West Hartford Police Dept. 103 Raymond Road, West Hartford CT 06107

(860) 523-5203

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C Kent, Michael M	W 10/13/1982	32 Hom (860) 205 - 1201	1140 Randal Ava Most User		OF OWNER WOO	240.
H Vazquez, Darlene F	W 02/04/1984	Hom	1 41 Stone St Harfford CT		CT 227310891	0891
H Keenan, Alex M		Hom	71 Walter Ave West United		CT 147673735	3735
V American Eagle Federal Credit Unio		Bus	1245 New Britain Ave Wast		CT 128495400	5400
H Rivera, Yolimar F	W 08/22/1988	Hom	15 Garden Ter Bristal OT	annolo C1		
H Krischke, Jarrett J M	W 05/03/1982	<u>6</u>	- 1		CT 207903358	3358
W Orozco, Melissa Nicole F	W 06/23/1980	Cel	4 72 Coe Ave Meriden CT		CT 178631513	1513
W Natopsky, Deirdre Megan F	W 08/06/1991	Cel				7820
W Hoyt, Shanee Jodie	B 09/07/1984	Hom (203) 802 -	1 Lake Garda Dr Unionville (C1 088522027	2027
H Rand, Adelia A	W 05/23/1962	Cel		NATIONAL PROPERTY OF THE PROPE		2309
H Litvinenko, Daniil M	-	Cel	6 Kinnelou Ct Wood Loufe CI		CT 174142479	2479
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7 1 Money	BRAND	MODEL YEAR STATE	REG MAKE MODEL	COLOR VINISERIAL NO.	NO. E:	EST.VALUE
\$2,500,00 taken from the American Eagle Financial Credit Union. Denominations are as follows: twenty-three \$100.00 bills E 1 DNA	Financial Credit Ur	nion. Denominations are as fol	lows: twenty-three \$100.00 bills and t	and ten \$20.00 bills.		\$2,500.00
E 7 Other						
On 10/28/2019, at approximately	1433 hours,	hours, multiple units were dispatched to the	dispatched to the Americ	erican Eagle Financial Credit Union	al Credit Union	
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER.	JRED AS A RESULT O	ES AND SAYS THAT: I AM THE WI	RITER OF THE ATTACHED POLICE REPO	REPORT PERTAINING TO THIS INCIDENT NUMBER.	VOIDENT NUMBER.	
NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.	TTACHED REPORT. T	THAT THE REPORT IS AN ACCUR	ELF OR ANOTHER MEMBER OF A POLICE VATE STATEMENT OF THE INFORMATION	POLICE DEPARTMENT FROM THE MATION SO RECEIVED BY ME.	PERSON OR PERSONS	
OFC HUNTER J HUMBLE/ 413	INVESTIGATOR I.D.#: 8	SIGNED DATE: 10/31/2019	SUPERVISOR SIGNATURE	SUPER	SUPERVISOR I.D.#:	

10/31/2019

/SGT RAYMOND SWANK/

267

West Hartford Police Dept

103 Raymond Road, West Hartford CT 06107 (860) 523-5203

STREET NO STREET NAME AND TYPE NEW BRITAIN Ave WEST HARTFORD DAY INCIDENT DATE 2 10/28/2019 DIVISION NO 10/28/2019 TIME 14:33 REFERENCE DIVISION | REFERENCE DIVISION NO Detective Division DATE OF RPT TIME OF RPT TYPE OF INCIDENT 10/28/2019 APT NO. | INTERSECTING STREET NAME AND TYPE 17:14 30 CASE/INCIDENT REPORT CASE X-REFERENCE PREMISE NAME AMERICAN EAGLE FEDERAL CREDIT | Active GI TINU INCIDENT CD INVESTIGATING OFFICER 083 Police Officer HUMBLE, HUNTER J. HHUMBLE TYPIST STATUS SUPPLEMENTARY DATE TYPED TIME TYPED 10/28/2019

BADGE NO

TOWN CD 17:14 DIVISION 1900038639

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State Police K-9 was dispatched to the scene. provided responding units a description of the suspect and his last known direction of travel. A perimeter was then established and a to-late 20's, with a thin mustache/beard, wearing gold-rim glasses, a gray hooded sweatshirt that said "Penguin", and black pants. I scene going east on New Britain Avenue. Kent described the suspect as a white/Hispanic male, approximately 5'10" tall, in his midinformed me the suspect had already left. Rand brought me to the manager, Michael Kent who stated the suspect left on foot last that demanded money or he would shoot. Upon arrival, employees Adelia Rand and Deirdre Niatopsky unlocked the front doors and (1245 New Britain Avenue) for a robbery in progress. While en-route dispatch informed responding units the suspect passed a note

sworn written statement. Niatopsky and her coworker Shanee Hoyt both reported hearing Kent yell for someone to lock the doors was working behind the teller counter at the time of the robbery, also provided a similar recount of the incident. Orozco provided a their "Robbery Packets" and his coworker Melissa Orozco called the Police. Kent provided a sworn written statement. Orozco, who the money to the suspect who then casually walked to the front door. Kent said he told his coworkers to lock the doors, then took out denominations were nonsequential. Kent stated during the transaction, the suspect put his backpack on the counter and placed his hand in the bag as if he was pointing a gun at him, "which caused [him] to fear as if [he] was going to be shot." Kent stated he handed him "you're taking too long", Kent then dispensed twenty-three \$100.00 bills and ten \$20.00 bills, totaling \$2500.00. Kent reported the on the counter. Kent reported he picked up the voucher and saw "give me or I shoot \$2,500" written on it. Kent stated the suspect told union. Kent stated moments later the suspect entered the credit union again, walked directly to his teller station and placed a voucher approached the middle teller station so he (Kent) asked the suspect if he could help him, the suspect replied "no" and exited the credit Kent stated the suspect entered the credit union, walked to the eastern wall and filled out a voucher. Kent stated the suspect

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West Hartford Police Dept

103 Raymond Road, West Hartford CT 06107

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NEW BRITAIN AVE WEST HARTFORD

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1900038639 CFS NO

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coworker Yolimar Rivera and a customer of the credit union, Darlene Vazquez, reported they were in the credit union during the incident but did not see the incident take place nor did they see the suspect. the parking lot. Niatopsky and Hoyt provided sworn written statements detailing their observations of the incident. Rand and her Niatopsky and Hoyt stated after Kent called out for the doors to be locked, they looked outside and saw the suspect running through

AMERICAN EAGLE FEDERAL CREDIT Active

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originals were forwarded to the Record's Division Segar's supplemental reports for further information. Copies of all written statements were forwarded to the Detective Division, the the area, results were negative for CCTV surveillance systems. This case has been referred to the Detective Division. See Detective sworn personnel. The State Police K-9 arrived on scene, results were negative for the track. Officer Coscarelli conducted a canvas of shirt had "Original Penguin" written on it in white lettering. The image was later dispersed to all West Hartford Police Department photograph of the suspect from the credit union's CCTV surveillance footage. Upon reviewing the image of the suspect, the suspect's The Detective Division responded, photographed, and processed the scene. Detective Segar was able to obtain a

Case open.

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS INVESTIGATOR SIGNATURE NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS INVESTIGATOR I.D.#: SIGNED DATE: SUPERVISOR SIGNATURE SUPERVISOR I.D.#:

OFC HUNTER J HUMBLE/

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10/31/2019

SGT RAYMOND SWANK!

CASE/INCIDENT REPORT

SUPPLEMENTARY

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shoot if he did not get money. backpack, with a grey and red hoodie. Dispatch also relayed that the male party passed a note to the bank teller, saying he would Credit Union bank, on a report of a robbery. Dispatch relayed that the suspect was a thin, white male in his twenties, carrying a black On 10/28/19 at approximately 1434 hours, multiple units were dispatched to 1245 New Britain Ave., American Eagle Financial

incident to Litvinenko. robbery that occurred and he matched the description of the suspect. I patted him down for any weapons, but none were found. side walk. I stopped the male, later identified as Daniil Litvinenko, in front of 1220 New Britain Ave., and explained there was just a Litvinenko stated he was walking home from school from Conard High School. Officer Martin arrived on scene and further explained the While I was driving around the area of the incident, I observed a thin white male carrying a back pack walking eastbound on the

none were found. Keenan stated he was just getting off of work and going home, and had no knowledge or involvement with the robbery. the rear of 1109 New Britain Ave. When the male party, later identified as Alex Keenan, saw my car, he hid behind the dumpster. I approached the male party and explained that he looked like a suspect from a robbery, and patted him down to check for weapons Nothing Further, End of Supplement. As I was driving in the area, I passed another white male in his twenties wearing a grey and red hoodie carrying a back pack in

NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER INVESTIGATOR SIGNATURE: OFC LAUREN B RIEGER/ INVESTIGATOR I.D.#: SIGNED DATE: 10/29/2019 SGT RAYMOND SWANK! SUPERVISOR SIGNATURE SUPERVISOR I.D.#:

West Hartford Police Dept.

103 Raymond Road, West Hartford CT 06107 (860) 523-5203

STREET NO STREET NAME AND TYPE DAY INCIDENT DATE 2 10/28/2019 DIVISION NO 10/28/2019 TIME 14:33 REFERENCE DIVISION | REFERENCE DIVISION NO Detective Division DATE OF RPT TIME OF RPT TYPE OF INCIDENT 11/01/2019 APT NO. 10:39 INTERSECTING STREET NAME AND TYPE CASE/INCIDENT REPORT CASE X-REFERENCE PREMISE NAME ONIT ID 10A INCIDENT CD INVESTIGATING OFFICER TANGARONE, JEREMY TANGARONE TYPIST STATUS SUPPLEMENTARY DATE TYPED TIME TYPED 11/01/2019 BADGE NO TOWN CD 10:39 274

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Patrol Division

01245

NEW BRITAIN AVE WEST HARTFORD

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DIVISION 1900038639 CFS NO

along with me purpose of this meeting was to show Kent a photographic line-up via the folder shuffle method. I read Kent the WHPD Witness On 11/01/2019, Detective Segar and I went to American Eagle Federal Credit Union to meet with Branch Manager Michael Kent. The Instructions-Identification Procedures form and he stated that he fully understood the instructions. Kent then signed and dated the form

Photo Contains Suspect". Kent then documented his identification on the backside of PHOTO #8 making no further identifications. Kent then returned to the folder containing PHOTO #8 and signed and checked the box stating "This sure that this was the suspect that had committed the robbery in this case. I instructed Kent to complete his second lap, which he did through the folders for the second time. Kent then stopped and showed me a folder containing PHOTO #8 and stated that he was 95% Kent then began looking at the folders one at a time and completed the first lap. Kent then requested a second lap and began looking

I completed the WHPD Identification Procedure Statistics Sheet and forwarded the original to the Records Division and a copy to the Detective Division

I then gave Detective Segar all of the folders from the photographic line-up to include the folder with PHOTO #8.

Open-Referred To Detective Segar

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER DET JEREMY TANGARONE! INVESTIGATOR SIGNATURE: 274 INVESTIGATOR I.D.#: 11/01/2019 SIGNED DATE: SUPERVISOR SIGNATURE SGT BRIAN CANTELE SUPERVISOR I.D.#:

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West Hartford Police Dept.

103 Raymond Road, West Hartford CT 06107 (860) 523-5203

CASE/INCIDENT REPORT

SUPPLEMENTARY

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wearing dark pants and glasses carrying a black back pack. The suspect had a dark colored beard and appeared to be 5'8" to 5'10" tall. K9 track was conducted however the suspect wasn't located The suspect had a medium build. The suspect was last seen heading east out of the parking lot and there was no vehicle information. A male with olive skin. The suspect was wearing a hooded sweatshirt with the word "Original" and a penguin on the front. The suspect was bank robbery investigation. Once the incident was reported by credit union staff the credit union was locked and all witnesses remained inside of the credit union. Initial responding units began searching the area for the suspect who was described as a white or Hispanic On 10/28/19, at approximately 1433 hours, I responded to 1245 New Britain Ave, American Eagle Financial Credit Union, for a

implying that the suspect had a gun. This caused Kent to be fearful and threatened by the possibility of the suspect having a firearm and cash drawer. During this time Kent reported that the suspect placed the back pack on the counter and put his hand inside of the back pack written on the slip. The suspect then told Kent he (Kent) was taking too long. Kent collected (23) \$100 bills and (10) \$20 bills from his suspect replied "no" and exited the credit union briefly. The suspect re-entered the credit and approached Kent again at teller window #2. The suspect placed the transaction slip on the counter. Kent picked up the transaction slip a saw the words "give me or I shoot. \$2,500" statement that he saw the suspect enter the credit union and walk to the counter where the transaction slips are for credit union customers The suspect filled out a transaction slip and then approached Kent at teller window #2. Kent asked the suspect if he needed help. The witnesses was Michael Kent, Branch Manager, who was working at teller window #2 at the time of the incident. Kent reported in his sworn At that time responding units began getting sworn statements from any witnesses inside of the credit union. One of those

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER /DET SCOTT G SEGAR/ INVESTIGATOR SIGNATURE 316 INVESTIGATOR I.D.#: SIGNED DATE: 12/09/2019 SUPERVISOR SIGNATURE SGT BRIAN CANTELE SUPERVISOR I.D.共

SUPPLEMENTARY

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CASE/INCIDENT REPORT

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co-workers to lock the front door and then Kent took out the credit union's "robbery packet". Kent instructed co-worker Melissa Orozco to possibly being shot. Kent then handed the suspect the money who then turned and walked casually out the front door. Kent told his See Off. Humble's initial case report for further details and additional witness reports

with a zip drive containing an approximate 90 second video of the suspect while at the teller window. put the story on their web site. Additionally I was provided with several still photographs from the security cameras of the suspect along there assistance. Finally brief details along with the image of the suspect were released to the media and local NBC affiliate channel 30 made up of bank security and law enforcement personnel. FBI Agent Stephanie Dubuc was notified of the incident and the FBI offered Additionally information about the robbery was given out to members of the CT-Security Managers which is a regional Google group video footage was emailed to me by Kent. The images of the suspect were put out on the Slack App under the CT Robbery heading. Upon viewing this I took a DNA swab from the counter in the area where the suspect's wrist had made contact with the counter. Security suspect movements when at the teller counter. The suspect isn't wearing gloves and appears to place his right wrist on the counter briefly some delay in getting security video footage with images of the suspect. Once the security video footage became available I viewed the photographing and then later collecting the transaction slip that had the suspects demands on as it had been left behind. Initially there was began to process the scene by taking digital photographs of the interior and exterior of the credit union. This included

phone number was 860-916-9480. Patz stated he is a retired Captain from the Connecticut Department of Corrections. Patz stated that On 10/29/19, at 1008 hours, I received a phone call on my office phone by male who identified himself as John Patz, in-coming

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER /DET SCOTT G SEGAR/ INVESTIGATOR SIGNATURE 316 INVESTIGATOR I.D.#: SIGNED DATE: 12/09/2019 SUPERVISOR SIGNATURE SGT BRIAN CANTELE SUPERVISOR I.D.#

CASE/INCIDENT REPORT

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Alisha and Jose from Patz but he declined to provide further information. want to be involved further but felt compelled to pass this information on to the police. I attempted to get more information about Sasha, knows another sister of Jose's named Alisha Soto. Patz added that Jose Soto had recently left a halfway house. Patz stated he didn't brother. Jose Soto is known to the co-workers who were talking about the incident. Patz added that he doesn't know Jose Soto but suspect that were released to the media. One of the people Patz works stated that the suspect looks like Jose Soto, who is Sasha Soto's Connecticut. Patz overheard people he works with talking about the AEFCU bank robbery story and the associated images of the he has information on a possible suspect in the bank robbery incident. Patz stated he works with a Sasha Soto at a driving school in

Soto. I informed Danisha that I would like to speak with her regarding Jose Soto and his possible involvement in this incident. Danisha called the listed number for Noraida Diaz. A female answered the phone and identified herself as Danisha Soto, another sister of Jose DOC "Face Sheet", (RT50). Diaz was listed as Jose Soto's mother with a phone number of 860-706-6115. At 1100 hours on 10/29/19 I researching on Soto produced a phone number for a Noraida Diaz who was listed as Jose Soto's emergency contact on Jose Soto's warrant issued by the CT Department of Corrections Parole Fugitive Unit for violating CGS 54-125e, Parole Absconder. Further April 2012 arrest by Manchester PD for Burglary Third Degree. Further research on Jose Soto found that he currently has a valid arrest displayed by Jose Soto. Jose Soto was found guilty and sentenced to 4 years in jail and 4 years of special parole. Jose Soto also had an incident where Jose Soto robbed the Lucky Variety store located at 42 Oak St in Manchester. In that incident a black handgun was Soto, 11/23/92, was arrested by Manchester PD in January 2014 for Robbery First Degree. The arrest stemmed from an August 2013 After ending the conversation with Patz I began gathering information on Jose Soto through DOC and in-house records. Jose

NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS DET SCOTT G SEGAR/ INVESTIGATOR SIGNATURE THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER 316 INVESTIGATOR I.D.#: SIGNED DATE: 12/09/2019 SUPERVISOR SIGNATURE SGT BRIAN CANTELE, SUPERVISOR I.D.#:

West Hartford Police Dept.

103 Raymond Road, West Hartford CT 08107 (860) 523-5203

CASE/INCIDENT REPORT

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meet at her apartment in East Hartford at 18 Deerfield Ct, apartment A. I replied I could meet Danisha then and we agreed to meet at stated over the phone that she had no problem meeting with me to discuss details surrounding this incident. Danisha asked if we could

photos associated with the above. Please contact if you have any additional questions. Thank you." The email was electronically signed by John Lindgren with his job assignment and contact information. his assigned parole officer and his whereabouts in the community was unknown since that date. Attached are the parole warrant and that is assigned to locate Jose Soto. Soto was on special parole for Robbery 1st when he absconded on 10/7/19. He failed to report to photo, I am 90-100% confident that the individual shown is Jose Soto, 11/23/92. I am a member of the fugitive unit and the current officer 1503 hours on 10/29/19 I received a response email from Lindgren. In that email Lindgren wrote the following: "In reviewing the slack information he could via email. Lindgren confirmed that Jose Soto left the Eddy Center in Middletown sometime in September 2019. At sent money to Jose Soto while in prison. Lindgren stated he would send me the "wanted" flyer on Soto with any other additional of Jose Soto's. Those associates were listed as Kendra Mitchell, (possible former girlfriend) and a Maria Feliz Ayala who Lindgren stated with Lindgren he was able to provide me with the half-way house Jose Soto left from as well as some additional information on associates was assigned Jose Soto's case once Jose Soto was designated an absconder and Jose Soto became a wanted person. In speaking John Lindgren who is a parole officer assigned to the CT DOC Division of Parole, Fugitive Investigations and Extradition Unit. Lindgren After completing my first phone call with Danisha I contacted the Fugitive Investigations Unit with DOC. I was put in touch with a

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)/MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)/INFORMATION RELAYED TO ME BY OTHER MEMBERS /DET SCOTT G SEGAR/ 316 INVESTIGATOR I.D.#: SIGNED DATE: 12/09/2019 SUPERVISOR SIGNATURE SGT BRIAN CANTELE/ SUPERVISOR I.D.#:

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that would be great, thank you, number is 860-706-6115, again this is Danisha Soto." The voice message lasted for 62 seconds. him, um so I know that you are coming today, um but if you want to give me a call back I can give you whatever information I can give you, whats going on, but that is, based on the pictures looks just like my brother, the glasses, the facial beard, so, you know, unfortunately that is get more information, I've already called her, she hasn't spoken to him in about a week, so I'm not really sure where he's been staying or house, um all I know is he has a Facebook, that's all I know, under J Soto, um you guys can contact my mom, um if you guys want to try and my brother, that is Jose Soto, um I don't know where he's at, I haven't had contact with him in about a month when he left the half-way sure what time but I would rather have him be here as well, I don't' know what time he's going to be here, he does deliveries with trucks, um for Best Buy, so he's not sure what time he's going to be here, so I went on the news, I looked at the pictures and I can tell you 100% that is I'm calling, um, on based on, because you called me about Jose Soto. So my husband , I know we have plans today for after 4, I'm not The voice message was left on my direct office phone line voice mail and the following is directly quoted from that voice message. "Hello, Prior to receiving the email from Lindgren I received the following phone message from Danisha Soto, at 1138 hours on 10/29/19.

sworn statement from her and her positively identifying her brother, Jose Soto, as the male who robed AEFCU on 10/28/19. phone and we agreed that meeting on 10/29/19 wasn't convenient for her and we agreed to meet on Wednesday 10/30/19 at 0930 hours. be able to meet that afternoon. Heft another voice message for Danisha. At 1616 hours Danisha called me back on departmental cell Again we were set to meet at Danisha's apartment in East Hartford and I informed Danisha that during the meeting I would like to get a message just to confirm our appointment later that day. At 1601 hours on 10/29/19 I called Danisha again to confirm if we were going to At 1151 hours I called Danisha back from my department issued cell phone. Danisha didn't answer and I left a her a voice At that time

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SGT BRIAN CANTELE

103 Raymond Road, West Hartford CT 06107 (860) 523-5203

CASE/INCIDENT REPORT

SUPPLEMENTARY

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cell phone. In her voice message she reiterated her desires not to be involved anymore and not to be contacted further. more information. She apologized for the inconvenience. Danisha then followed that text message with a phone call to my departmental security photos from AEFCU looks like her brother, she has no idea where he is and that we (police) could reach out to her mother for that she is very busy and doesn't want to get involved in her brother's drama. Danisha went on to say in the text that the person in the had been up during the night with an illness along with an autistic child who had scheduled therapy on that day. Danisha went on to say read that Danisha was sorry but she had to cancel our meeting for 10/30/19. Danisha explained she has 3 young children, one of which Danisha stated that was fine. On 10/30, at 0614 hours, I received a text message from Danisha on my departmental cell phone. The text

she didn't have any knowledge but was insistent that Jose Soto wouldn't come to her house to see her son in trouble. I asked Diaz if she had any knowledge of where Jose Soto might be or where he might be going. Diaz stated that the suspect looks like her son Jose Soto, but Diaz added that she wouldn't say anything further about the suspect as she doesn't wish with her. I sat down with Noraida and showed her the security video images of the male suspect from the bank robbery. Diaz confirmed On 10/31/19 I met Jose Soto's mother, Noraida Diaz, at her residence in Manchester. Diaz was aware of why I wanted to speak

the series of photographs two times. At the end of the second viewing Kent identified the male in photograph #8. The male in photograph stated he understood them. Kent signed the witness instruction form. Kent viewed all eight photographs one at a time. Kent went through Det. Tangarone administered the photo line-up using the folder shuffle method. Kent was read the witness identification instructions and On 11/1/19, at 0930 hours, Det. Tangarone and I went to AEFCU to meet with Michael Kent and have him view a photo line-up.

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#8 was identified as Pedro Ortiz, 8/12/87. Kent stated that he was 95% sure that the male in photograph #8 was the suspect. Kent follow up work will be done with Ortiz. added that the male in photograph #8 had thinner facial hair and that the suspect in the robbery was wearing glasses and a hoodie so Kent couldn't attest to the suspects hair. All eight photographs and the instruction form were retained and held with this case file. Future

meet with Jose Soto daily. Charette would pass along my information to Mogor so that a meeting could be set up at a later time. worker at the facility, Kenneth Mogor, might be able to identify the male in the photographs as Jose Soto because the case worker would Soto, Charette couldn't confirm is was Jose Soto just based on the photographs. Charette informed me that Jose Soto's actual case viewed the images of the suspect from the security cameras at AEFCU. Although Charette stated the male in the photographs looks like facility. Charette stated that he knows Jose Soto and had minimal interactions with Jose Soto during his time at the facility. Charette facility located at the CT Valley Hospital in Middletown. Once there I spoke with Joshua Charette who is the Program Manager at the Following the meeting with Kent on 11/1/19 I then went to The Connection (Eddy Center) which is a half-way house / treatment

when he runs out of funds. Ayala stated that she will re-pay the inmates that Eddy borrows money from by directly depositing the borrowed that her son, Eddy, is incarcerated at the McDougal-Walker facility. Ayala explained that her son will "borrow" money from other inmates Soto. I explained that DOC records showed that Ayala had sent money to a Jose Soto while Jose Soto was incarcerated. Ayala stated of. There I met with Maria Feliz Ayala and I inquired with her about any relationship with Jose Soto. Ayala stated she didn't know a Jose On 11/5/19 I went to 637 Osgood St in New Britain to meet with one of the associates of Jose Soto that Lindgren had informed me

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/DET SCOTT G SEGAR/

316

12/09/2019

/SGT BRIAN CANTELE/

SUPERVISOR I.D.#:

DATE OF RPT TIME OF RPT TYPE OF INCIDENT CASE/INCIDENT REPORT (860) 523-5203 INCIDENT CD INVESTIGATING OFFICER SUPPLEMENTARY

appear to be any other connection between the two amount back into the inmates commissary account. Ayala showed me her transaction with the DOC and there was a deposit made to a Jose Soto on 7/18/19. According to the deposit records this was the only deposit made to Jose Soto from Ayala and there doesn't

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NEW BRITAIN Ave WEST HARTFORD

DIVISION
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"slide" style sandals upon entering the program. Charette showed me a pair of the sandals that are provided to the clients. The sandals I was shown resemble the ones worn by the suspect. I took photographs of the sandals with my department issued cell phone. the suspect was wearing black "slide" style sandals in the video. Charette informed me that all clients at The Connection are given black viewed the video and again stated the suspect looks like Jose Soto but they couldn't confirm 100%. Charette did add that he observed Mogor and Charette at The Connection (Eddy Center) to show them the brief video of the suspect while at the teller window. Both men couldn't say for sure. Mogor stated he was about 60% sure that the male in the photographs was Jose Soto. On 11/14/19 I met with the suspect from the bank robbery at AEFCU on 10/28/19. Mogor stated that the male in the photographs looks like Jose Soto but Mogor After meeting with Ayala I went to The Connection (Eddy Center) in Middletown to meet with Mogor. I showed Mogor the images of

Jose Soto about a year ago. Celia agreed to look at the images of the suspect from the bank security cameras that I had on my didn't have any contact information for Kendra. I asked Celia if she knew Jose Soto and she stated she did. was at the residence but Celia informed me that Kendra no longer lives at the address and is estranged from her family. Celia stated she associate of Jose Soto. At the residence I made contact with Celia Fournier who identified herself as Kendra's sister. I asked if Kendra On 11/15/19 I went to 1259 Queen St in Southington in an attempt to make contact with a Kendra Mitchell who is a known Celia claims she last saw

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103 Raymond Road, West Hartford CT 06107 (860) 523-5203

CASE/INCIDENT REPORT

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11/18/19 and we agreed to meet on Wednesday, 11/20/19, at approximately 2230 hours when she is done working. to giving the statement. I told Celia I would call her on Monday, 11/18/19, and we would set up a time to meet. I contact Celia by phone on are Jose's glasses". At that time Celia was not prepared to give a sworn statement as she had just woken up from working very late the night before. Celia stated she was willing to give a sworn statement but requested to do it another time when she had more time to devote was certain and Celia replied from his facial hair, the pudginess of his face and the glasses worn by the suspect. Celia stated that "those department issued cell phone. Upon viewing the first photograph Celia immediately said the suspect was Jose Soto. I asked how she

time. Celia hasn't answered her phone or returned my phone calls. I will make continued attempts to contact Celia. Case open. On 11/20/19 Celia informed me that she couldn't meet with me. I have made several attempts to contact Celia to set up another

OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME. /DET SCOTT G SEGAR/ INVESTIGATOR SIGNATURE: INVESTIGATOR I.D.#: SIGNED DATE: 12/09/2019 SUPERVISOR SIGNATURE SGT BRIAN CANTELE SUPERVISOR I.D.#: