

# Lakewood Police

Report 07/07/2008 05:16

Report # 01-08-005573

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I N C I D E N T	Report #	Report	Occurred From	Occurred To	Report Type
	01-08-005573	07/07/2008 05:16	07/06/2008 22:30	07/07/2008 05:00	Original
	Dept. Classification	Case Status	Date Report Completed	Cleared Scene	
	GRAND THEFT-VEHICLE 2401	UP	07/09/2008	07/07/2008 05:38	
	Common Name 1271 LAKELAND AV LAKEWOOD, OH 44107 (CUYAHOGA County)				
Day of Week : Sunday Dispatched : 07/07/2008 05:16 Responded : 07/07/2008 05:16 Arrived : 07/07/2008 05:19 Map Reference : RD11 Related Cases : 0108005572 Zone : BEAT 200					
Shift : Patrol Mids 1900 - 0700 Zone : BEAT 200 Alcohol/Drug Related : No Additional Officers : 82, 25 Total Damaged Property Value : \$0.00 Total Stolen Property Value : \$12129.50 Total Recovered Property Value : \$12340.24					

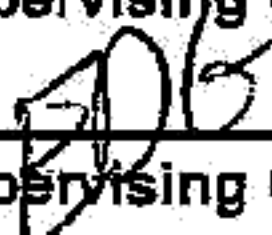

08-05573

O F F E N S E  1	State/ Dept. Classification		Attempted/ Committed
	GRAND THEFT-VEHICLE 2401		COMMITTED
	Statute/Ordinance	Location Type	Disposition Date
	2913.02	Driveway	
Forced Entry : No Photos : Yes Latents : No		Scene Processed By : MLADEK, DONALD W. Evidence Collected : Yes # of People Arrested : 00	
End of Offense: 1			

O F F E N S E  2	State/ Dept. Classification		Attempted/ Committed
	DRUG ABUSE 3509		COMMITTED
	Statute/Ordinance	Location Type	Disposition Date
	513.03	Driveway	
Photos : Yes Latents : No Scene Processed By : MLADEK, DONALD W.		Evidence Collected : Yes # of People Arrested : 00	
End of Offense: 2			

P E R S O N  1	Person Type	Business/Person Name		Business Phone
	VIC - Victim	DARLA C MARKHAM		
	Home Phone	Person Address		
		1271 LAKELAND AV Lakewood, OH 44107 ,CUYAHOGA County		
	Other Phone	Employer Address		
	Race	Sex	SSN	DL Exp. Date
White	FEMALE			
Birth Date	Birth City			
Age : 39		Adult/Juvenile : ADULT		
Occupation :		Employer :		
End of Person: 1				

P E R S O N  2	Person Type	Business/Person Name		Business Phone	
	OIV - Others Involved	DAVID A MARKHAM			
	Home Phone	Person Address			
		1271 LAKELAND AV Lakewood, OH 44107 ,CUYAHOGA County			
	Other Phone	Employer Address			
	Race	Sex	SSN	DL Exp. Date	DL Number
White	MALE				
Birth Date	Birth City				

Reporting Officer	Department	Report Status:
PO ROBERT E MINTEER (2902)	LAKEWOOD POLICE DEPARTMENT	Signed
Supervising Officer		Date/Time
		
Supervising Officer	Department	Date / Time
		

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Age : 38	Adult/Juvenile : ADULT
Occupation :	Employer :
End of Person: 2	

<b>P E R S O N  3</b>	Person Type	Business/Person Name			Business Phone
	Suspect <b>ARA</b>	JOSE NMN DIAZ			
	Home Phone	Person Address 1325 GRANGER AV Lakewood, OH 44107 ,CUYAHOGA County			
	Other Phone	Employer Address			
	Race Hispanic	Sex MALE	SSN [REDACTED]	DL Exp. Date	DL Number
	Birth Date	Birth City			
Age : 19		Adult/Juvenile : ADULT			
Occupation : UNKNOWN		Employer : UNKNOWN			
End of Person: 3					

<b>P E R S O N  4</b>	Person Type	Business/Person Name			Business Phone
	OIV - Others Involved	NICHALOUS MG KAZNOCH			
	Home Phone	Person Address 18225 Detroit AV Apt. 306 Lakewood, OH 44107 ,CUYAHOGA County			
	Other Phone	Employer Address			
	Race White	Sex MALE	SSN [REDACTED]	DL Exp. Date	DL Number
	Birth Date	Birth City			
Age : 24		Adult/Juvenile : ADULT			
Occupation : NONE		Employer : NONE			
End of Person: 4					

<b>P E R S O N  5</b>	Person Type	Business/Person Name			Business Phone
	VIC - Victim	City Of Lakewood			
	Home Phone	Person Address			
	Other Phone	Employer Address			
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
End of Person: 5					

<b>V E H I C L E  1</b>	Plate #	Plate Expirati	Year	Make	Model	Vehicle Style
	COH4832	10/17/2008	2007	CHEVROLET		4 Door
	Empty Field	Plate State	Vehicle Type	VIN	Category	
			OH	Automobiles	1G1AK55F377264901	STOLEN/RECOVERED
Model Free Form : DAOL Top Color : BLACK Bottom Color : BLACK Vehicle Disposition : NO ACTION TAKEN BY DEPARTMENT Insured : Yes Keys in Vehicle : Yes Vehicle Locked : No				Association : Owner is DARLA MARKHAM Stolen Location : 1271 LAKELAND AV Lakewood, OH 44107 Recovery Location : 1423 MAILE AV Lakewood, OH 44107 Recovered By : MINTEER Date/Time Recovered : 07/07/2008 07:46 Recovered Value : \$012,000 Recovery Code : Stolen and Recovered Locally		

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Stolen Value : \$012,000		Owner Notified : Yes				
Insured By : Allstate		Owner Notified By : NICKLER, TRICIA A.				
End of Vehicle: 1						
<b>V E H I C L E</b>  <b>2</b>	Plate #	Plate Expirati	Year	Make	Model	Vehicle Style
	EHY2037	03/08/2009	1999	FORD	RANGER	Pickup
	Empty Field		Plate State	Vehicle Type	VIN	Category
		OH	Automobiles	1FTZR15X2XPB51853	DESTROYED/DAMAGED/VAN	
Vehicle Disposition : NO ACTION TAKEN BY DEPARTMENT				Vehicle Locked : Yes		
Insured : Yes				Insured By : Progressive		
Keys in Vehicle : No				Association : Owner is NICHALOUS KAZNOCH		
End of Vehicle: 2						

<b>P R O P E R T Y</b>  <b>1</b>	Category	Property Type	Make	Model
	CONFISCATED	LATEX GLOVE		
	Serial #	Color	Description	Condition
Quantity/Weight : 1		Recovered By : MINTEER		
Value : \$0,000,000.00		Recovery Date and Time : 07/07/2008 05:16		
Rec. Officer : MINTEER, ROBERT E.		Recovery Value : \$0,000,000.00		
Recovery Location : 1423 MAILE AV Lakewood, OH 44107				
End of Property: 1				

<b>P R O P E R T Y</b>  <b>2</b>	Category	Property Type	Make	Model
	CONFISCATED	Wallet		
	Serial #	Color	Description	Condition
		BLACK	WITH MISC PAPERS	
Associations : Owner is JOSE DIAZ		Recovery Location : 1423 MAILE AV Lakewood, OH 44107		
Quantity/Weight : 1		Recovered By : MINTEER		
Value : \$0,000,010.00		Recovery Date and Time : 07/07/2008 05:16		
Rec. Officer : MINTEER, ROBERT E.		Recovery Value : \$0,000,010.00		
End of Property: 2				

<b>P R O P E R T Y</b>  <b>3</b>	Category	Property Type	Make	Model
	CONFISCATED	Drivers license	OHIO	
	Serial #	Color	Description	Condition
TH912681				
Associations : Owner is JOSE DIAZ		Recovery Location : 1423 MAILE AV Lakewood, OH 44107		
Quantity/Weight : 1		Recovered By : MINTEER		
Value : \$0,000,006.25		Recovery Date and Time : 07/07/2008 05:16		
Rec. Officer : MINTEER, ROBERT E.		Recovery Value : \$0,000,006.25		
End of Property: 3				

<b>P R O P E R T Y</b>  <b>4</b>	Category	Property Type	Make	Model
	CONFISCATED	Currency/Negotiable	U.S.	
	Serial #	Color	Description	Condition
			4-\$20 BILLS, 19-\$1 BILLS	
Value : \$0,000,099.00		Recovered By : MINTEER		
Rec. Officer : MINTEER, ROBERT E.		Recovery Date and Time : 07/07/2008 05:16		
Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovery Value : \$0,000,099.00		
End of Property: 4				

Reporting Officer	Department	Report Status:
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Supervising Officer	Department	Date / Time

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<b>5</b> PROPERTY	Category CONFISCATED	Property Type EAR PIECE	Make MOTOROLA	Model
	Serial # NONE	Color BLACK	Description CELL PHONE EAR PIECE	Condition
	Quantity/Weight : 1 Value : \$0,000,005.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,005.00	
End of Property: 5				

<b>6</b> PROPERTY	Category CONFISCATED	Property Type MARIJUANA	Make	Model
	Serial #	Color	Description 2 BAGGIES	Condition
	Associations : Owner is JOSE DIAZ Quantity/Weight : 21.0G Value : \$0,000,000.00 Rec. Officer : MINTEER, ROBERT E.		Recovery Location : 1423 MAILE AV Lakewood, OH 44107 Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,000.00	
End of Property: 6				

<b>7</b> PROPERTY	Category STOLEN/RECOVERED	Property Type Currency/Negotiable	Make U.S.	Model
	Serial #	Color	Description 1-\$10 BILL	Condition
	Associations : Owner is DARLA MARKHAM Value : \$0,000,010.00 Rec. Officer : MINTEER, ROBERT E. Stolen Location : 1271 LAKELAND AV Lakewood, OH 44107		Recovery Location : 1423 MAILE AV Lakewood, OH 44107 Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,010.00	
End of Property: 7				

<b>8</b> PROPERTY	Category CONFISCATED	Property Type Currency/Negotiable	Make U.S.	Model
	Serial #	Color	Description 4-\$1 BILLS	Condition
	Value : \$0,000,004.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,004.00	
End of Property: 8				

<b>9</b> PROPERTY	Category CONFISCATED	Property Type LIGHTERS	Make	Model
	Serial #	Color BLUE	Description	Condition
	Quantity/Weight : 3 Value : \$0,000,001.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,001.00	
End of Property: 9				

Reporting Officer PO ROBERT E MINTEER (2902)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Signed
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Supervising Officer	Department	Date / Time

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<b>P R O P E R T Y</b>  <b>10</b>	<b>Category</b> CONFISCATED		<b>Property Type</b> IPOD		<b>Make</b> IPOD		<b>Model</b>			
	<b>Serial #</b>			<b>Color</b> CHROME		<b>Description</b> 80 GB, WITH CHARGER			<b>Condition</b>	
	Quantity/Weight : 1 Value : \$0,000,050.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107					Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,050.00				
	End of Property: 10									

<b>P R O P E R T Y</b>  <b>11</b>	<b>Category</b> CONFISCATED		<b>Property Type</b> BATTERIES		<b>Make</b>		<b>Model</b>			
	<b>Serial #</b>			<b>Color</b>		<b>Description</b>			<b>Condition</b>	
	Quantity/Weight : 3 Value : \$0,000,003.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107					Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,003.00				
	End of Property: 11									

<b>P R O P E R T Y</b>  <b>12</b>	<b>Category</b> CONFISCATED		<b>Property Type</b> BACK PACK		<b>Make</b>		<b>Model</b>			
	<b>Serial #</b>			<b>Color</b> PURPLE		<b>Description</b> LAKEWOOD", WITH DRAWSTRING			<b>Condition</b>	
	Quantity/Weight : 1 Value : \$0,000,010.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107					Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,010.00				
	End of Property: 12									

<b>P R O P E R T Y</b>  <b>13</b>	<b>Category</b> CONFISCATED		<b>Property Type</b> SHIRT		<b>Make</b>		<b>Model</b>			
	<b>Serial #</b>			<b>Color</b> RED		<b>Description</b> MCDONALD'S SHIRT			<b>Condition</b>	
	Quantity/Weight : 1 Value : \$0,000,010.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107					Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,010.00				
	End of Property: 13									

<b>P R O P E R T Y</b>  <b>14</b>	<b>Category</b> CONFISCATED		<b>Property Type</b> PANTS		<b>Make</b>		<b>Model</b>			
	<b>Serial #</b>			<b>Color</b> BLACK		<b>Description</b> 34" WAIST			<b>Condition</b>	
	Quantity/Weight : 1 Value : \$0,000,010.00 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107					Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,010.00				
	End of Property: 14									

<b>Reporting Officer</b> PO ROBERT E MINTEER (2902)		<b>Department</b> LAKEWOOD POLICE DEPARTMENT		<b>Report Status:</b> Signed	
<b>Supervising Officer</b>				<b>Date/Time</b>	
<b>Supervising Officer</b>				<b>Date / Time</b>	

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<b>P R O P E R T Y</b>  <b>15</b>	Category CONFISCATED	Property Type COINS	Make U.S.	Model
	Serial #	Color	Description MISC. COINS IN PLASTIC BAGGIE	Condition
	Value : \$0,000,002.59 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,002.59	
End of Property: 15				

<b>P R O P E R T Y</b>  <b>16</b>	Category STOLEN/RECOVERED	Property Type Currency/Negotiable	Make U.S.	Model
	Serial #	Color	Description MISC. COINS	Condition
	Value : \$0,000,119.50 Rec. Officer : MINTEER, ROBERT E. Recovery Location : 1423 MAILE AV Lakewood, OH 44107		Recovered By : MINTEER Recovery Date and Time : 07/07/2008 05:16 Recovery Value : \$0,000,119.40	
End of Property: 16				

<b>N A R R A T I V E</b>  <b>1</b>	Topic Original Report	<p>M.O. 1: By taking vehicle from victim's driveway without the owner's permission and abandoning it on Maile Ave.</p> <p>M.O. 2: By being in possession of two baggies of marijuana.</p> <p>Lt. Sprague, Sir:</p> <p>On 07/07/2008, at 0516 hours, I was on routine patrol S/B on Maile Ave. when I observed the indexed Chevrolet Cobalt, owned by VIC/DARLA C. MARKHAM, stopped at 1423 Maile Ave. on the left side of the road. The left front bumper was pulled up against the left front bumper of the indexed Ford pickup truck, owned by OIV/NICHALOUS M.G. KAZNOCH. The Cobalt's engine was running, its headlights were on, and the keys were in the ignition. The driver's side door was open. Both vehicles were unoccupied.</p> <p>Inside the vehicle was a purple cloth bag with a drawstring on the center console, containing a number of items, including cash and coins in assorted U.S. currency, an iPod, and a wallet. Inside the wallet was an Ohio driver's license for SUS/JOSE DIAZ. Also located inside the bag were two baggies, together containing 21.0g of marijuana.</p> <p>Dispatch contacted DARLA and her husband, OIV/DAVID A. MARKHAM, as well as KAZNOCH. All three arrived while we were on scene. DARLA advised that she parked the vehicle in the driveway alongside her house, at 1271 Lakeland Ave., on 07/06/2008, at approximately 2100 hours. She advised that when she went inside the house she left the doors unlocked and the keys in the ignition, as she was planning to return to the vehicle in a few minutes. DARLA fell asleep, however, and never retrieved the keys nor locked the doors to the vehicle. DARLA advised that the only item missing from inside the vehicle was a \$10 U.S. currency bill. DAVID advised that he was awake inside the house until 2230 hours that same night, and believes the vehicle was still in the driveway at least until then.</p>		
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Reporting Officer PO ROBERT E MINTEER (2902)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Signed
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time

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	<p>Neither heard anything suspicious nor the vehicle exiting their driveway.</p> <p>Inv. Mladek arrived to process the scene for evidentiary purposes.</p> <p>The Cobalt was released on scene to DARLA. KAZNOCH's vehicle, which was legally parked, was left on site. Both vehicles sustained minor scratches, to the left of their respective front bumpers, at the point of impact.</p> <p>Officers searched the area for DIAZ, with negative results. The resident at 1423 Maile Ave. stated he did not see anything. Officer's responded to DIAZ's listed address, 1325 Granger Ave. He was not at home.</p> <p>Inv. Mladek transported the property and evidence to LPD, where it was tagged and secured in the property room.</p> <p>Record Room Note: List City of Lakewood as victim of drug abuse. List DARLA C. MARKHAM as victim of GTMV.</p>
	End of Narrative: 1

Reporting Officer PO ROBERT E MINTEER (2902)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Signed
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time

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