

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 2000011255	DAY 5	INCIDENT DATE 02/27/2020	TIME 20:34	DATE OF RPT 02/27/2020	TIME OF RPT 23:39	TYPE OF INCIDENT ROBBERY ARMED	INCIDENT CD ROBBARM	INVESTIGATING OFFICER Patrol Officer Walsh, Patrick	BADGE NO 5298
DIVISION	DIVISION NO.	REFERENCE DIVISION	REFERENCE DIVISION NO.	CASE X-REFERENCE	UNIT ID	TYPIST WALSH P	DATE TYPED 02/27/2020	TIME TYPED 23:39	
STREET NO 00706	STREET NAME AND TYPE MAIN ST MANCHESTER	APARTMENT NO/LOCATION	INTERSECTING STREET NAME AND TYPE						
OFFENSE Robbery	LOCAL X-REF CODE 120	IBR CODE 120	ATT/COMP Completed	OFFENSE DESCRIPTION Convenience Store					
STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE H=OTHER M=MISSING W=WITNESS O=OFFENDER D=DRIVER S=SUSPECT P=POLICE OFFICER T=TOTAL									
STATUS NAME GRUZ, ANDY W	SEX M	RACE W	D.O.B. 07/24/1974	TELEPHONE	ADDRESS 93 Foster St Manchester CT	OP STATE & NO.			
V 7 ELEVEN					706 MAIN ST MANCHESTER CT	CT 017719727			
W C V SHAH, ZAINA	M	U	01/16/1983		48 INDIAN HILL TR GLASTONBURY Apt # U1 CT				

CODE	QTY	DESCRIPTION	BRAND	MODEL	YEAR	STATE	REG	MAKE	MODEL	COLOR	VIN/SERIAL NO.	EST VALUE
7	1	Money										\$300.00
E	1	CASH										
		Recordings-Audio/Visual										
		CD-R Containing Video Surveillance Footage										

On 2/27/2020 at approximately 20:54 hours, Manchester Police Department received a 911 telephone call from Zain Shah (DOB 1/16/1963) of the 7-Eleven convenience store located at 706 Main Street Manchester, CT on a report of an armed robbery. Zain stated the individual was in possession of a black handgun and left the store on foot. He was described as a Hispanic male wearing all black clothing. It was believed the individual went south on Main Street and turned left onto Bissell Street according to Zain.

Several units responded to the area and began searching the area. Det. Sgt. Hughes, located an individual matching that description walking east on Bissell Street away from Main Street. The individual was detained and identified as Andy Cruz (DOB 7/24/1974). It was

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INVESTIGATOR SIGNATURE: /OFC. Patrick Walsh/	INVESTIGATOR ID #: 5298	SIGNED DATE: 03/01/2020	SUPERVISOR SIGNATURE /SGT. Helvidio Augusto/	SUPERVISOR ID #: 5176
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Manchester Police Department
 239 Middle Turnpike East, Manchester, CT 06040
 (860) 645-5500

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 2000011255	DAY 5	INCIDENT DATE 02/27/2020	TIME 20:54	DATE OF RPT 02/27/2020	TIME OF RPT 23:39	TYPE OF INCIDENT ROBBERY ARMED	INCIDENT CD ROBBARM	INVESTIGATING OFFICER Patrol Officer Walsh, Patrick	BADGE NO 5298
DIVISION	DIVISION NO		REFERENCE DIVISION	REFERENCE DIVISION NO	CASE X-REFERENCE	UNIT ID 303	TYPYST WALSHP	DATE TYPED 02/27/2020	TIME TYPED 23:39
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later determined this individual was not involved.

I then responded to the scene and began assisting with reviewing the video from the surveillance system.

While conducting a review of the video surveillance a better description of the individual and the clothing was obtained. The individual appears to be a white or Hispanic male, who was wearing a black colored knit hat with a New York Giants "NY" logo, a black colored "puffy" vest with a black colored hooded sweatshirt under it, black colored pants, grey colored shoes with white soles. It should be noted on the black colored hooded sweatshirt there was a number, "3" in red on the right sleeve near the biceps area. The suspect had what appeared to be a beard and a mustache.

The video surveillance footage showed the suspect entering the store while talking on his cell phone. The individual proceeds over to the cooler where he selects a soda bottle. After lingering in an aisle for a short period of time, he then proceeds up to the register. Once at the register, he places the bottle down on the counter and places his cell phone in his pocket. He is then observed grabbing what appears to be a firearm from his waistband with his left hand. The individual does not fully remove it from the waistband, but it was shown to the clerk. While this was happening, the suspect is observed placing his right hand down on the counter. It should be noted that this individual is not wearing any gloves. The video surveillance footage shows Zain giving the suspect cash from the register, but then the suspect reaches over and grabs more. After taking the cash from the register, the suspect leaves the store and walks north toward Myrtle Street. It is unknown where the individual goes after walking through the parking lot of 7-Eleven, as he is no longer seen on the video surveillance

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INVESTIGATOR SIGNATURE: /OFC Patrick Walsh/	INVESTIGATOR I.D.#: 5298	SIGNED DATE: 03/01/2020	SUPERVISOR SIGNATURE /S GT. Helvidio Augusto/	SUPERVISOR I.D.#: 5176
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Officer Eastwood of the Manchester Police Department responded to the scene with his K9, Carno and attempted a track. Officer Eastwood advised me that the track lead them to the area of 9 Chestnut Street but due to the windy conditions the track was lost.

I later obtained a signed, sworn, written statement from Zain regarding the incident. Zain stated amongst other things that on 2/27/2020 while working in the store, he heard the cooler door go off while he was preparing food behind the register. Zain said shortly after an individual came up to the register carrying a bottle of Coca Cola. At that point, Zain said he went over to the cash register and scanned the bottle. While standing at the register, the individual told him to look up at his face so Zain said he did. After looking at the individual, Zain said the individual instructed him to look down at his hands. Zain advised me that when he looked down at his hands, he noticed the individual was holding a black colored handgun in his left hand. The gun was tucked into his waistband. Zain said the individual told him to give him the money. Zain said he paused and did not give him the money right away. At that point the individual pulled the gun up a little more and said, he was serious and that he would shoot him. Zain said he began giving the individual the money from the register but it wasn't fast enough for him. The individual then reached across the counter and took all of the money from the register but there was approximately \$300 in the register at the time. Zain said the individual left the store right after taking the money. Zain described the individual as a Hispanic male, approximately 20-25 years old, wearing a black colored knit hat, black colored jacket, black pants, and a scruffy beard.

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Detectives Graham and Moss responded to the scene to process.

The video surveillance footage was seized and logged into evidence.

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CASE/INCIDENT REPORT

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CFS NO 2000011255	DAY 5	INCIDENT DATE 02/27/2020	TIME 20:54	DATE OF RPT 02/28/2020	TIME OF RPT 23:39	TYPE OF INCIDENT ROBBERY ARMED	INCIDENT CD ROBBARM	INVESTIGATING OFFICER Patrol Officer Fullana, Cory	BADGE NO 5345
DIVISION	DIVISION NO	REFERENCE DIVISION	REFERENCE DIVISION NO	CASE X-REFERENCE	UNIT ID 303	TYPIST FULLANAC	DATE TYPED 02/28/2020	TIME TYPED 23:39	
STREET NO 00706	STREET NAME AND TYPE MAIN ST MANCHESTER	APARTMENT NO/LOCATION	INTERSECTING STREET NAME AND TYPE	STATUS Active	TOWN CD T077				

On 28 February 2020 around 2019 hours, I was dispatched to 7-Eleven (706 Main Street) for report of an individual that entered the store to provide information pertaining to the armed robbery that occurred on 27 February 2020. The caller stated that a male, later identified as Gregory Wood (DOB - Unknown) stated that his sister's boyfriend Jeffrey Diana (DOB - 06 October 1959) was responsible for the armed robbery that occurred.

A search in COLLECT for Diana showed a DMV photo that did not match the photo of the suspect that conducted the armed robbery. It should also be noted that Diana was in the custody of Manchester PD for a disturbance that occurred, for more information please reference CFS: 20-11223. It was determined that Diana was not the suspect in the armed robbery. Nothing further at this time, if new information becomes available it will be documented in a supplemental report.

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INVESTIGATOR SIGNATURE: <i>/OFC. Cory Fullana/</i>	INVESTIGATOR I.D.#: 5345	SIGNED DATE: 02/28/2020	SUPERVISOR SIGNATURE: <i>/SGT. Daniel Pilz/</i>	SUPERVISOR I.D.#: 5268
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CFS NO 2000011255	DAY 5	INCIDENT DATE 02/27/2020	TIME 20:54	DATE OF RPT 03/19/2020	TIME OF RPT 20:05	TYPE OF INCIDENT ROBBERY ARMED	INCIDENT CD ROBBARM	INVESTIGATING OFFICER Detective Moss, Jason	BADGE NO 5229
DIVISION	DIVISION NO	REFERENCE DIVISION	REFERENCE DIVISION NO	CASE X-REFERENCE	UNIT ID 303	TYPIST MOSSJ	DATE TYPED 03/19/2020	TIME TYPED 20:05	
STREET NO 00706	STREET NAME AND TYPE MAIN ST MANCHESTER	APARTMENT NO/LOCATION	INTERSECTING STREET NAME AND TYPE				STATUS Active	TOWN CD T077	

On 2-27-20 at approximately 2054 hrs multiple officers responded to the area of 707 Main St. the 7-11 convenience store for the report of an armed robbery which had just occurred.

First responding officers were unable to locate the suspect, as he fled on foot from the store prior to police arrival.

Ofc. Walsh was designated as the primary case officer and spoke with the store clerk who was identified as Zain Shah (1-16-63). Zain explained to Ofc. Walsh a male he described as being Hispanic, approximately 25-30 years old where a black knit hat and black jacket with a scruffy beard entered the store and selected a bottle of cocoa cola from the refrigerator.

Zain stated the male approached the front desk area at which time he handed Zain the bottle of soda and Zain scanned the bottle. It was at this time the suspect male told Zain to look at him. Upon doing so, Zain described seeing the male holding a black colored handgun in his waistband in his left hand and verbally stated to "Give me the money...I'm serious...I'll shoot you", while removing the handgun from the waistband a bit further. Zain stated he began to remove money from the register at which time the suspect reached over the counter and removed the money himself.

Zain stated the suspect fled on foot out the front of the business and to the north near Myrtle St at which time police were called. Zain estimated approximately \$300 was removed from the register by the suspect.

K9 Officer Eastwood conducting a track which led him to the area of Chestnut St apartments which is easily within walking distance to the business. The K9 track was unsuccessful in locating the suspect.

Myself, Detective Graham and Sergeant Hughes of the Manchester Detective Division were called to the scene. Upon my arrival at approximately 2120 hrs I was assigned as the lead Detective to continue the investigation.

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INVESTIGATOR SIGNATURE: /DET. Jason Moss/	INVESTIGATOR I.D.#: 5229	SIGNED DATE: 03/19/2020	SUPERVISOR SIGNATURE /A.T. John Rossatti/	SUPERVISOR I.D.#: 5065
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Ofc. Walsh obtained a sworn statement from Zain and a copy of the video surveillance footage which depicted the same course of events Zain described and the same suspect Zain described.

I spoke with Zain and asked if he has ever seen or met the suspect before which he stated he did not recognize him. Zain consented to provide a DNA elimination sample which he completed and signed the Manchester Consent to search form, and the sample was obtained.

The counter top nearest the register where the suspect was observed physically touching with his bare hand, via CCTV security surveillance video, was swabbed for DNA evidence.

The cocoa cola bottle which the suspect touched without any hand protection was seized and swabbed for DNA evidence. The elimination DNA swab from Zain, the DNA swab from the counter and the cocoa cola bottle was entered into evidence to be sent to the CT forensic lab for further analysis.

Det. Graham was assigned to obtain photos of the crime scene and later provided a photo log and copy of said photos.

I reviewed the security surveillance footage and observed the suspect male appear to be a medium or heavy set Hispanic male approximately 30 years old wearing a black jacket with a red number "3" on the right sleeve. Additionally the suspect was wearing a black knit hat which appeared to have two white letters stitched to the front. The suspect was wearing sneakers which appeared to be somewhat of a gray color and distinct white shoe soles.

While conducting surveillance within the areas of Chestnut St apartments and 707 Main St. in the following weeks I have been unable to locate an individual matching the description of the suspect.

This incident is still under investigation, supplement reports to follow.

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INVESTIGATOR SIGNATURE: DET. Jason Moss/	INVESTIGATOR I.D.#: 5229	SIGNED DATE: 03/19/2020	SUPERVISOR SIGNATURE LT. John Rossatti/	SUPERVISOR I.D.#: 5065
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INVESTIGATOR SIGNATURE: /DET. Jason Moss/	INVESTIGATOR I.D.#: 5229	SIGNED DATE: 03/19/2020	SUPERVISOR SIGNATURE: /I T. John Rossetti/	SUPERVISOR I.D.#: 5065
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On or about 3-20-20 the items of evidence, including the clerk's DNA elimination swab, the cocoa cola bottle, and the DNA swab kit from the counter top were entered into evidence to be submitted to the CT State Forensic Lab for DNA analysis.

On 4-1-2020 I received an email from the State Forensic Lab stating the following: "As the result of CT AFIS and NGI Hits, we were able to identify Jose

Soto DOB (11/23/92), SPBI#1092224, FBI#659763PD4 on lab submission #002 (Coca Cola Bottle)."

An official State Lab report will be obtained in the near future.

Manchester Police in house records suggest Jose was a suspect in a Robbery 1st investigation in 11-2013, and a Burglary 3rd degree investigation in 2012.

A review of Jose's Department of Motor vehicle (DMV) and Manchester Police in house records are consistent with the video surveillance obtained from the

7-11 store where I identified Jose and he suspect in the video to be one of the same.

In house records, DMV records, and other law enforcement database queries indicate 181 Oak St. Manchester, CT as Jose's last registered address and

also belonging to his mother.

On 4-1-20 I spoke with Parole Officer Lingren who is assigned to the Fugitive Task Force. Lingren informed me he did not have fresh information on Jose's

whereabouts or significant other or phone number, but suggested 181 Oak St. was his mother's residence. I conducted surveillance on the residence with no

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INVESTIGATOR SIGNATURE: /DET. Jason Moss/	INVESTIGATOR I.D.#: 5229	SIGNED DATE: 04/03/2020	SUPERVISOR SIGNATURE: /SGT. Marc Hughes/	SUPERVISOR I.D.#: 5083
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indications of any human presence in the building for approximately 1.5 hrs. I did observe a silver vehicle to the rear of the residence which was similar to another CT town which was robbed at gun point, but was unable to identify the vehicle any further. Additionally, I spoke with a UPS Mail delivery man who stated he was unsure of the addressee on the mail package he had just left on the front porch. I reached out to the United States Postal Inspector Service USPS Sue Ginton who responded on 4-3-20 stating she would help any way possible.

On 4-2-20 at approximately 0830-0900 hrs I spoke with Ofc. Lingren again where we both agreed to contact one another if any new information arose.

On 4-2-20 I identified Jose's child's mother to be Carla Hanson (12-29-89) who appeared to reside in Manchester. I spoke with Ofc. Decker who is currently assigned as the FBI TFO for the Hartford Office, who stated his team was organizing to knock on known addresses of Jose's associates to attempt to make contact. Ofc. Decker indicated the team would meet in Hartford on 4-3-20 at 1100 hrs, per his direct supervisor. I planned to make attempts to speak with Carla and Jose's mother, Noraida Diaz (7-6-65) in the early morning hours of 4-3-20, in attempts to convince Jose to turn himself in.

On 4-2-20 at approximately 2100 hrs I was contacted by Sgt. Desso who informed me CREST had surrounded the residence of Noraida, an Jose was believed to be inside with a weapon.

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SUPPLEMENTARY

CFS NO 2000011255	DAY 5	INCIDENT DATE 02/27/2020	TIME 20:54	DATE OF RPT 03/19/2020	TIME OF RPT 20:25	TYPE OF INCIDENT ROBBERY ARMED	INCIDENT CD ROBBARM	INVESTIGATING OFFICER Detective Moss, Jason	BADGE NO 5229
DIVISION	DIVISION NO		REFERENCE DIVISION	REFERENCE DIVISION NO	CASE X-REFERENCE	UNIT ID 303	TYPIST MOSSJ	DATE TYPED 03/19/2020	TIME TYPED 20:25
STREET NO 00706	STREET NAME AND TYPE MAIN ST MANCHESTER		APARTMENT NO/LOCATION	INTERSECTING STREET NAME AND TYPE		STATUS Active	TOWN CD T077		

I provided all the information to Sgt. Desso in a summary manner, and contacted Sgt. Hughes. At this time it as unknown of the status of Jose other than being a barricaded subject. At approximately 2120 hrs Sgt. Hughes had requested my assistance on scene, as Jose had been shot and was being transported to a nearby hospital.

I responded the scene to assist the Connecticut State Police as they had assumed the investigation.

This investigation is considered ongoing.

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 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.

INVESTIGATOR SIGNATURE: _____ INVESTIGATOR I.D.#: _____ SIGNED DATE: _____

/DET. Jason Moss/ 5229 04/03/2020

SUPERVISOR SIGNATURE: _____ SUPERVISOR I.D.#: _____

/SGT. Marc Hughes/ 5083