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August 10, 2017

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IN REPLY REFER TO FILE NO.

Mr. John M. Leonard
Special Agent
US Department of the Treasury
IRS Criminal Investigation, Chicago Field Office
John.Leonard@ci.irs.gov

EP-1

Re: Freedom of Information Act Request

Dear Mr. Leonard:

On August 2, 2017, the Village of Elmwood Park received your Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*) ("FOIA") request for the following records:

"I am looking to get any records you may have regarding case number 06-2561 with an arrest date of 04/25/2006."

Enclosed please find the records responsive to your FOIA request. However, please be advised that certain information in the records responsive to your FOIA request has been determined to be exempt from disclosure under FOIA. Accordingly, such information has been redacted from the records being provided.

Section 7(1)(b) of FOIA provides that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person." 5 ILCS 140/2(c-5). Consequently, certain unique identifiers, including a social security number, driver's license numbers, home or personal telephone numbers, and home addresses, have been redacted from the records being provided.

Section 7(1)(c) of FOIA provides that, "[p]ersonal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy" is exempt from disclosure. Consequently, birthdates, and other personal information, the disclosure of which would

STORINO, RAMELLO & DURKIN

Mr. John M. Leonard
August 10, 2017
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constitute a clearly unwarranted invasion of personal privacy, including a victim's name and identifying information and the races of individuals, have been redacted from the records being provided.

Section 7(1)(d)(iv) of FOIA provides that, "[r]ecords in the possession of any public body created in the course of administrative enforcement proceedings, and any law enforcement or correctional agency for law enforcement purposes" are exempt from disclosure, "but only to the extent that disclosure would: ... unavoidably disclose the identity of a confidential source, confidential information furnished only by the confidential source, or persons who file complaints with or provide information to administrative, investigative, law enforcement, or penal agencies." Consequently, information that would reveal the identity of persons who filed complaints with or provided information to the Village of Elmwood Park Police Department has been redacted from the records being provided.

The person responsible for the decision to deny a portion of your FOIA request is the Village of Elmwood Park Freedom of Information Officer, Gina Pesko. In accordance with Section 9(a) of FOIA, you are hereby notified that you have the right to file a Request for Review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer with the Public Access Counselor at the Illinois Attorney General's Office. You can file your Request for Review with the Public Access Counselor by writing to:

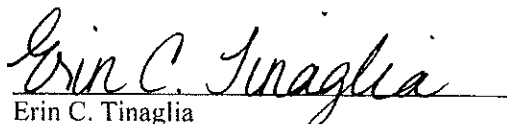
Sarah Pratt
Acting Public Access Counselor
Office of the Attorney General
500 South 2nd Street
Springfield, Illinois 62706
Fax: 217-782-1396
E-mail: publicaccess@atg.state.il.us

If you choose to file a Request for Review with the Public Access Counselor, you must do so within 60 calendar days of the date of this letter. Please note that you must include a copy of your original FOIA request and this letter when filing a Request for Review with the Public Access Counselor.

You are also notified that you have the right to judicial review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer pursuant to Section 11 of FOIA.

Sincerely,

STORINO, RAMELLO & DURKIN
Attorneys for the Village of Elmwood Park


Erin C. Tinaglia

Enclosures

ELMWOOD PARK POLICE DEPARTMENT

OFFENSE REPORT

REPORT NUMBER

UCR

METHOD CODE

PLACE CODE

CASE STATUS

(1) OCCURRED ON OR BETWEEN	Mo. 03	Date 18	Yr. 06	Day SAT	Time 2006	(2) BEAT 213	(3) REPORT NUMBER 06-2561	
(4) REPORTED	03	18	06	SAT	2006	(5) INCIDENT CLASSIFICATION TELEPHONE THREAT		
(6) LOCATION OF INCIDENT	2324 N 76TH AVENUE						(7) FIRM NAME IF BUSINESS DVA	
(8) VICTIM'S NAME (last, first, middle)	/						(9) RESIDENCE OR BUSINESS ADDRESS	
(10) RESIDENCE PHONE	(11) BUSINESS PHONE	(12) SEX	RACE	AGE	(13) DOB	(14) SOCIAL SECURITY OR PERSONAL IDENTIFICATION NUMBER		
/		/	/	/	/	/		
(15) REPORTED BY (last, first, middle)	WITNESS YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			(16) RESIDENCE OR BUSINESS ADDRESS				
/		/			/			
(17) RESIDENCE PHONE	(18) BUSINESS PHONE	(19) SEX	RACE	AGE	(20) DOB	(21) SOCIAL SECURITY OR PERSONAL IDENTIFICATION NUMBER		
/		F	/	20	/	/		
INJURY					(22) NATURE AND EXTENT OF INJURY DVA ->		(23) HOSPITALIZED / WHERE TREATED	
/					/		YES <input type="checkbox"/> NO <input type="checkbox"/>	
(24) ATTENDING/PRONOUNCING PHYSICIAN	(25) TRANSPORTED BY	(26) PRONOUNCED DOA	(27) M.E. NAME	(28) DATE & TIME NOTIFIED				
DVA ->	/	/	/	/				
(29) WEAPON	<input type="checkbox"/> USED <input type="checkbox"/> HANDGUN <input type="checkbox"/> KNIFE OR CUTTING INSTRU. <input type="checkbox"/> DISPLAYED <input type="checkbox"/> SHOTGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> IMPLIED			(30) DESCRIBE WEAPON DVA		<input type="checkbox"/> BLUE STEEL <input type="checkbox"/> CHROME PLATED <input type="checkbox"/> NICKEL PLATED <input type="checkbox"/> OTHER		
(31) WAS THERE A WITNESS TO THE OFFENSE? IF YES PLACE AN X IN BOX A								
W	(32) ADDRESS CHECKED	PERSON INTERVIEWED (last, first, middle)			DOB	TELEPHONE NO.		
NC	/	NONE			/	/		
W	/	/			/	/		
NC	/	/			/	/		
W	/	/			/	/		
NC	/	/			/	/		
W	/	/			/	/		
NC	/	/			/	/		
(34) CAN THE SUSPECT BE DESCRIBED? IF YES PLACE AN X IN BOX B								
SUSPECT NAME (ARRESTED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		RACE	SEX	AGE	HEIGHT	WEIGHT	HAIR	SCARS/MARKS
CEPOCA, JOSEPH		/	M	21	570	150	BCR	UNA
CLOTHING WORN BY SUSPECT UNKNOWN				OTHER DISTINGUISHING FEATURES				
/				/				
SUSPECT NAME (ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		RACE	SEX	AGE	HEIGHT	WEIGHT	HAIR	SCARS/MARKS
DVA ->		/	/	/	/	/	/	/
CLOTHING WORN BY SUSPECT				OTHER DISTINGUISHING FEATURES				
/				/				
(35) CAN SUSPECT BE NAMED? IF YES PLACE AN X IN BOX C								
(36) CAN SUSPECT BE LOCATED? IF YES PLACE AN X IN BOX D								
SUSPECT		NAME/NICKNAME/AKA			ADDRESS/FREQUENTS			
CEPOCA, JOSEPH		/			2327 N HARLEM			
(37) CAN SUSPECT BE IDENTIFIED? IF YES PLACE AN X IN BOX E								
NAME WITNESS/VICTIM THAT CAN IDENTIFY SUSPECT (last, first, middle)								
/								
(38) HAS SUSPECT BEEN PREVIOUSLY SEEN? IF YES PLACE AN X IN BOX F								
(39) REPORTING OFFICER		STAR	SUPERVISOR APPROVING		STAR	REPORT REVIEW	C.A.	
GREGG # 3611		/	/		/	3/18/06	/	

(40) CAN SUSPECT VEHICLE BE IDENTIFIED? IF YES PLACE AN X IN BOX G

(41) VEHICLE STATUS <input type="checkbox"/> SUSPECT <input type="checkbox"/> STOLEN <input type="checkbox"/> VICTIM VEHICLE		VEHICLE DESCRIPTION	YEAR	MAKE	MODEL	BODY	COLOR
LICENSE NUMBER	STATE	EXPIRES	VIN	DISCRIDE DAMAGE TO VEHICLE			
LIEN HOLDER NAME AND ADDRESS							
IDENTIFYING FEATURES		KEYS IN IGNITION <input type="checkbox"/> YES <input type="checkbox"/> NO	TOWED <input type="checkbox"/> YES <input type="checkbox"/> NO	LEADS MESSAGE Mo. Date Yr.		INVENTORY	

(42) IS STOLEN PROPERTY TRACEABLE? IF YES PLACE AN X IN BOX H

(43) NO.	ARTICLE	BRAND/MODEL	SERIAL NUMBER	LEADS NUMBER	DESCRIPTION	VALUE
	DWA					

(44) HAS EVIDENCE TECH. WORK BEEN REQUESTED? IF YES PLACE AN X IN BOX I

(45) WILL VICTIM/COMPLAINANT PROSECUTE IF ARREST IS MADE? IF YES PLACE AN X IN BOX J

(46) IS THERE SIGNIFICANT M.O. PRESENT? IF YES PLACE AN X IN BOX K

(47) PLACE OF ATTACK

<input checked="" type="checkbox"/> Structure <input type="checkbox"/> Vehicle <input type="checkbox"/> School <input type="checkbox"/> Street <input type="checkbox"/> Alley <input type="checkbox"/> Park <input type="checkbox"/> Yard <input type="checkbox"/> Parking Lot <input type="checkbox"/> Other <input type="checkbox"/> Unknown	TYPE OF STRUCTURE <input type="checkbox"/> Apartment <input type="checkbox"/> Apartment/Com. Area <input type="checkbox"/> Office <input type="checkbox"/> Business <input type="checkbox"/> Garage <input checked="" type="checkbox"/> House <input type="checkbox"/> School <input type="checkbox"/> Storage Locker <input type="checkbox"/> Basement <input type="checkbox"/> Other	POINT OF ENTRY <input type="checkbox"/> Front Door <input type="checkbox"/> Rear Door <input type="checkbox"/> Window <input type="checkbox"/> Roof/Skylight <input type="checkbox"/> Overhead Door <input type="checkbox"/> Garage Side Door <input type="checkbox"/> Wall <input type="checkbox"/> Transom <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Other	METHOD AND SUSPECT ACTIONS <input type="checkbox"/> Jimmy <input type="checkbox"/> Brute Force <input type="checkbox"/> Smash/Grab <input type="checkbox"/> Vice Grip <input type="checkbox"/> Out Lock <input type="checkbox"/> Lock Pulled <input type="checkbox"/> Key <input type="checkbox"/> Slip Lock <input type="checkbox"/> Broke/Damaged Glass <input type="checkbox"/> Unlocked/Open <input type="checkbox"/> Hid In Building <input type="checkbox"/> Purse Snatch <input type="checkbox"/> Chain Snatch <input type="checkbox"/> Home Invasion <input type="checkbox"/> Smash/Grab Auto <input type="checkbox"/> Theft From Person <input type="checkbox"/> Ransacked/Vandalized <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Unknown <input type="checkbox"/> Struck/Injured Victim <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Sexual Battery <input type="checkbox"/> Slim Jim <input type="checkbox"/> Peeled Column <input type="checkbox"/> Ignition Pulled <input type="checkbox"/> Punched Trunk <input type="checkbox"/> Asked Direction <input type="checkbox"/> Offered USC/Candy <input type="checkbox"/> Approached From Rear <input type="checkbox"/> Took Into Concealment <input checked="" type="checkbox"/> Made Threats <input type="checkbox"/> Used Victim's Name <input type="checkbox"/> Took Only <input type="checkbox"/> Concealables <input type="checkbox"/> Vehicle Needed
---	---	--	---	--

OCCUPANCY
 Occupied
 Unoccupied
 Abandoned/Vacant

If residence, where were occupants?
3

ALARM SYSTEM
 YES NO
ALARM CIRCUMVENTED
 YES NO

(48) CASE SUMMARY: PROVIDE BRIEF SUMMARY OF THE EVENTS AS THEY OCCURRED

ON 03/18/06 AT 0037 HOURS I RESPONDED TO 3324 NORTH 76TH AVENUE FOR A TELEPHONE THREAT REPORT. UPON MY ARRIVAL I MET WITH [REDACTED] WHO TOLD ME, CIPOLLA JOSEPH CALLED HER AND SAID HE IS GOING TO BREAK THE WINDOWS ON HER CAR. JOSEPH HAS BEEN CALLING HER AND SAID HE IS GOING TO BREAK INTO HER HOUSE AND KILL FAMILY MEMBERS. I WAS UNABLE TO MAKE CONTACT WITH JOSEPH. I GAVE [REDACTED] THE REPORT NUMBER.

(49) CAN OFFENSE BE SOLVED WITH REASONABLE AMOUNT OF INVESTIGATIVE EFFORT? IF YES PLACE X IN BOX L

(50) IS THERE A REASON TO BELIEVE THAT INVESTIGATION CANNOT BE COMPLETED AT THIS TIME? IF YES PLACE X IN BOX M

BLOCK #	(51) ENTER DETAILED INFORMATION RELATED TO THE BLOCK ABOVE WITH CORRESPONDING BLOCK NUMBER AT LEFT

ELMWOOD PARK POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS DIVISION

Case Action Report

Case Report: 06-2561

Title: Telephone Threat

Officer: Det. Mark Zelasco #8569 ^{W3}

Date: March 29, 2006

Action Taken

The following is a summary of my actions relative to the investigation of a Telephone Threat that occurred on or about March 18, 2006 at 2324 N. 76th Avenue, Elmwood Park, Cook County, Illinois, 60707. Any witness and/or suspect statements contained herein are not in their entirety nor verbatim.

On March 29, 2006, I spoke to [REDACTED] who advised me that she wanted to sign a complaint against Joseph J. Cipolla and would be coming to the Elmwood Park Police department after she was finished at work.

[REDACTED] Had first advised me she only wanted Joseph to stop calling her, but she would now like to sign complaints. [REDACTED] advised me she fears that Joseph may still try to harm her or a family member. [REDACTED] signed a complaint for Harassment by Telephone.

No other action at this time.

ELMWOOD PARK POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS DIVISION

Case Action Report

Case Report: 06-2561

Title: Telephone Harassment

Officer: Det. Mark Zelasco #8569 *MZ*

Date: April 18, 2006

Action Taken

The following is a summary of my actions relative to the investigation of a Telephone Harassment report that occurred on or about March 18, 2006 at 2324 N. 76th Avenue, Elmwood Park, Cook County, Illinois, 60707. Any witness and/or suspect statements contained herein are not in their entirety nor verbatim.

On April 18, 2006, as I was patrolling the area of 2828 N. Harlem Avenue, I observed Joseph J. Cipolla standing next to his black Cadillac Escalade truck that was parked in the north side driveway of his family residence located at 2827 N. Harlem Avenue.

Joseph noticed that I had stopped my police unit on Harlem Avenue across from his residence and he ran east into the neighbor's yard just north of his residence. As I attempted to follow Joseph, I observed him run back into the rear yard of his residence and up the rear stairs. I stopped in the side parking lot south of Joseph's residence and saw his mother exit the rear of the residence onto the porch.

Joseph's mother immediately started to yell at me stating, "Why the fuck are you harassing my son? You guys can't even do your job and catch Joey Lombardo. So why do you think your going to catch my son?"

As Joseph's mother was yelling at me her husband attempted to jump over the side fence and he also started to call me names and stated, "Get the fuck out of here you fuck'n asshole, who do you think you are you piece of shit?" I asked him to please ask Joseph to come the Elmwood Park police station and turn him self in on a signed complaint we have against him for telephone harassment.

Joseph's father said, "Get a fuck'n warrant you piece of shit, I should take care of you my self. Why don't you get fuck'n lost?" While he was yelling at me his wife called him and told him to come inside the residence.

I told Joseph's father that Joseph's attorney has told me he has talked to Joseph, but that Joseph refuses to cooperate with him. I also told him that I have tried to accommodate Joseph and asked him numerous times to come into the police station voluntarily. I told him that Joseph told me on several occasions that he would turn himself in and that I should wait for him, but he has failed to do so.

I left the area with no further incident.

Case pending.

Det. Mark Zelasco # 8569 *MZ*

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[Signature]
Supervisor
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ELMWOOD PARK POLICE DEPARTMENT

ARREST REPORT

OFFENSE		(1) CHARGE AT TIME OF ARREST HARASSMENT BY TELEPHONE	(2) Offended As <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE	(3) Arrest Report ONLY	(4) REPORT NUMBER 2006-2561		
(5) LOCATION OF ARREST 2832 N. HALKEM AVE.		Bond/Sub-Bond	MONTH 04	DATE 25	YEAR 06	DAY TUES	Time of Arrest 1300
(6) LOCATION OF OFFENSE 2824 N. 76TH AVENUE		Bond/Sub-Bond	MONTH 03	DATE 18	YEAR 06	DAY SAT	Time of Occurrence 2016
(7) NAME OF VICTIM (last, first, mi)		AGE 20	SEX F	RACE	DOB Month/Day/Year	SOCIAL SECURITY/ID#	
VICTIM RESIDENCE ADDRESS		CITY	STATE	ZIP	PHONE CELL	HOME	WORK
ARRESTEE		(8) TYPE OF ARREST <input type="checkbox"/> WARRANT <input type="checkbox"/> ON VIEW <input type="checkbox"/> OTHER		(9) WARRANT NUMBER		(10) CLASSIFICATION OF ARREST <input type="checkbox"/> FELONY <input checked="" type="checkbox"/> MISDEMEANOR <input type="checkbox"/> LOCAL <input type="checkbox"/> TRAFFIC	
(11) ARRESTEE NAME (last, first, mi) CIPOLLA, JOSEPH J				ALIAS OR NICKNAME			
(12) SEX M	RACE	AGE 21	HEIGHT 5/10	WEIGHT 190	HAIR BLK	EYES GRN	COMP. MED
(13) CLOTHING DESCRIPTION BLK PJS / WHT SHIRT		(14) OTHER DISTINGUISHING FEATURES (Marks, Scars, Tattoos)					
(15) ARRESTEE ADDRESS 2827 N. HALKEM AVE CHICAGO IL 60707		CITY	STATE	ZIP	PHONE CELL	HOME	WORK 312 799 9090
(16) OCCUPATION		(17) EMPLOYER NAME & ADDRESS					
(18) SOCIAL SECURITY NUMBER		(19) DRIVER'S LICENSE NUMBER		(10) ISD NUMBER IL 55805310	(20) IR NUMBER	(21) PDI NUMBER 5839084C6	
(22) WAS ARRESTEE ARMED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		(23) DESCRIBE WEAPON		INVENTORY NUMBER OF WEAPON			
(24) ALIAS NAMES, DON'GS, ADDRESSES				(25) GANG MEMBER <input type="checkbox"/> YES <input type="checkbox"/> NO ... UNKNOWN		GANG NAME	
(26) ARRESTED IN COMPANY OF (last, first, mi)				REPORT NUMBER <input type="checkbox"/> SAME			
CHARGES		(27) OFFENSE	CHAPTER/ARTICLE/SECTION/SUBSECTION		(28) F	M	Q/T
1	HARASSMENT BY TELEPHONE		720 ILCS 135/1-1		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(30) Booking Number		FINGERPRINTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PHOTOGRAPHED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	IDNO	CELL NUMBER	(31) LEADS NUMBER	LEADS CANCELLED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
(32) EPIR NUMBER		PRISONER PROPERTY REMOVED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BOND AMOUNT \$100.00	NAME OF JUDGE SETTING BOND lee		BOND SET RULE OF COURT <input checked="" type="checkbox"/>	BOND RECEIPT NUMBER D7957638
(33) INITIAL COURT DATE & TIME 5/18/06 @ 1:30 PM		COURT LOCATION 1500 N. Halstead		(34) DATE & TIME RELEASED 5/25/06 @ 14:10		NAME & STAR OF RELEASING OFFICER Pisc 10710 #029	
(35) NAME OF AGENCY TOT		SIGNATURE OF AGENCY TOT		RELEASE DATE & TIME TOT			
JUVENILE		(36) NAME OF JUVENILE OFFICER NOTIFIED		DATE & TIME NOTIFIED	NAME OF OFFICER NOTIFYING PARENTS		DATE & TIME PARENTS NOTIFIED
(37) NAME OF FATHER (last, first, mi)		ADDRESS OF FATHER		CITY	STATE	ZIP	PHONE HOME
NAME OF MOTHER (last, first, mi)		ADDRESS OF MOTHER		CITY	STATE	ZIP	PHONE HOME WORK
(38) SCHOOL		(39) RELEASE DATE & TIME		RELEASED TO			
(40) VEHICLE INVOLVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DISPOSITION OF VEHICLE		INVENTORY NUMBER ON VEHICLE		HOLD ON VEHICLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
(41) EVIDENCE TECH ASSIGNED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		NAME & STAR OF E.T. ASSIGNED		EVIDENCE INVENTORY NUMBER		ARTICLE 38 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
						DRUG SEIZURE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

REPORT NUMBER

OFFENSE CODE
21895

METHOD CODE

PLACE CODE

CASE STATUS

ICR

DEF

(43) ADULT POLICE DISPOSITION

- 85 WARRANT ARREST--OTHER JURISDICTION
- 87 ARREST--HELD FOR PROSECUTION--RELEASED ON BOND
- 88 SUMMONED--CITED--NOTIFIED
- 89 RELEASED WITHOUT CHARGE
- 90 REFERRED TO OTHER AGENCY
- 91 ARRESTED BY OTHER AGENCY

JUVENILE POLICE DISPOSITION

- 92 HANDLED WITHIN DEPARTMENT AND RELEASED
- 93 SUMMONED--CITED--NOTIFIED
- 94 REFERRED TO WELFARE AGENCY
- 95 REFERRED TO JUVENILE COURT
- 96 REFERRED TO CRIMINAL OR ADULT COURT
- 97 REFERRED TO OTHER AGENCY
- 98 REFERRED TO OTHER JURISDICTION

NARRATIVE: INCLUDE ALL DETAILS OF ARREST NOT COVERED IN BLOCKS ON PAGE ONE. IF ADDITIONAL INFORMATION PERTAINS TO ONE OF THE BLOCKS ON PAGE ONE, ENTER NUMBER IN THE BOX PROVIDED.

BLOCK NO.

ON OFFICE OF DET ZEUSIO AND SGT. ASCARDO
ARRESTED JOSEPH CIPOLLA ON A STANES COMPLAINT.
SEE RELATED CASE REPORTS FOR FURTHER INFO.