

3-2

Perp. No. 1	Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses Clothing Description: DD-5		Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____ (Continue in "Details"): _____										
Wanted <input type="checkbox"/>		Arrested <input type="checkbox"/>		Last Name, First, M.I.				Address, Include City, State, Zip			Apt. No.	Res. Pct.
Perp. No. 2	Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses Clothing Description: _____		Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____ (Continue in "Details"): _____										

page 251-C

AREA WITHIN BOX FOR DETECTIVE/ LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)	
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	
Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)	
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	
Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results			Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained	
<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No		
Complainant Viewed Photos	Results:					
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future						
Witness Viewed Photos	Results:					
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future						
Crime Scene Dusted	By (Enter Results in Details)		Crime Scene Photos	By (Enter Results in Details)		
<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			
If Closing Case "No Results," Check Appropriate Box and State Justification in Details:						
<input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted						

DETAILS: INVESTIGATION: HOMICIDE 11/99
 SUBJECT: INTERVIEW OF MERLYN M. PAULINO (GIRLFRIEND OF VICTIM)

On Saturday 12/04/99 at 1630 hrs Ms Merlyn M Paulino, the Girlfriend of the Victim, came into the 30th Pct and gave the Undersigned the following information regarding Jose. She said that Jose is a driver for Seaman Car Service (212)304-1515 and his car is number 100. She believes his home telephone number is (718)716-6556. She did not have any onformation regarding Pedro.

CASE ACTIVE

CASE	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	12/6/99	IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER:	RANK: Det	SIGNATURE: <i>[Signature]</i>	NAME PRINTED: E De Leon	TAX REG. NO. 885498
REVIEWING / CLOSING SUPERVISOR:	CASE CLOSED: C	ENTER DESIGNATION: OR B	SIGNATURE: <i>[Signature]</i>	C.O.'s INITIALS: <i>[Initials]</i>

3-4

Perp. No. 1	<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,	DD-5	page. 251-B
Perp. No. 2	Nickname, First Name, Alias	Scars, Marks, M.O., Etc.		
2	Wanted <input type="checkbox"/> Arrested <input type="checkbox"/>	Last Name, First, M.I.	Address, Include City, State, Zip	
Perp. No. 2	Sex Race	Date of Birth	Age	Height
Perp. No. 2	<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,		
Perp. No. 2	Nickname, First Name, Alias	Scars, Marks, M.O., Etc.		

3 AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>
Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>

PERP 1	Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
PERP 2	Complainant Viewed Photos	Results:		
PERP 1	Witness Viewed Photos	Results:		

PERP 1	Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
PERP 2	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

6 If Closing Case "No Results," Check Appropriate Box and State Justification in Details:

C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

7 PERP 1 DETAILS:

INVESTIGATION : HOMICIDE 11-99

Subject Merilyn Paulino -

PERP 1 On Tuesday December 7th, 1999 at about 10:30 hrs the girlfriend of deceased Miss Merilyn Paulino appeared at the 30 sqd in regards to this investigation.

PERP 2 Miss Paulino had been in the D.R. up until recently and had had extensive conversations with the family of homicide victim Manny Gonzalez. Manny's wife Angelly, eyewitness to homicide is currently in D.R. (workd- 809-533-8024 home - 809-236-8489.)

PERP 1 According to Miss Paulino, Mrs Gonzalez now states that there were in fact 5 assailants

PERP 2 In addition she indicates that one of the men present in the apt was "the cabdriver Jose)

PERP 1 Miss Paulino states that this Jose works for Seaman Car service and drives cab 100. His previous home telephone # was 718-7166 556 but he has since moved. Miss Paulino indicates that she in fact has spoken to this individual on the phone. He was a good friend of the

PERP 2 deceased. When confronted by Miss Paulino about Manny's death he said he knew nothing about it but Miss Paulino feels he was less than truthful.

Case Active

10 HOICE 1 Note : Paulino indicates that Wilson Gonzalez and Alberto Gonzalez have left the DR and are now in Spain.

HOICE 2

CASE	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	12/8/99	IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER:	RANK	SIGNATURE	NAME PRINTED	TAX REG. NO.
DIMURO	DET	[Signature]	DIMURO	878995
REVIEWING / CLOSING SUPERVISOR:	CASE	ENTER DESIGNATION	SIGNATURE	C.O.'s INITIALS
	CLOSED: C	OR B	[Signature]	[Initials]

COMPLAINT - FOLLOW UP INFORMATIONAL
 PD 313-081A (Rev. 4-89)-31

PAGE 1 OF 1 PAGE

Crime: INVEST. HOMICIDE#11/99 Pct: 30 OCCB: 7546 Complaint No.: 7546 Date of This Report: 10/8/99

Date of Orig. Report: 0/8/99 Date Assigned: 10/8/99 Case No.: 1580 Unit Reporting: 30SQD. Follow-Up No.: (1)

Complainant's Name - Last, First, M.I.: S.N.Y. FOR MANUEL CASTILLO
 Victim's Name - If Different: _____

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Comp. Interviewed <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In Person <input type="checkbox"/>	By Phone <input type="checkbox"/>	Date	Time	Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/>
Witness Interviewed <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	In Person <input type="checkbox"/>	By Phone <input type="checkbox"/>	Date	Time	Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/>

Investigation Conducted: Yes No
 If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results

Crime Scene Visited: Yes No
 If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos: Yes Refused Future
 Results: _____

Witness Viewed Photos: Yes Refused Future
 Results: _____

Crime Scene Dusted: Yes No
 By (Enter Results in Details)

Crime Scene Photos: Yes No
 By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence/Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: INVESTIGATION: HOMICIDE#11/99
SUBJECT: CANVASS OF 478 WEST 145 STREET

1. The u/s did canvass the above location in regards to this case and ascertained the following information: The building is a six-story walk-up with the sixth floor being the roof. The roof-door is alarmed and was ~~not~~ not activated during this incident. The front-doors of the building are always open.

2. The u/s went door to door ascertaining the following information:

APT.#	TENANT	STATEMENT
54	MR. LUIS DELGADO M/H/38 6/27/61	I was watching t.v. when I heard one shot. I went to my door and opened it. I heard the women crying and went downstairs to help her. I saw Tony on the floor and brought the women to my apt. where I called the police. (This witness was arrested for holding the victims drugs and gun)
51	NO ANSWER	
52	DO	
50	MR. TEOFILO HERRERA M/H/43 8/5/56	HEARD NOTHING
	MR. VICTOR SANTOS M/H/37 3/23/62	DO
	MR. JUAN SUAREZ M/H/35 12/13/72	WASN'T HOME/RETURNING FROM WORK.
44	NO ANSWER	
43	DO	
42	DO	
41	DO	

STATUS: ACTIVE CLOSED

DATE REVIEWED / CLOSED: 10/8/99 IF ACTIVE, DATE OF NEXT REVIEW: _____

RANK: DET. SIGNATURE: (Signature) NAME PRINTED: C. BERKLEY TAX REG. NO.: 883399 COMMAND: 30SQD.

ENTER DESIGNATION: _____ SIGNATURE: (Signature) C.D.'s INITIALS: _____

CLOSED: C OR B

14 PERP 1
 15 PERP 2
 19 CHOICE 1
 CHOICE 2
 20 PERP 1
 PERP 2
 21 PERP 1
 PERP 2
 22 PERP 1
 PERP 2
 23 PERP 1
 PERP 2
 24 PERP 1
 PERP 2

DET. DIMURO

~~page 251A~~
page-251A


RE: CASE # 1581
CASTILLO

Francisco II many B edit 8
apt 3-A. Sto D90, Dom Rep
(809) 594-5541

12/4/99
1045 HRS.

IN PCT. - ~~GIRLFRIEND~~ OF
HOMICIDE VICTIM

Richard L. Jackson, Jr.
Commissioner of Motor Vehicles
ID: 203 799 344



UNDER 21

IDENTIFICATION CARD

DOB: 06-29-78
 PAULINO, MERLYN, M
 1901 GRAND CONCRS 4F
 BRONX NY
 10453

SEX: F EYES: BR HT: 5-06 CLASS: ID
 END: REST:
 ISSUED: 01-22-99 EXPIRES 06-29-03
 merlyn Paulino

78655910

m.

(718) 583-3694

NEEDS TO SPEAK TO YOU

