

Lakewood Police

Report 04/06/2008 15:15

Report # 01-08-002670

Pwp
2596 3532 3591 3550C 5478 7192 b

I N C I D E N T	Report #	Report	Occurred From	Occurred To	Report Type
	01-08-002670	04/06/2008 15:15	04/06/2008 08:20	04/06/2008 08:25	Original
	Dept. Classification		Case Status	Date Report Completed	Cleared Scene
	DRUG ABUSE 3509			04/09/2008	04/06/2008 10:17
	Common Name				
11790 Madison AV Lakewood, OH 44107 (CUYAHOGA County)					
Day of Week : Sunday					
Dispatched : 04/06/2008 08:25			Shift : Patrol Days 0700 - 1900		
Responded : 04/06/2008 08:25			Alcohol/Drug Related : Yes		
Arrived : 04/06/2008 08:26			Additional Officers : 9		
Related Cases : 01-08-002671[OFFN-Offense]			Total Damaged Property Value : \$0.00		
Zone : BEAT 300			Total Stolen Property Value : \$0.00		
			Total Recovered Property Value : \$0.00		

08-02670

O F F E N S E	1	State/ Dept. Classification		Attempted/ Committed
		DRUG ABUSE 3509		COMMITTED
		Statute/Ordinance	Location Type	Disposition Date
		2925.11	Other Building	04/06/2008
Photos : No		Evidence Collected : Yes		
Latents : No		# of People Arrested : 1		

O F F E N S E	2	State/ Dept. Classification		Attempted/ Committed
		DRUG ABUSE 3509		COMMITTED
		Statute/Ordinance	Location Type	Disposition Date
		2925.13A	Highway/roadway/street	04/06/2008
Photos : No		Evidence Collected : No		
Latents : No		# of People Arrested : 1		

O F F E N S E	3	State/ Dept. Classification		Attempted/ Committed
		CRIMINAL SIMULATION 2505		COMMITTED
		Statute/Ordinance	Location Type	Disposition Date
		2913.32	Restaurant	04/06/2008
Photos : No		Evidence Collected : Yes		
Latents : No		# of People Arrested : 1		

O F F E N S E	4	State/ Dept. Classification		Attempted/ Committed
		DRUG PARAPHERNALIA 3506		COMMITTED
		Statute/Ordinance	Location Type	Disposition Date
		513.04	Other Building	04/06/2008
Photos : No		Evidence Collected : Yes		
Latents : No		# of People Arrested : 1		

O F F E N S E	5	State/ Dept. Classification		Attempted/ Committed
		TRAFFIC DUS 5478		COMMITTED
		Statute/Ordinance	Location Type	Disposition Date
		335.07	Highway/roadway/street	04/06/2008
Photos : No		Evidence Collected : No		
Latents : No				

Reporting Officer	Department	Report Status:
PTL JEFFREY AARON JERDONEK (1095)	LAKWOOD POLICE DEPARTMENT	Approved
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time
LT ROGER W WARNER (1047)	LAKWOOD POLICE DEPARTMENT	04/09/2008 11:29

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O F F E N S E 6	State/ Dept. Classification SEATBELT		Attempted/ Committed COMMITTED
	Statute/Ordinance 337.32B1	Location Type Highway/roadway/street	Disposition Date 04/06/2008
	Photos : No Latents : No Evidence Collected : No		

P E R S O N 1 SUB 5478	Person Type ARA - Arrested Adult	Business/Person Name JOSEPH R ARQUILLO		Business Phone	
	Home Phone	Person Address 11628 Madison AV Apt. 1 Cleveland, OH 44102 , CUYAHOGA County		Map Reference	
	Other Phone	Employer Address		Map Reference	
	Race White	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Age : 37		Adult/Juvenile : ADULT		
	Occupation : UNEMPLOYED		Booking Number : Ik-08-002848		

P E R S O N 3 2 2596	Person Type SUS - Suspect	Business/Person Name ANZEL (NMI) HARNESS		Business Phone	
	Home Phone	Person Address 2026 LARK ST Apt, 1 Lakewood, OH 44107 , CUYAHOGA County		Map Reference	
	Other Phone	Employer Address		Map Reference	
	Race White	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Age : 56		Adult/Juvenile : ADULT		
Occupation : UNEMPLOYED					

P E R S O N 8 3	Person Type AKA - Also Known As	Business/Person Name TONY		Business Phone	
	Home Phone	Person Address 2026 LARK ST Apt. 2 Lakewood, OH 44107 , CUYAHOGA County		Map Reference	
	Other Phone	Employer Address		Map Reference	
	Race White	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Min. Age : 50 Max. Age : 55 Min. Height : 5'08" Max. Height : 5'10" Min. Weight : 160 lbs Max. Weight : 170 lbs Adult/Juvenile : ADULT Shirt : BLACK		Pants : JEANS Hair Color : Brown Hair Length : Medium (up to 2") Facial Hair : Mustache and Gotee Eye Color : Brown Build : Thin Glasses : Yes		

Reporting Officer PTL JEFFREY AARON JERDONEK (1095)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Approved
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Supervising Officer LT ROGER W WARNER (1047)	Department LAKEWOOD POLICE DEPARTMENT	Date / Time 04/09/2008 11:29

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PERSON 4 3532 3591	Person Type VIC - Victim	Business/Person Name State Of Ohio			Business Phone
	Home Phone	Person Address			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

PERSON 5 35502	Person Type VIC - Victim	Business/Person Name City Of Lakewood			Business Phone (216) 521-6773
	Home Phone	Person Address 12650 Detroit AV Lakewood, OH 44107 , CUYAHOGA County			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

PERSON 6 2596	Person Type VIC - Victim	Business/Person Name Burger King			Business Phone (216) 228-3755
	Home Phone	Person Address 11790 Madison AV Lakewood, OH 44107 , CUYAHOGA County			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

PERSON 7 2596	Person Type COM - Complainant	Business/Person Name JENNIFER E PORTER			Business Phone (216) 228-3755
	Home Phone	Person Address			Map Reference
	Other Phone	Employer Address 11790 Madison AV Lakewood, OH 44107 , CUYAHOGA County			Map Reference
	Race White	Sex Female	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Age : 29		Adult/Juvenile : ADULT		
Occupation : MANAGER		Employer : BURGER KING			

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P E R S O N 8 <small>2594</small>	Person Type OIV - Others Involved	Business/Person Name REZERTA S VELIU			Business Phone (216) 228-3755
	Home Phone	Person Address			Map Reference
	Other Phone	Employer Address 11790 Madison AV Lakewood, OH 44107 , CUYAHOGA County			Map Reference
	Race White	Sex Female	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Age : 20 Occupation : CASHIER		Adult/Juvenile : ADULT Employer : BURGER KING		

P E R S O N 9 <small>5478</small>	Person Type OWN - Owner	Business/Person Name JD BYRIDER			Business Phone (216) 521-4300
	Home Phone	Person Address 1365 W 117TH ST Cleveland, OH 44102 , CUYAHOGA County			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

V E H I C L E 1	Plate # 147851	Plate Expirati	Year 2003	Make FORD	Model TAURUS	Vehicle Style 4 Door
	Empty Field	Plate State OH	Vehicle Type Automobiles	VIN 1FAFP53U23A131128	Category SEIZED	
	Top Color : WHITE Bottom Color : WHITE Vehicle Disposition : TOWED:KUFNER S TOWING-COURT AUTH.			Keys in Vehicle : Yes Vehicle Locked : No Association : Owner is JD BYRIDER		

P R O P E R T Y 1	Category EVIDENCE	Property Type COUNTERFEIT BILL	Make	Model
	Serial # EG01512395A	Color GREEN	Description CONTERFEIT U.S. \$50 BILL	Condition
	Associations : Owner is JOSEPH ARQUILLO, Owner is ANZEL HARNESS Quantity/Weight : 1		Value : \$, , 0.00	

P R O P E R T Y 2	Category EVIDENCE	Property Type Currency/Negotiable	Make US	Model \$20.00
	Serial # EC93988353B	Color GREEN	Description \$20 BILL	Condition
	Associations : Owner is JOSEPH ARQUILLO Quantity/Weight : 1		Value : \$, , 20.00	

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P R O P E R T Y 3	Category EVIDENCE	Property Type RECEIPT	Make BURGER KING	Model
	Serial #	Color	Description	Condition
	Associations : Owner is Burger King Quantity/Weight : 1			Value : \$, , .01
P R O P E R T Y 4	Category EVIDENCE	Property Type Paraphernalia	Make	Model
	Serial #	Color	Description GLASS CRACK PIPE W/RESIDUE	Condition
	Associations : Owner is JOSEPH ARQUILLO Quantity/Weight : 1			Value : \$, , 0.00
P R O P E R T Y 5	Category EVIDENCE	Property Type Drugs	Make	Model
	Serial #	Color	Description 2 ROCKS OF CRACK COCAINE	Condition
	Associations : Owner is JOSEPH ARQUILLO Quantity/Weight : 2/18GRAMS			Value : \$, , 0.00
P R O P E R T Y 6	Category EVIDENCE	Property Type Cell phone	Make KYOCERA	Model K132
	Serial # F0000015727102	Color BLUE	Description FLIP PHONE	Condition
	Associations : Owner is JOSEPH ARQUILLO Quantity/Weight : 1			Value : \$, , 5.00
P R O P E R T Y 7	Category EVIDENCE	Property Type SOCK	Make CHAMPION	Model
	Serial #	Color WHITE	Description TUBE SOCK	Condition
	Associations : Owner is JOSEPH ARQUILLO Quantity/Weight : 1			Value : \$, , .01

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Topic Original Report

- MO1: By being in possession of 2 rocks of crack cocaine weighing .18 grams.
- MO2: By knowingly transporting another party to purchase crack cocaine.
- MO3: By passing a counterfeit \$50.00 bill at 11790 Madison Ave., Burger King, in exchange for beverages.
- MO4: By being in possession of a glass crack pipe with residue in the pipe.

SGT. WILIKINS, Sir:

On 4-6-08 officers were detailed to 11790 Madison Ave., Burger King, on the report of a male passing a counterfeit \$50.00 bill to the drive-thru cashier. Dispatch advised that the vehicle had left the business without attempting to get change, and was last seen driving westbound on Madison Ave. The vehicle was described as a white Ford Taurus with the last four digits of the plate being 7851. Additionally, the vehicle was occupied by two white males.

Officers began checking the area. P.O. REBRACA #9 observed the listed vehicle traveling eastbound on Madison Ave. at W. 117th St. The vehicle was subsequently stopped behind 11628 Madison Ave.

The driver of the vehicle was identified as ARA/JOSEPH ARQUILLO. It should be noted that at the time of the stop, ARQUILLO was drinking an iced coffee from Burger King and not wearing his seatbelt. In speaking with ARQUILLO, he stated that he had taken his friend home and he was returning to his home. In running ARQUILLO, he showed to be under 13 open suspensions. The most recent is a NON COMPLIANCE SUSPENSION from 03-14-08 to 03-14-10 with an FRA from 03-14-08 to 03-14-13. It should be noted that ARQUILLO did not have a driver's license in his possession. In further speaking with ARQUILLO, he stated that he picked up his friend "TONY", they went to Burger King, then he dropped his friend off at his house. ARQUILLO stated that TONY called him this morning and asked him to take him to Burger King to get something to drink. I asked ARQUILLO where TONY lives, and he stated on Lark St. I asked ARQUILLO what happened at Burger King. ARQUILLO stated that they ordered their drinks at Burger King, TONY handed him a \$50.00 bill, and ARQUILLO handed the bill to the cashier. The cashier gave ARQUILLO the drinks they had ordered and told them it would be a minute to get the change. ARQUILLO stated TONY began to act strangely and kept saying "let's go". ARQUILLO asked TONY if he wanted his change and TONY told him "no" and that he just wanted to leave. ARQUILLO then pulled away and drove TONY home. ARQUILLO added that the listed vehicle was loaned to him by OWN/JD BYRIDER. His vehicle is being repaired at the dealership and he was provided this car as a loaner. Running both the plate and the VIN came back NIF.

While P.O. REBRACA went back to LPD vehicle 212 to begin filling out traffic citations for ARQUILLO, I continued to speak with ARQUILLO. I asked ARQUILLO what time TONY had called him. He checked his cell phone and stated 7:22 am. I asked ARQUILLO if he thought it was odd that TONY called him at 7:22 am on a Sunday morning to drive him to Burger King and then not wait for his change at the drive-thru window. ARQUILLO then added that he drove TONY to a store on W.98th St. and Madison Ave. before going to Burger King. I asked why he didn't mention that before. ARQUILLO stated that he would tell me the whole sequence of events, but he did not want to do it in front of his apartment building. I asked him if he would feel more comfortable speaking to me in my patrol car. ARQUILLO stated "yes". ARQUILLO then walked with me and voluntarily got in the rear of my patrol car. I patted

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ARQUILLO down before he got into the vehicle. ARQUILLO stated that TONY called him this morning and told ARQUILLO that he would give him \$20.00 if he drove him to Cleveland to buy some crack. ARQUILLO agreed. He picked TONY up and drove him to W. 98th St. and Madison Ave. and pulled into the parking lot of a carry out store. TONY got out of ARQUILLO's car and got into a green car occupied by an unknown male. ARQUILLO stated that after TONY bought his crack, he gave ARQUILLO \$20.00, and they drove to Burger King.

P.O. REBRACA issued ARQUILLO citation #D161702 for DRIVING UNDER SUSPENSION (335.07) and SEATBELT (337.32b1). Kufner Towing responded and towed the listed vehicle, hold for listed owner and licensed driver. P.O. REBRACA then spoke with OIV/REZARTA VELIU and COM/JENNIFER PORTER. VELIU stated that she was working the drive-thru window when two males ordered two coffees and a pop. They attempted to pay for the items with what looked like a fake \$50.00 bill. VELIU checked the bill with a counterfeit detector pen and it showed that the bill was a counterfeit bill. VELIU stated that she brought it to the attention of the manager, PORTER. As PORTER called LPD, VELIU went back to the window to speak with the males. She told them that they had just opened and she did not have enough change. The males waited briefly and then drove off. PORTER stated that prosecution was desired. The \$50.00 bill and a receipt were confiscated, tagged, and subsequently secured in locker #10 of the LPD Property Room.

ARQUILLO was advised that he was under arrest for PERMITTING DRUG ABUSE (2925.13a) and CRIMINAL SIMULATION (2913.32). While en route to LPD, ARQUILLO pointed out 2026 Lark St. #2 as the apartment TONY resides in. It should be noted that ARQUILLO was still in possession of the \$20.00 bill that TONY had paid him to drive to the drug transaction. This money and ARQUILLO's cell phone were confiscated, tagged, and secured in locker #10 in the LPD Property Room. ARQUILLO was booked in by myself and C.O. GONZALEZ.

After ARQUILLO was booked, C.O. GONZALEZ began to change ARQUILLO into his jail uniform. ARQUILLO handed GONZALEZ his right tennis shoe. Under the insole of the shoe was found the listed crack pipe. A strip search of ARQUILLO was then conducted. Inside ARQUILLO's left sock was found the listed two rocks of crack cocaine. ARQUILLO was advised that he is additionally under arrest for DRUG ABUSE (2925.11) and DRUG PARAPHERNALIA (513.04). The crack cocaine was confiscated, weighed, tagged, and placed in the drug chute of the LPD Property Room. The pipe and ARQUILLO's sock were confiscated, tagged, and also placed in the drug chute of the LPD Property Room.

It should be noted that TONY was later identified as SUS/ANZEL HARNESS. See report number 08-002671 for further.

It should also be noted that ARQUILLO has a CCH with a BCI number of _____, an FBI number of _____ and an LPD number of _____.

RECORD ROOM: INDEX ARQUILLO as ARA for DRUG ABUSE (2925.11)
 INDEX ARQUILLO as ARA for PERMITTING DRUG ABUSE (2925.13a)
 INDEX ARQUILLO as ARA for CRIMINAL SIMULATION (2913.32)
 INDEX ARQUILLO as ARA for DRUG PARAPHERNALIA (513.04)
 INDEX ARQUILLO as SUB for DRIVING UNDER SUSPENSION (335.07)
 INDEX STATE OF OHIO as VIC of DRUG ABUSE (2925.11)

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INDEX STATE OF OHIO as VIC of PERMITTING DRUG ABUSE (2925.13a)
INDEX BURGER KING as VIC of CRIMINAL SIMULATION (2913.32)
INDEX CITY OF LAKEWOOD as VIC of DRUG PARAPHERNALIA (513.04)
INDEX HARNESS as SUS for CRIMINAL SIMULATION (2913.32)

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