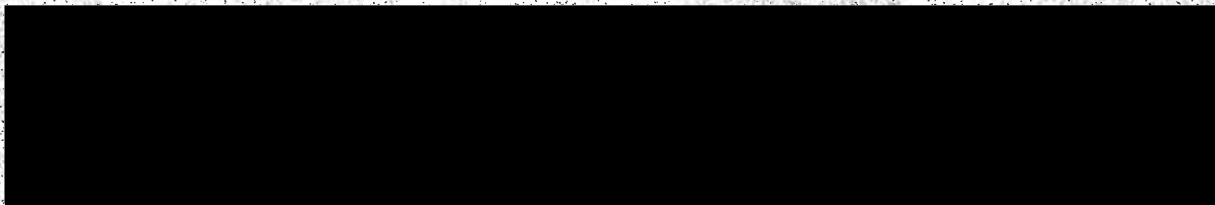
TAX REG. NO.	852467	68 OFFICE EQUIPMENT		
		69 T.V. RADIO, CAMERAS ETC.		

		70 HOUSEHOLD GOODS		
		71 CONSUMABLE GOODS		

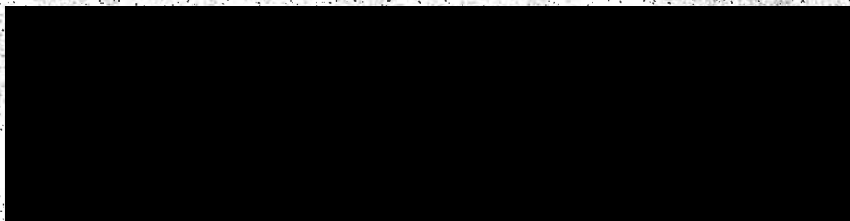
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/UNR
SUBJECT: CANVASS 261 ST. & 83 AVE.
CONCEPTS: NEGATIVE RESULTS

1. Following homes were canvassed in area where shooting occurred:



Following canvass on 261 St. & 83 Ave.



Request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE	SUPERVISOR'S SIGNATURE	C.O.'S/EX-O'S INITIALS
Bernard Judge	A. V. O. McMill	

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No:

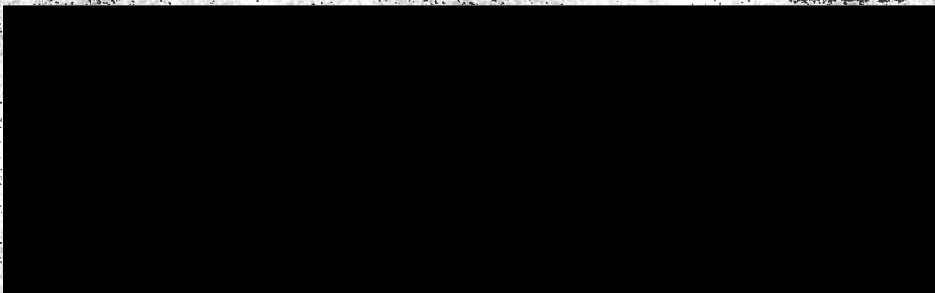
DATE OF THIS REPORT 12/4/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76	
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF ARR.	45 ARREST NO.		
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED					
				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED			
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh stolen or recov.					
CASE STATUS:				02 Motor Veh recov. by other authority					
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY					
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY					
OFFICER'S NAME (Printed) RANK, FIRST, LAST				06 FURS-CLOTHING					
Det. Peter A. Cifuni				07 FIREARMS					
COM'D				08 OFFICE EQUIPMENT					
105PIU				09 T.V. RADIO, CAMERAS ETC					
TAX REG. NO. 840453				10 HOUSEHOLD GOODS					
				11 CONSUMABLE GOODS					
				12 LIVESTOCK					
				13 MISCELLANEOUS					

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 INCIDENT : **CANYON 252 St**
 COMMENTS : **NEGATIVE RESULTS**

252 St.

ADDRESS **NAME** **REPORTS**



In view of the above request this case **ACTIVE**.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter Cifuni</i>	SUPERVISOR'S SIGNATURE <i>Sgt V D McGill</i>	C.G.'S/EX.O'S INITIALS
--	---	------------------------

COMPLAINT FOLLOW-UP

FD-313 (REV. 8-74)
(FORMERLY DO-3)

*FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 11-27-76		UNIT REPORTING Queens Area Det. N/W 15th Homeide Zone		CASE NO.	18 *	19 PCT 105	22 COMPLAINT NO. 15288 15289	YEAR 76
PREVIOUS CLASSIFICATION				30 *	31 W	42 PCT. OF APP.	43 ARREST NO.	
CLASSIFICATION CHANGED TO				30 *	32 *	33 *	34 *	
56 CLOSE	58 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST COM'D.				04 CURRENCY				
Det. Marina M. Bottari, 2737, 15th Zone				05 JEWELRY				
TAX REG. NO. 830593				06 FURS CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

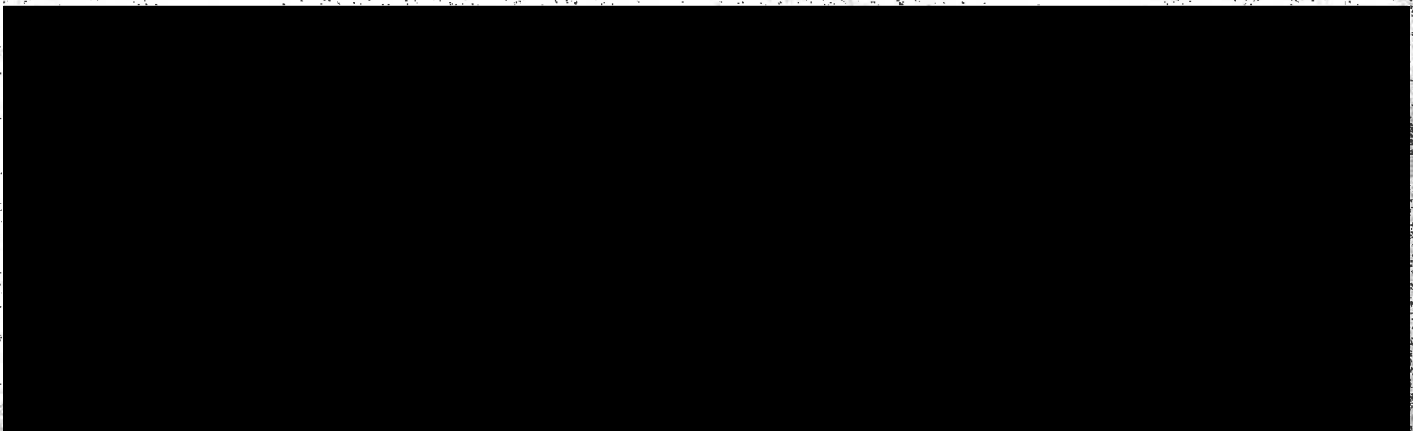
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATE ASSAULT - Gun Shot Wounds.



Subject: CANVASS OF BAR & GRILLS, IN AREA OF PLACE OF OCCURRENCE.

On the above date, persons named below were interviewed in an effort to elicit the identity of a possible perpetrator, by the undersigned, accompanied by Detective Maroney, 17th H/Z/.



USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be provided)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				PROPERTY NO.
QUANTITY	MANUFACTURER & SERIAL NO.	TYPE VALUE		GENERAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

②

INVESTIGATING OFFICER'S SIGNATURE <i>Marina M. Bottari</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	G.O.S./EX-03 INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DD-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/4/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 #	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APPY	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				80 TYPE OF PROPERTY	82 VALUE STOLEN	88 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) Det. Peter A. Cifuni COM'D. 105PIU				04 CURRENCY				
TAX REG. NO. 840453				05 JEWELRY				
				06 FURS - CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **AGGRAVATED BATTERY**
SUBJECT: **CARVER 8314 AVE.**
OFFENSE: **RELATIVE RESULTS.**



In view of the above request case remain Active

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE

Peter Cifuni

SUPERVISOR'S SIGNATURE

[Signature]

C.O.'S/ENCLOSURES

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
 (FORMERLY DD-3)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/4/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18-*	19-FACT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				30-*	31-*	32-*	33-*	34-*
CLASSIFICATION CHANGED TO				50-*	51-*	52-*	53-*	54-*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58-*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS:				61 Motor Veh. stolen or traced				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				62 Motor Veh. recover. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				64 CURRENCY				
OFFICER'S NAME (Printed) RANK FIRST LAST				65 JEWELRY				
Det. Peter A. Cifuni				66 FURS-CLOTHING				
COMD.				67 FIREARMS				
105 PIU				68 OFFICE EQUIPMENT				
TAX REG. NO. 840453				69 T.V. RADIO, CAMERAS ETC.				
				70 HOUSEHOLD GOODS				
				71 CONSUMABLE GOODS				
				72 LIVESTOCK				
				73 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: Interview of [REDACTED]

CONTENTS: OBSERVATION OF UNKNOWN AUTO.

On 12/4/76 I interviewed [REDACTED] at her residence which is two doors away from place of occurrence. She stated that the night of the shooting she was doing a word puzzle when she heard five shots. She ran to her window and saw a light colored car going South on 262 St and then going or making a right to proceed west on Hillside XXXXX Ave. She stated the car was traveling at a normal rate of speed. This was a minute after hearing shots. She says the time was 6035 Hrs. The reason she is certain of the time is because she glanced at the clock as she went to window. She could not identify car or driver or registration. She stated that it looked like a compact car.

In view of the above request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ACCEPTAL DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	(17) SUPERVISOR'S SIGNATURE <i>Sgt. V. D. McNeil</i>	CO'S/EX US INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 4, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 *	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 *	39 *	40 PCT. OF AIR	41 NUMBER BOX	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED		
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or reposs.				
CASE STATUS:				02 Motor Veh. reposs. by other authority				
<input checked="" type="checkbox"/> ACTIVE				04 CURRENCY				
<input type="checkbox"/> CLOSED				05 JEWELRY				
<input type="checkbox"/> UNFOUNDED				06 FURS-CLOTHING				
ALARM NO.	DATE TRANSMITTED			07 FIREARMS				
OFFICER'S NAME (Printed) RANK, FIRST, LAST				08 OFFICE EQUIPMENT				
Det. B. Judge 105 PIU				09 T.V. RADIO, CAMERA, ETC.				
TAX REG. NO. 852467				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF BUS DRIVERS FOR Q43 BUS
CONTENTS: NEGATIVE RESULTS

- On 12/3 at 1600 hrs., I interviewed bus drivers name of: [redacted] who had run of Q43 bus on date 11/26 during time in question, between 2200 x 2400 hrs. [redacted] also interviewed as he had same run during evening hours in date in question.
- Neither of the drivers were able to remember two girls on bus or any incident that occurred which girls stated happened on bus. Girls both stated that they remembered an altercation between an old man and three young girls on their bus. Neither of the two drivers say that they had such thing.
- The one driver, [redacted] does remember group of girls and boys getting on at 179 St., and getting off all along route of bus. However he doesn't remember these two particular girls.
- Request this case ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	PROPERTY DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(16) SUPERVISOR'S SIGNATURE <i>J. W. McNeil</i>	CO'S/EX. DT'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
FORMERLY DD-57

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 3, 1976	UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 105	19 PCT. 15288	22 COMPLAINT NO. 76	YEAR
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PREVIOUS CLASSIFICATION	38 *	41 *	42 PCT. OF ANN.	43 ARREST IND.
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CLASSIFICATION CHANGED TO	50 *	51 *	53 *	54 *
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____

CASE STATUS:
 ACTIVE CLOSED UNFOUNDED

ALARM NO. _____ DATE TRANSMITTED _____

OFFICER'S NAME (Printed) NAME, FIRST, LAST COM'D
Det. B. Judge 105 PIU

TAX REG. NO. **852467**

01 Motor Veh. stolen or rebov.		
02 Motor Veh. Stolen by Other Party		
04 CURRENCY		
05 JEWELRY		
06 FURS-CLOTHING		
07 FIREARMS		
08 OFFICE EQUIPMENT		
09 T.V. RADIO, CAMERAS ETC.		
10 HOUSEHOLD GOODS		
11 CONSUMABLES		
12 LIVESTOCK		
13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: CONFERRED WITH BALLISTICS
CONTENTS: NO POSITIVE RESULTS

1. On 12/3 at 1315 hrs., I contacted Det. George Simmons of Ballistic Lab regarding evidence submitted in shooting on 11/27/76.
2. Det. Simmons had taken this evidence (bullets) and attempted to compare with bullets recovered in homicide Case # 6190 45 Pct. in Bronx in July/1976. Det. Simmons stated that there is no bullets that can be compared due to damage. He indicated that they were from either and probably came from a .44 Special and not a .38.
3. In view of facts, request case be active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				YEAR
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	ADDITIONAL INFO

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt V D McGill</i>	D.O.S./EX. OF RETNLS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY 225A

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 2, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				54 *	57 *	58 PCT. OF ASS.	61 ARREST NO.
CLASSIFICATION CHANGED TO				50 *	53 *	55 *	56 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or recov.			
CASE STATUS:				02 Motor Veh. recov. by other authority			
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY			
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY			
OFFICER'S NAME (Printed) RANK FIRST, LAST				06 FURS-CLOTHING			
Det. E. Judge 105 PIU				07 FIREARMS			
TAX ID NO. 852467				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLES, ETC.			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF [REDACTED]
CONTENTS: ONGOING INVESTIGATION

- On 12/2 at and between the hours of 1220 and 1500, I reinterviewed [REDACTED] at Long Island Jewish hospital.
- [REDACTED] restated that they had been to movies only in N.Y. and had returned home immediately from Manhattan to 105 Pct. area.
- [REDACTED] stated that she believes that the perp. wore a Tan coat with buttons on both sides. Further that perp. drew gun, which may have been a long barrel revolver, from left side under coat and then fired. She also says that perp. was definitely 30 yrs. or older.
- [REDACTED] stated that perp. appeared to be 30 yrs. or older, the kind of man that might have a family and not a swinger.
- [REDACTED] was released from hospital and [REDACTED] has been transferred to Progressive Care Unit from Intensive care, and is able to sit in chair now.
- [REDACTED] also contacted artist unit at headquarters in preparation to setting up appointment for composite of perp.
- Request this case remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbed sheet to be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				BUCKLE NO.	
QUANTITY	MANUFACTURER & SERIAL NO.	REMARKS	BUCKLE NO.	BUCKLE NO.	BUCKLE NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>E. Judge</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	CO. S/SGT'S INITIALS
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Arrest and Crime Coding Section

ATTENTION FOLLOW UP

ADDITIONAL INFORMATION (P. & 102-1)

REPORTING OFFICER'S NO.

COMPLAINANT NO.

DATE OF THIS REPORT

REPORT NO. (REV. 1/77)

88

105

15288-15289

1/29/77

776

DATE ASSIGNED 11/27/76

CASE NO. 4138

UNIT REPORTING 105 P.I.U.

CLASSIFICATION ASSAULT

CLASSIFICATION CHANGED TO

WANTED PERSONS INFORMATION (INCLUDE PHOTO AND FINGERPRINTS)

NAME - LAST, FIRST, MI.	ADDRESS - STREET, CITY, STATE, ZIP	TEL. NO.	HOME					
NAME - LAST, FIRST, MI.	ADDRESS - STREET, CITY, STATE, ZIP	TEL. NO.	HOME					
NO.	RACE	AGE and D.O.B.	HEIGHT	WEIGHT	HAIR COLOR	EYES	SCARS, TATTOOS, OR OTHER MARKS	WANTED PERSONS ALIAS
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INVESTIGATION: ASSAULT-GUN
 SUBJECT: SURVEILLANCE OF PHONE LOCATION IN CONFINES OF THE 105 PCT.
 CONTENTS: CASE ACTIVE

1. During the morning hours of 0630 to 0750 between the dates of January 16 to January 19, 1977, the assigned Detectives Miller & Mongan, while assigned to the Zero Nightwatch and working out of the 105 Pct., gave surveillance of the area of 261 St. to 250 St. on Hillside Ave. to bus stops and vehicles in the area and persons frequenting the areas business & neighborhood residences. During the times of surveillance no suspicious persons, vehicles or reported incidents were observed.

2. In view of the above request CASE ACTIVE

COMPLAINANT CASES		FOLLOW-UP CASES	
PLATE INFORMATION <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED	VEHICLE INFORMATION <input type="checkbox"/> RECOVERED <input type="checkbox"/> USED IN A CRIME <input type="checkbox"/> STOLEN <input type="checkbox"/> STOLEN WHERE	ALARM NO. and PCT.	DATE
CC NO.	VIN	ALARM NO. and PCT.	DATE
STATE	YEAR of YEAR	ALARM NO. and PCT.	DATE
YEAR	MAKE	ALARM NO. and PCT.	DATE
TYPE	MODEL	ALARM NO. and PCT.	DATE
NO. of PLATES	STYLE	ALARM NO. and PCT.	DATE
PROPERTY INFORMATION STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> DO NOT REPORT PREVIOUSLY REPORTED	DESCRIPTION, MAKE AND SERIAL NUMBER	PROPERTY INFORMATION	DATE
		1 MOTOR VEHICLE	01
		2 MOTOR VEHICLE	02
		3 OTHER	03
		4 OTHER	04
		5 OTHER	05
		6 OTHER	06
		7 OTHER	07
		8 OTHER	08
		9 OTHER	09
		10 OTHER	10
		11 OTHER	11
		12 OTHER	12
		13 OTHER	13
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		15 OTHER	15
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		34 OTHER	34
		35 OTHER	35
		36 OTHER	36
		37 OTHER	37
		38 OTHER	38
		39 OTHER	39
		40 OTHER	40
		41 OTHER	41
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		45 OTHER	45
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		47 OTHER	47
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		49 OTHER	49
		50 OTHER	50

99

[Handwritten signature]

[Handwritten signature]

COMPLAINT FOLLOW-UP

PD 314.001 (REV. 9-74)
FORMERLY DD-91

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 1/20/77		UNIT REPORTING 105 PTD		CASE NO. 4138	100*	101 PCT. 105	22 COMPLAINT NO. 15288	102*	
PREVIOUS CLASSIFICATION				30*	31*	41 PCT. OF 100	42. ARREST NO.	76	
CLASSIFICATION CHANGED TO				50*	51*	52*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED					
REFERRAL CHANGE FROM _____ TO _____				C7	TYPE OF PROPERTY	62	VALUE STOLEN	63	VALUE RECOVERED
CASE STATUS:				01	Motor Veh stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02	Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04	CURRENCY				
OFFICER'S NAME (Printed) RANK FIRST LAST: Det. B. Judge 105 PTD COM'D:				05	JEWELRY				
TAX REG. NO. 852467				06	FURS-CLOTHING				
				07	FIREARMS				
				08	OFFICE EQUIPMENT				
				09	T.V. RADIO, CAMERAS ETC				
				10	HOUSEHOLD GOODS				
				11	CONSUMABLE GOODS				
				12	LIVESTOCK				
				13	MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/AGG. BATTERY

SUBJECT: INTERVIEW OF [REDACTED]

COMMENTS: ONGOING INVESTIGATION

1. On 1/19/77 at 2100 hrs., accompanied by Dets. Gifford #11-62 and Kelly #3030 also assigned 105 PTD, I interviewed above named complainant at her residence at [REDACTED]

2. Complainant stated that on 12/16, she was assaulted by a male, white, [REDACTED] name of [REDACTED], who was subsequently arrested by Nassau PD, for crime. Perp. [REDACTED] Complainant in neck and attempted to attack her sexually. Complainant was interviewed in regards to this case where females were shot. Complainant was shown sketches #503, Case #4138 /105 PTD and sketch #207/47 not assigned this Homicide. She stated that perp. resembled sketch #25 but couldn't give positive ID.

3. In view of above facts, request this case be kept active pending additional data and photos.

USE REVERSE SIDE IF MORE SPACE IS NEEDED FOR THIS SECTION

DESCRIPTION OF LOST OR STOLEN PROPERTY PREVIOUSLY REPORTED				OWNER'S INFO.	
QUANTITY	MANUFACTURER & SERIAL NO.	EST. VALUE	DATE	IDENTICAL DESCRIPTION	INITIALS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	(48) SUPERVISOR'S SIGNATURE <i>J. V. D. McNeil</i>	CO. SUPERVISOR'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-001 (REV. 9-74)
FORMERLY DD-5

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Jan. 13, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	78 #	79 PCT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38 #	41 #	44 PCT. CF ARR.	45 OFFICER NO.	
CLASSIFICATION CHANGED TO				50 #	52 #	53 #	54 #	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 #	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or reprov.				
CASE STATUS:				02 Motor Veh. reprov. by other authority				
<input checked="" type="checkbox"/> ACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> UNFOUNDED		04 CURRENCY				
ALARM NO.	DATE TRANSMITTED			05 JEWELRY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST				06 FURS-CLOTHING				
Det. B. Judge 105 PIU				07 FIREARMS				
TAX REG. NO. 952467				08 OFFICE EQUIPMENT				
				09 TV, RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: RECOVERED EVIDENCE/BULLET
CONTENTS: DELIVERED TO BALLISTICS

- On 1/13/77 at 1630 hrs., I received one spent round from Nurse [redacted] of Ward 9 North at Long Island Jewish.
- This bullet had been removed from the person of [redacted] by operation. This was fourth round that had been fired in commission of assault on complainant 11/27/76.
- Removed to ballistics by hand.

Vo. [redacted]

- Have mentioned property removed to Police Academy-Ballistics Section. Received by Det. George Reich. Attached picture is of .38 caliber Charter Arms Special but is similar to .45 caliber with larger cylinder and bore.
 - Official report to follow on bullet comparison.
- CASE ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	47 SUPERVISOR'S SIGNATURE <i>J. P. McNeil</i>	D.O./EX. O'S INITIALS
Arrest and Crime Coding Section		

COMPLAINT FOLLOW-UP

PD 313-081 (REV. 9-74)
(FORMERLY DB-5)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Jan. 12, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	48 * 105	19 PCT 15288	22 COMPLAINT NO. 76	YEAR
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF ARR.	45 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D _____				04 CURRENCY				
Det. B. Judge 105 PIU				05 JEWELRY				
TAX REG. NO. 852467				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIS, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: RE-INTERVIEW OF [REDACTED]
CONTENTS: REFUSAL TO TAKE LIE DETECTOR TEST

- On 1/12/77 at 1900 hrs., I spoke to subject by phone. At this time, he stated that he had been advised by his lawyer, [REDACTED] to not voluntarily submit to a line-up or lie detector test.
- Subject was reminded he was subject of investigation and would remain so until further notice.
- Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (contents must be typed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	DATE	DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt V. D. McGill</i>	S.O.S./EX-O'S INITIALS
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COMPLAINT FOLLOW-UP

PD 313-001 (REV. 9-74)
(FORMERLY 00.3)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 1-9-77		UNIT REPORTING 105 PIU		CASE NO. 4138	18*	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38*	41*	42 PCT. OF APP.	45 ARREST NO.	
CLASSIFICATION CHANGED TO				50*	52*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D. _____				05 JEWELRY				
Det. B. Judge 105 PIU				06 FURS-CLOTHING				
TAX REG. NO. 852467				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN - INJURIES
SUBJECT: INTERVIEW OF [REDACTED]
CONTENT: ONGOING INVESTIGATION

1. On 1/9/77 at 1630 hrs., I along with Det. R. Drucker #3982, also of 105 PIU, did conduct interview of subject [REDACTED] and his wife, [REDACTED]. This interview took place at 105 PIU office and was voluntary.

2. Results of interview are still inconclusive and subject was queried as to taking of Lie Detector test on voluntary basis. Both [REDACTED] and wife are still unable to give conclusive answers as to whereabouts on night in question and to question if subject was ever in vicinity of Bellerose area and of shooting.

3. Also, subject was ~~viewed~~ observed from a distance indiscriminately by victim, [REDACTED] but at time, he was wearing a cap and had heavy-looking clothes on, and results were inconclusive.

4. Subject is to contact regarding if he will take test.

5. Request this case remain Active, as subject on previous occasion looked different to this officer who believes, further investigation is required.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

45

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Det V A McGill</i>	C.O.'S/EK.O'S INITIALS
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COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
PROPERTY LOSS

FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Requested For:

Complaint File No.

DATE OF THIS REPORT Jan. 3, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	105 PCT.	21 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				50*	51*	52 PCT OF 50*	53 ARREST NOS.
CLASSIFICATION CHANGED TO				50*	51*	52*	53*
54 EDGE	55 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or reposs.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. reposs. by other company			
OFFICER'S NAME (Printed): RANK, FIRST, LAST Det. B. Judge 105 PIU				04 CURRENCY			
TAX ID NO. 852467				05 JEWELRY			
COM'D.				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIC. CAMERAS ETC.			
				10 HOUSEHOLD ITEMS			
				11 CONSUMABLES			
				12 LICENSES			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: INT. REVIEW OF [REDACTED]

COMMENTS: ONGOING INVESTIGATION

1. On 1/3/77 at 1630 hrs., I responded to [REDACTED] in confines of 102 Pct, this residence of a [REDACTED] was 18 a friend of [REDACTED]. Accompanied by Det. J. Kelly assigned this command, I interviewed wife of [REDACTED], name of [REDACTED]. She stated that her husband was at work and wouldn't be back till later.

2. At 1830 hrs., I spoke to Subject [REDACTED] and asked him to accompany me to station house to be interviewed regarding shooting of two females. He agreed and at station was interviewed as to his whereabouts on night in question and his frequenting of area vicinity of 262 St. between Bellerose area and Floral Park, Queens. [REDACTED] stated that he could not give specific times when he was in those areas but that he has been known to take long walks for blocks after dinner. This attributed to fact that for two years, he has been out of work and has been having trouble with wife and couldn't sleep. As to specific time and date of incident of shooting, [REDACTED] further stated that he had stayed at his grandmother's on Thanksgiving and possibly day after but couldn't be more specific as to where he was Friday night into Saturday morning of 11/27.

3. The above address and location of subject was obtained by [REDACTED]

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do Not Fold This Report)

PROPERTY LOSS OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				NO.
QUANTITY	MAKE/MODEL/TYPE	EST. VALUE	REMARKS	SEARCHED

LIST OF PERSONS WANTED, PERSONS ARRESTED, AND OTHER DISPOSITIONS

[REDACTED]

44

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge*

SUPERVISOR'S SIGNATURE: *[Signature]*

DATE: [REDACTED]

ARREST AND CHARGE CODING SECTION

COMPLAINT FOLLOW-UP

FD 313 (REV. 8-24)
FORMERLY 003

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(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/21/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18.9 105	19. PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
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PREVIOUS CLASSIFICATION	38 *	39 *	42 PCT OF APR	43 INVEST NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	51 *	54 *
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55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
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REFERRAL CHANGE FROM: _____ TO: _____	01 Motor Veh. stolen or recov.	02 VALUE STOLEN	03 VALUE RECOVERED
CASE STATUS:	02 Motor Veh. reposs. by other authority		
<input checked="" type="checkbox"/> ACTIVE	04 CURRENCY		
<input type="checkbox"/> CLOSED	05 JEWELRY		
<input type="checkbox"/> UNFOUNDED	06 FURS-CLOTHING		
ALARM NO. _____ DATE TRANSMITTED _____	07 FIREARMS		
OFFICER'S NAME (Printed) RANK, FIRST, LAST	08 OFFICE EQUIPMENT		
Det. Peter A. Cifuni	09 T.V. RADIO, CAMERAS ETC.		
COM'D. 105 PIU	10 HOUSEHOLD GOODS		
TAX REG. NO. 840453	11 CONSUMABLE GOODS		
	12 LIVESTOCK		
	13 MISCELLANEOUS		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**
 SUBJECT : **CHECKING OF INFORMATION**
 CONTENTS : **INTERVIEW [REDACTED]**

- On 12/21/76 I interviewed [REDACTED]
- [REDACTED] told me that on 11/27/76 he was hitchhiking on Union Tpk, at about Commonwealth Blvd when he was give a ride by a male white driving a 68 Dodge Coronet Black. The driver was alone and he was a male/white/19-20Yrs with black curly hair. I showed him sketch and he stated that it was not the person, he also viewed the photos in folder and none looked similar to driver. He could give no further information but stated that the time of occurrence was about 0200hrs 11/27/76.
- In view of the above mentioned facts I request this case remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	RECOVERED
ARTICLE							ADDITIONAL DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	43 SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.O. S/EX O'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-310 (REV. 8-74)
FORMERLY 60-21

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/21/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 PCT. 105	22 CASE/LAPP NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				38*	41*	42 PCT. OF APP.	43 ARREST NOS.
CLASSIFICATION CHANGED TO				50*	53*	51*	52*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED	
CASE STATUS:				01 Motor Veh. stolen or recover.			
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. stolen by other authority			
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Cifuni				05 JEWELRY			
TAX REG. NO. 840453				06 FURS-CLOTHING			
COM'D. 105PIU				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERA, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT: INTERVIEW OF [REDACTED]

CONTENTS: INVESTIGATION FROM ANONYMOUS PHONE CALLER.

1. Phone call received via Manhattan Operations Desk stating that a male called stating that a person named [REDACTED] no last name employed at Discount Printing Co. Inc. [REDACTED] Francis Lewis Blvd Flushing looks like sketch of suspect. Call received 12/17/76.
2. The undersigned officer responded to above location and interviewed [REDACTED] he has been employed at above location part-time for 18 months. He resides with his father [REDACTED] and Mother [REDACTED] and three brothers. Has never been in Queens Village or vicinity. He is a student at Queens Community College. Thanksgiving Weekend he was Upstate with his family.
3. Check of BCI Searchine No Record.
4. In view of the facts and the results of interview and his physical make-up the person named above can be eliminated as a suspect.
5. Request case still ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY PREVIOUSLY REPORTED				FORGERS NO.
QUANTITY	MANUFACTURER'S MARK NO.	ITEM VALUE	APPROXIMATE SIGNATURES	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

42

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	SUPERVISOR'S SIGNATURE <i>Ag V D McGill</i>	C.O. SVEK OS INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-5

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 31, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				36 *	41 *	48 PCT. OF A/R	49 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST COM'D. Det. B. Judge 105 PIU				04 CURRENCY				
TAX REG. NO. 852467				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: INTERVIEW OF [REDACTED] BARTENDER BREEN'S B&G
CONTENTS: IDENTIFIED TOUCHED UP PHOTO OF [REDACTED]

- On 12/31 at 1900 hrs., I interviewed the above and showed him BCI photo of [REDACTED] dated 1962. Photo had hair touched up with hair style of sketch #50. [REDACTED] definitely ID man in photo as person who had been in his bar the night of shooting and prior to girls being shot.
- Request case remain Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge* (44)
SUPERVISOR'S SIGNATURE: *St. V. McMill*
C.O.'S/EX. O'S INITIALS: _____

COMPLAINT FOLLOW-UP

FD 313-081 (REV. 9-74)
(ORIGINALLY D.D.S.)

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 31, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	16 *	17 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76	
PREVIOUS CLASSIFICATION			38 *	41 *	42 PCT. OF ANR	43-WARRANT NOS.		
CLASSIFICATION CHANGED TO			60 *	63 *	63 *	64 *		
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
			60	TYPE OF PROPERTY	62	VALUE STOLEN	66	
			61	Motor Veh. stolen or recov.				
			62	Motor Veh. recov. by other authority				
			64	CURRENCY				
			65	JEWELRY				
			66	FURS-CLOTHING				
			67	FIREARMS				
			68	OFFICE EQUIPMENT				
			69	T.V. RADIO, CAMERAS ETC.				
			70	HOUSEHOLD GOODS				
			71	CONSUMABLE GOODS				
			72	LIVESTOCK				
			73	MISCELLANEOUS				
REFERRAL CHANGE FROM _____ TO _____			61					
CASE STATUS:			62					
<input checked="" type="checkbox"/> ACTIVE			63					
<input type="checkbox"/> CLOSED			64					
<input type="checkbox"/> UNFOUNDED			65					
ALARM NO. _____			66					
DATE TRANSMITTED _____			67					
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. B. Judge 105 PIU			68					
COM'D. _____			69					
TAX REG. NO. 852467			70					

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: REQUEST OF IMMIGRATION DEPARTMENT/US
CONTENTS: NEGATIVE RESULTS

- On 12/28 at 1500 hrs., I requested a file check on [redacted] from [redacted] US Immigration Dept. to see if she is alien or [redacted]
- On 12/29 at 1130 hrs., Det. Simms, 105 PIU, received no results of this request.
- Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Cards must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				
QUANTITY	MANUFACTURER'S SERIAL NO.	APPROX. VALUE	APPROX. DATE	APPROX. WHERE

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	C.O.'S/ECO'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 28, 1976		UNIT REPORTING 105 PIU		CASE NO. 4138	18-2	18-PCT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				30*	31*	42 PCT. (IF APP.)	43 REPORT NO.	
CLASSIFICATION CHANGED TO				50*	51*	53*	54*	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	50 NOT LISTED PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				59 TYPE OF PROPERTY	60 VALUE STOLEN	61 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. - Make of Make				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. - Other				
OFFICER'S NAME (Printed) HANK ROSE, CAPT. GOMB.				04 CURRENCY				
Tax Rep. No. 852467				05 JEWELRY				
				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 TV, RADIO, CUMMINS, ETC.				
				10 HOUSE-OLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT: VARIOUS INTERVIEWS
CONTENTS: ONGOING INVESTIGATION

- On 12/28 at 1030 hrs., accompanied by Det. Kelly & Drucker I interviewed [redacted] again as he had called and stated that [redacted] had just been to his store for milk [redacted] had also stopped at service station H & S Service, [redacted] Hillside Ave. to have car fixed.
- A check of station, interview of owners [redacted] revealed that [redacted] who was identified from sketch by both had tires fixed on his car, then left. Both [redacted] recognized sketch as man driving auto registered to [redacted] and when shown photo of [redacted], they immediately said it was his. Description of auto below.
- Other information obtained from landlord revealed that apt. was rented three years ago by [redacted] from Roper Real Estate at 250-20 Hillside Ave. A check there with [redacted] showed that their records were destroyed for 1974 & 75 when they moved to new office. A check of new records produced no results.
- Landlord also revealed that [redacted] had collected unemployment at various times. A call to Sutphin office, [redacted] produced results that we would have to go and look as they could not reveal any info.
- Request 2222 [redacted] (SPACE IS NEEDED - must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY NOT PREVIOUSLY REPORTED				PROPERTY NO.
APPROX.	QUANTITY	MANUFACTURER & MODEL NO.	DESCRIPTION	PROPERTY NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

[Redacted area for persons wanted/arrested]

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge* (39)

SUPERVISOR'S SIGNATURE: *[Signature]*

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
(FORMERLY DD-5)

***FOR OFFICE USE ONLY**
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Dec. 27, 1976		UNIT REPORTING 105 PIU	CASE NO. 4138	19 PCT. 105	20 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION		38*	39*	40 PCT. OF NBR.	41 NUMBER NBR.	
CLASSIFICATION CHANGED TO		50*	51*	52*	53*	54*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	61 VALUE STOLEN	62 VALUE RECOVERED
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.		
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority		
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D. _____				04 CURRENCY		
TAX ID NO. 852167				05 JEWELRY		
				06 FURS-CLOTHING		
				07 FIREARMS		
				08 OFFICE EQUIPMENT		
				09 T.V. RADIO, CAMERAS ETC.		
				10 HOUSEHOLD APPLS.		
				11 CONSUMABLES		
				12 INVEST.		
				13 MISCELL.		

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT / GUN
SUBJECT: VARIOUS INTERVIEWS
CONTENTS: ONGOING INVESTIGATION

- On 12/27 at 1245 hrs., myself accompanied by Det. Drucker, also assigned 105 PIU, did conduct interview of landlord at [redacted] 216 St., name of [redacted] stated that subject [redacted] and wife, [redacted], did reside at address for 3 years. They suddenly moved out about one month ago without notice [redacted] said that subject gave him an address in Nassau county supposed to be grandmother but he could not find it at time of interview.
- Name of girl supposed to be wife is [redacted] of Afganistan origin. Phone in apt. was registered to her [redacted] but was disconnected on 10/20/76 per [redacted] NY Telephone. No new phone number listed.
- Landlord also said that wife, [redacted] had worked for E & J Milk Farm, [redacted] Hillside Ave. as cashier. He added that [redacted] never seemed to work just hung around house while his wife went to work. He had arguments with wife and had strange manner about him.
- Interviewed owner of E & J Milk Farm, [redacted] who stated that [redacted] had worked for him about two years ago. He believed she now worked for Genovese Drugs as he had seen her recently and she told him this when he saw her on street. He only knew husband from him picking up [redacted] at work.
- At time of interview, [redacted] was shown sketch and asked if he knew [redacted]

USE REVERSE SIDE IF MORE SPACE IS NEEDED (When used to be marked (OVER))

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VENDOR'S NO.	
ARTICLE	QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	REMARKS	DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Ronald Judge* SUPERVISOR'S SIGNATURE: *[Signature]* CO-ENDOR'S INITIALS: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
(FORMERLY DD-3)

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/20/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18-*	19-PGT 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION				50 *	51 *	52 PGT. OF ARR.	53 ARREST NOS.	
CLASSIFICATION CHANGED TO				50 *	51 *	52 *	53 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or rebov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. rebov. by other agency				
ALARM NO. _____ DATE TRANSMITTED _____				03 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det Frank Collins, 105 PIU				04 JEWELRY				
TAX REG. NO. 826942				05 FURS-CLOTHING				
COMD. _____				06 FIREARMS				
DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER				08 OFFICE EQUIPMENT				
				09 TV, RADIO, CAMERAS, ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

INVESTIGATION: ASSAULT/GUN
 SUBJECT: CHECK WITH CHIEF DWYER, NESSBOUGE PD (HEAD OF HARBOR)
 CONTENTS: APPISED RE [REDACTED] (JUN 4-1978)

Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Section must be initialed)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				QUANTITY	MANUFACTURER'S SERIAL NO.	ITEM VALUE	RECOVERY NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

INVESTIGATING OFFICER'S SIGNATURE: *Det Frank Collins*
 SUPERVISOR'S SIGNATURE: *Sgt V D McGill*
 C.D.'S/EX. O'S INITIALS: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD 313-001 (REV. 9-74)
(FORMERLY DD-5)

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/18/76	UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 00	19 PCT 105	22 COMPLAINT NO. 15289-89	25 * 76
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PREVIOUS CLASSIFICATION	38 *	41 *	42 PCT. OF APR	45 ARREST NO.
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CLASSIFICATION CHANGED TO	50 *	52 *	53 *	54 *
---------------------------	------	------	------	------

55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED

REFERRAL CHANGE FROM _____ TO _____

CASE STATUS:

ACTIVE CLOSED UNFOUNDED

CLAIM NO. _____ DATE TRANSMITTED _____

01 Motor Veh. stolen or recov.		
02 Motor Veh. recov. by other authority		
04 CURRENCY		
05 JEWELRY		
06 FURS-CLOTHING		
07 FIREARMS		
08 OFFICE EQUIPMENT		
09 T.V. RADIO, CAMERAS ETC.		
10 HOUSEHOLD GOODS		
11 CONSUMABLE GOODS		
12 LIVESTOCK		
13 MISCELLANEOUS		

OFFICER'S NAME (Printed) RANK, FIRST, LAST COM'D.

Det Thomas Melley 105 PIU

TAX REG. NO. 854020

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT (GUN)

SUBJECT: FOLLOW-UP ON REPORTED INFORMATION BY P.O. SCHROEDER, 105 Pct

RE: SUBJECT BEARING RESEMBLANCE TO PD SKETCH

CONTENTS: INTERVIEW OF [REDACTED]

- On Dec 18, 1976 P.O. Schroeder, 105 Pct Anti-Crime reported to the assigned that he had observed a male, white who bears a close resemblance to that of perpetrator in Department Sketch, in auto Lic. [REDACTED] New York with a female white, at the Bellrose Diner. P.O. Schroeder then at about 2130 hours observed same couple drive to vicinity of the 93 Ave c/239 St where they entered the Belt Tavern at Jamaica Ave and 239 St. (73 Pontiac Red, Brown)
 - At 0005 hours on Dec 19, 1976 I interviewed the subject, identified as [REDACTED]. He ~~stated~~ stated that he is from [REDACTED] is an unemployed Office Machine Mechanic and is in New York for about five months. He is married for two weeks to a [REDACTED], the registered owner of vehicle, and presently resides with her at [REDACTED].
 - Subject bears a close resemblance to PD Sketch and was wearing what appears to be a hairpiece, he was very cooperative and freely volunteered information about his background.
 - Request case remain ACTIVE pending further background check and investigation.
- USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

33

INVESTIGATING OFFICER'S SIGNATURE: *Thomas J. Melley*

SUPERVISOR'S SIGNATURE: *[Signature]*

C.O.S./E.O.S. INITIALS: _____

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/15/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 15288-89	23 * 76
PREVIOUS CLASSIFICATION				38 *	39 *	42 PCT. OF APR	44 ARREST NOS	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
56 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	64 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or reposs.				
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recover by other authority				
OFFICER'S NAME (Printed) RANK FIRST LAST Det. Peter A. Gifuni				04 CURRENCY				
TAX REG. NO. 840453				05 JEWELRY				
GOM/D. 105 PIU				06 FURS-CLOTHING				
				07 FIREARMS				
				08 OFFICE EQUIPMENT				
				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT : Interview of [REDACTED]
CONTENTS : Interview - Distribution of Sketch to LI Press, Taxi Division of Licenses

1. On 12/15/76 at about 1145 Hrs. I reinterviewed [REDACTED] as to the facts as stated on previous report (27). She stated the facts are the same. She viewed the photos in the #1 Folder at this time and she stated that photo [REDACTED] looks like the man she saw 11/26/76 at about 2345 Hrs.
2. I showed her the artist's sketch and she also stated that it was a very strong resemblance to the man she saw.
3. I then proceeded to 57 Beaver street the Division of licenses for Taxi Drivers and obtained a more recent photo of [REDACTED] taken in 1973. This photo does not resemble sketch.
4. I then forwarded a copy of sketch to LI Press they will run it daily in an effort to obtain any additional information in this investigation.

In view of the above request this case active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Do not staple to back)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				BUCHER NO.	
APPROX	QUANTITY	MANUFACTURER & SERIAL NO.	TYPE VALUE	MARKS	DESCRIPTIONS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

(28)

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Gifuni</i>	SUPERVISOR'S SIGNATURE <i>Sgt V D McGill</i>	CO'S/CLERK'S INITIALS
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Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY DD-5

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(Do Not Field This Report)

Additional Copies Required For:

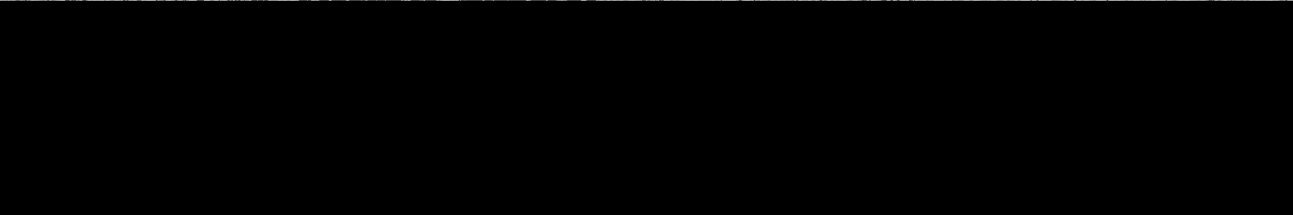
Complaint File No.

DATE OF THIS REPORT Feb 17, 1977		UNIT REPORTING 105 PIU		CASE NO. 4138	26 *	28 PCT. 105	27 COMPLAINT NO. 15288	YEAR 77
PREVIOUS CLASSIFICATION				29 *	31 *	32 PCT. OF PCT.	33 REPORT NO.	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 REOPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				61 Motor Veh. stolen or covok.				
ALARM NO. _____ DATE TRANSMITTED _____				62 Motor Veh. recov. by other authority				
OFFICER'S NAME (Printed) RANK, FIRST, LAST _____ COM'D _____				64 CURRENCY				
Det. B. Judge 105 PIU				65 JEWELRY				
TAX REG. NO. 852467				66 FURS-CLOTHING				
				67 FIREARMS				
				68 OFFICE EQUIPMENT				
				69 T.V. RADIO, CAMERAS ETC.				
				70 HOUSEHOLD GOODS				
				71 CONSUMABLES				
				72 LIVESTOCK				
				73 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
 SUBJECT: INTERVIEW OF [REDACTED]
 CONTENTS: VIEW PHOTOS IN FOLDER #3*NEGATIVE RESULTS

1. On 2/17 at 1930 hrs., I reinterviewed [REDACTED] at her residence and showed her new available photos (Folder #3). She was unable to pick out any definite picture.



3. Case to remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon may be required)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.
ARTICLE	QUANTITY	MANUFACTURER & MODEL NO.	APPROX. VALUE	WITNESS DESCRIPTION

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS

INVESTIGATING OFFICER'S SIGNATURE: *Bernard Judge*
 SUPERVISOR'S SIGNATURE: *[Signature]*
 C.O.S./EX. OS INITIALS: _____

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT Feb. 13, 1977	UNIT REPORTING 105 RTU	CASE NO. 4138	18#	19# CT.	22 COMPLAINT NO. 15288	23#
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PREVIOUS CLASSIFICATION	38#	39#	42# CT. OF ARR.	45# ARREST #
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CLASSIFICATION CHANGED TO	50#	51#	53#	54#
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55# CLOSE	56# PREV. CLOSE	57# RE-OPEN	58#	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED		
				59# TYPE OF PROPERTY	62# VALUE STOLEN	63# VALUE RECOVERED

REFERRAL CHANGE FROM	TO	61 Motor Veh. stolen or rector.	
		62 Motor Veh. stolen by other means.	

CASE STATUS:	64 CURRENCY	
<input checked="" type="checkbox"/> ACTIVE	65 JEWELRY	
<input type="checkbox"/> CLOSED	66 FURS-CLOTHING	
<input type="checkbox"/> UNFOUNDED	67 FIREARMS	

ALARM NO.	DATE TRANSMITTED	68 OFFICE EQUIPMENT
		69 T.V. RADIO, CAMERAS ETC.

OFFICER'S NAME (Printed) RANK FIRST LAST	COMD.	70 HOUSEHOLD GOODS
Det. R. Judge 105 RTU		71 CASH - U.S. FUNDS

TAX REG. NO. 852467	72 RESIDUE	
	73 MISCELLANEOUS	

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN *INJURIES
SUBJECT: INTERVIEW BY HYPNOSIS-SGT. DIGGETT
COMMENTS: POSITIVE INFORMATION

- On 2/2 at approximately 1130 hrs., I responded to [redacted] NYC. [redacted] At this time, [redacted] was interviewed by Dr. Harvey Schlossberg, psychologist for Police Dept., as to fitness to undergo hypnosis by Sgt. Diggett of Brooklyn Detective Area.
- After positive interview, [redacted] responded affirmatively to hypnosis and was able to more clearly recall identification of party who had shot [redacted] and to give better description of [redacted] head wound.
- In view of above, request this case with [redacted]

USE REVERSE SIDE IF MORE SPACE IS NEEDED

DESCRIPTION OF LOST OR STOLEN PROPERTY (DO NOT PREVIOUSLY REPORTED)				PROPERTY NO.
OFFICE	QUANTITY	MANUFACTURER'S SERIAL NO.	DESCRIPTION	PROPERTY NO.

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

PERSON WANTED: M/W/25-30, Olive skin (Italian extraction) 160 to 170 lbs. 5'10" wearing brown m. sl. with small collar. Clean shaven. strange, creepy look in eyes.
Weapon described by victim as .44 cal.

50

INVESTIGATING OFFICER'S SIGNATURE <i>Bernard Judge</i>	SUPERVISOR'S SIGNATURE <i>Sgt. V. O. McGill</i>	CO'S/CLERK'S INITIALS
---	--	-----------------------

Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-313 (REV. 9-74)
FORMERLY DD-51

*FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/17/76		UNIT REPORTING 105 PIU	CASE NO. 4138	18 * 	19 PCT. 105	22 COMPLAINT NO. 15288	YEAR 76
PREVIOUS CLASSIFICATION			36 *	41 *	42 PCT. OF APT.	43 ARREST NOS.	
CLASSIFICATION CHANGED TO			50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				61 Motor Veh. stolen or reposs.			
ALARM NO. _____ DATE TRANSMITTED _____				62 Motor Veh. recover. by other authority			
OFFICER'S NAME (Printed) RANK FIRST, LAST _____ COM'D _____				64 CURRENCY			
TAX REF. NO. 826942				65 JEWELRY			
				66 FURS-CLOTHING			
				67 FIREARMS			
				68 OFFICE EQUIPMENT			
				69 TV, RADIO, CAMERAS ETC.			
				70 HOUSEHOLD GOODS			
				71 CONSUMABLE GOODS			
				72 LIVESTOCK			
				73 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVEST: **ASSLT- GUN**
 SUBJECT: INTERVIEW OF [REDACTED]
 CONTENTS: **CASE ACTIVE.**

1. With Det Ortiz, responded to Bellevue Hospital NYC and interviewed one [REDACTED] Unemployed on Welfare Stated that he was married, has friend in Bronx, [REDACTED].

2. He was found in a supermarket by police after some one called and reported a man soaking wet at the location. He told them that he jumped into the river and jumped out again. When he was asked why he did it he stated that he was burning up inside and wanted to cool off. He also indicated that he wanted to kill himself. He incoherent when he was questioned by us. He was admitted to psychiatric ward for observation.

Case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTION	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

Investigating Officer's Signature
Det. Frank Collins

32

Supervisor's Signature
[Signature]

C.O.'S/EX.O.'S INITIALS

COMPLAINT FOLLOW-UP

FD-313 (Rev. 9-74)
FORMERLY FD-51

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/16/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 105	19 PCT. 105	22 COMPLAINT NO. 152888	YEAR 76
PREVIOUS CLASSIFICATION				30 *	31 *	32 PCT OF NVA	33 ARREST NOS	
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *	
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED				
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	63 VALUE RECOVERED		
CASE STATUS:				01 Motor Veh. stolen or recov.				
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				02 Motor Veh. recov. by other authority				
ALARM NO. _____ DATE TRANSMITTED _____				04 CURRENCY				
OFFICER'S NAME (Printed) RANK, FIRST, LAST				05 JEWELRY				
Det. Peter A. Cifuni				06 FURS-CLOTHING				
COM'D. _____				07 FIREARMS				
105 PIU				08 OFFICE EQUIPMENT				
TAX REG. NO. 840453				09 T.V. RADIO, CAMERAS ETC.				
				10 HOUSEHOLD GOODS				
				11 CONSUMABLE GOODS				
				12 LIVESTOCK				
				13 MISCELLANEOUS				

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN
SUBJECT : Re-Interview of [redacted] Floral Pk PD
CONTENTS : View of Photos in folder #1.

1. On 12/16/76 I reinterviewed [redacted] as to the events of Nov. 11 and Nov. 12 and he stated the facts as appears on DDG 26.
2. I then showed Officer a folder marked #1 and containing six (6) photos and he positively identified the foto of [redacted] as the man he stopped and checked out on Nov. 11, 1976.
3. In view of the above request this case remain ACTIVE.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				VOUCHER NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADDITIONAL DESCRIPTIONS	

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE: *Peter Cifuni*
 SUPERVISOR'S SIGNATURE: *[Signature]* (31)
 C.G./EX. OFF. INITIALS: _____
 Arrest and Crime Coding Section

COMPLAINT FOLLOW-UP

FD-302a (rev. 9-74)
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Additional Copies Requested For:

Complaint File No.

DATE OF THIS REPORT 12/15/76		UNIT REPORTING 105 PIU		CASE NO. 4138	18 * 19 PCT. 105 PIU	22 COMPLAINT NO. 15288-89	YEAR 76
PREVIOUS CLASSIFICATION				38 *	41 *	42 PCT. OF APP.	44 ARREST NO.
CLASSIFICATION CHANGED TO				50 *	52 *	53 *	54 *
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58 *	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
REFERRAL CHANGE FROM _____ TO _____				60 TYPE OF PROPERTY	62 VALUE STOLEN	68 VALUE RECOVERED	
CASE STATUS: <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				01 Motor Veh. stolen or recov.			
ALARM NO. _____ DATE TRANSMITTED _____				02 Motor Veh. recov. by other authority			
OFFICER'S NAME (Printed) <small>NAME FIRST, LAST</small> COM'D. Det. Peter A. Cifuni 105PIU				04 CURRENCY			
TAX REG. NO. 840453				05 JEWELRY			
				06 FURS-CLOTHING			
				07 FIREARMS			
				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW - UP INVESTIGATING OFFICER

INVESTIGATION: ASSAULT/GUN

SUBJECT : Verification of forwarding addresses.

1. Checked with the St. James Post Office in LI and it shows a [redacted] living thereat. Apparently Schmitt's parents.
2. In view of the above request this case Active.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				FOUR-DIGIT	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	APPR. VALUE	PROPERTY NO.	PROPERTY DESCRIPTORS

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS.

INVESTIGATING OFFICER'S SIGNATURE <i>Peter A. Cifuni</i>	(30)	SUPERVISOR'S SIGNATURE <i>A. J. V. O. McGill</i>	C.O.'S/EX. O'S INITIALS
Arrest and Crime Coding Section			

COMPLAINT FOLLOW-UP

FD-315 (REV. 9-74)
FORMERLY DD-3

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Additional Copies Required For:

Complaint File No.

DATE OF THIS REPORT 12/16/76		UNIT REPORTING 105 PIV		CASE NO. 4138	TO PCT. 105	TO COMPLAINT NO. 15288-89	YEAR 76
PREVIOUS CLASSIFICATION				38*	41*	43 PCT. OF REV.	45 ANNUAL MOD.
CLASSIFICATION CHANGED TO				40*	42*	43*	44*
55 CLOSE	56 PREV. CLOSE	57 RE-OPEN	58*	DO NOT ENTER PROPERTY PREVIOUSLY REPORTED			
				60 TYPE OF PROPERTY	62 VALUE STOLEN	66 VALUE RECOVERED	
REFERRAL CHANGE FROM _____ TO _____				01 Motor Veh. stolen or recov.			
CASE STATUS:				02 Motor Veh. recov. by other authority			
<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED				04 CURRENCY			
ALARM NO. _____ DATE TRANSMITTED _____				05 JEWELRY			
OFFICER'S NAME (Printed) RANK, FIRST, LAST Det. Peter A. Glavin				06 FURS-CLOTHING			
COM'D. 105PIII				07 FIREARMS			
TAX REG. NO. 840453				08 OFFICE EQUIPMENT			
				09 T.V. RADIO, CAMERAS, ETC.			
				10 HOUSEHOLD GOODS			
				11 CONSUMABLE GOODS			
				12 LIVESTOCK			
				13 MISCELLANEOUS			

DETAILS AS REPORTED BY FOLLOW-UP INVESTIGATING OFFICER

INVESTIGATION: **ASSAULT/GUN**

ENTER

SUBJECT : **CHECK FOR FORWARDING ADDRESS POST OFFICE.**

- On 12/16/76 along with Dets. Kelly and Collins I went to [redacted] this was address shown on Taxi application;
- I spoke to letter carrier and he stated that [redacted] moved out at about two weeks ago and that he lived there at with a woman named [redacted] I showed him sketch of subject and without hesitation he stated that was the man who he knew to be [redacted]
- I checked with PostOffice at Springfield Blvd. and a forwarding address for both parties [redacted] and [redacted] was [redacted] as of Nov. 10, 1976
- At this time I also submitted a photo of sketch to the Daily News for publication
- In view of the above request this case Active

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inserted)

DESCRIPTION OF LOST OR STOLEN PROPERTY (NOT PREVIOUSLY REPORTED)				Voucher NO.	
ARTICLE	QUANTITY	MANUFACTURER & SERIAL NO.	ITEM VALUE	ADMITTED	RECEIVED

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED, AND ARREST DISPOSITIONS:

INVESTIGATING OFFICER'S SIGNATURE SUPERVISOR'S SIGNATURE C.D. 15 EX. 03 INITIALS

Peter A. Glavin

(29)
Sgt V.D. McMill

Arrest and Crime Coding Section

