

**CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.368(6/03)-C)

RD #: **JA459497**

EVENT #: **1727809374**

Case ID: 11110024 CASR229

INCIDENT	ASSIGNED TO FIELD		
	IUCR: 1156 - Deceptive Practice - Attempt - Financial Identity Theft		
	Occurrence Location: 2301 N Harlem Ave Chicago IL 100 - Bank	Beat: 2512	Unit Assigned: 2511 RO Arrival Date: 05 October 2017 15:15
	Occurrence Date: 05 October 2017 15:03		# Offenders: 1

NON OFFENDER	COMPLAINANT - Individual	
	Name: [REDACTED]	Demographics
	Res: 2301 N Harlem Ave Chicago IL	Male White Hispanic
	Beat: 2512	DOB: [REDACTED] 1991 Age: 26 Years
Empl: TCF BANK 2301 N Harlem Ave Chicago, IL Bank Employee		Beat: 2512
Other Communications and Availability		
Cellular Phone: [REDACTED]		

VICTIM	VICTIM - Financial Institution	
	Name: TCF BANK	Demographics
	2301 N Harlem Ave Chicago, IL	Age: Years
	Beat: 2512	Contact Person: [REDACTED]
Other Communications and Availability		
Residence Phone: 773-237-3660		

INJURIES	Injury Info [REDACTED] - Complainant)	
	Responding Unit:	
	Injury Info (TCF BANK - Victim)	
	Responding Unit:	Contact Person: [REDACTED]

SUSPECTS	Suspect # 1		In Custody
	Name: BAILEY, Anthony	Demographics	
	Res: [REDACTED]	Male White 5'08, 220 lbs Blue Eyes Black Hair Bald Hair Style Light Complexion	DOB: [REDACTED] 1973 Age: 44 years Birth Place: IL
	Beat: 3100		
None			
Other Communications and Availability			
[REDACTED]			
Injury Info			
[REDACTED]			

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SUSPECTS

Responding Unit:

DOMESTIC INFO

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

NARRATIVE

EV# 09374 IN SUMMARY, A/O S RESPONDED TO A DECEPTIVE PRACTICE IN PROGRESS AT ABOVE LOCATION. UPON ARRIVAL A/O S OBSERVED OFFENDER SITTING AT [REDACTED] (COMPLAINANT) BANK EMPLOYEES DESK. A/O S SPOKE WITH [REDACTED] (COMPLAINANT) WHO STATED THAT OFFENDER WAS ATTEMPTING TO OPEN AN ACCOUNT AT THE BRANCH BANK. [REDACTED] (COMPLAINANT) RELATED THAT THE ID THE OFFENDER PRESENTED TO HIM APPEARED TO BE A FRAUDULENT I/D SINCE THE PLASTIC WAS COMING OFF THE STATE ID. WHEN OFFENDER WAS ASKED FOR HIS SOCIAL SECURITY NUMBER HE COULD NOT PROVIDE IT, AND WAS EVASIVE ABOUT QUESTIONS ASKED BY THE BANK EMPLOYEE. [REDACTED] (COMPLAINANT) RECOGNIZED OFFENDER BAILEY FROM ANOTHER BANK BRANCH. [REDACTED] (COMPLAINANT) THEN INFORMED HIS ASSISTANT MANAGER([REDACTED] [REDACTED]) OF THE CIRCUMSTANCE AT WHICH TIME SHE ([REDACTED] [REDACTED]) IDENTIFIED OFFENDER BAILEY AS THE OFFENDER WHO ON PREVIOUS OCCASIONS ATTEMPTED A CASH ADVANCE ON A FRAUDULENT CREDIT CARD AT ANOTHER BRANCH LOCATION AT 4729 N CENTRAL AVE. SAID INCIDENT WAS SENT OUT IN A EMAIL ALERT TO EMPLOYEES AT BRANCHES WITH A PICTURE OF FRAUDULENT ID AND FRAUDULENT CREDIT CARD USED. A/O S WERE GIVEN SAID ID BY BANK EMPLOYEE AND BELIEVED IT TO BE FRAUDULENT WHEN ASKED OFFENDERS BASIC INFORMATION HE COULD NOT PROVIDE A BIRTHDAY OR AN ADDRESS. OFFENDER WAS ALSO BEING EVASIVE DURING QUESTIONING. AT WHICH TIME OFFENDER WAS INFORMED BY A/O S THAT HE WAS UNDER ARREST AND TO STAND UP AND PLACE HIS HANDS BEHIND HIS BACK. OFFENDER THEN RAN THROUGH THE BANK LOBBY OUT THE EMERGENCY DOOR EXIT AND FELL TO THE GROUND. WHILE OUTSIDE IN THE PARKING LOT ATTEMPTING TO ONCE AGAIN PLACE OFFENDER IN CUSTODY, OFFICERS STRUGGLED TO GAIN CONTROL OF OFFENDER AS HE STILL RESISTED AND REFUSED TO OBEY REPEATED VERBAL COMMANDS TO STOP RESISTING ARREST. DURING THIS TIME OFFENDER WAS FLAILING HIS RIGHT ARM WITH A CLENCHED FIST AT WHICH TIME PO MESSINO#18980 DID SEVERAL KNEE STRIKES TOWARDS OFFENDERS UPPER TORSO AND UPPER RIGHT SHOULDER AREA. HOWEVER DUE TO OFFENDERS CONTINUED RESISTANCE AND MOVEMENTS COMBINED WITH THE STRUGGLE WAS STRUCK IN THE SIDE OF HIS FACE DURING INCIDENT. OFFENDER WAS THEN ABLE TO BE PLACED IN CUSTODY WITH NECESSARY FORCE TO AFFECT THE ARREST. WHILE OFFENDER WAS IN BACK SEAT OF POLICE CAR, OFFENDER BAILEY STATED TO A/O S YOUR LUCKY I AM HANDCUFFED OR I WOULD BEAT YOUR ASS." ALSO WHILE BEING TRANSPORTED TO 025 DIST OFFENDER STATED "ONCE WE GET BACK TO THE STATION AND THE CUFFS ARE OFF WE CAN GO ONE ON ONE IN THE SMALL ROOM." OFFENDER WAS TAKEN DIRECTLY TO THE LOCKUP BY LOCKUP PERSONAL WITHOUT FURTHER INCIDENT. CUSTODIAL SEARCH REVEALED OFFENDER TO BE IN POSSESSION OF A PNC BANK CARD INV#14016280. DOCUMENTS FROM BANK INV#14016288 FRAUDULENT I/D INV#14016296 OFFENDER WAS TREATED FOR BRUISING TO FACE AREA AT OLR HOSPITAL.

NOTIFICATION: PROPERTY CRIMES BRYANT Beat#: 5719 Star#: 20587 Emp#: Date: 05-OCT-2017 Time: 1700 NOT - STAR#: 11422 NAME: GREG GORZELANY BEAT: 2511

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2024	# [REDACTED]	ZOGG, Paul, V	[REDACTED]	05 Oct 2017 21:59	025	
Detective/Investigator	20595	# [REDACTED]	SHACKLETON, James, R	[REDACTED]	11 Oct 2017 11:22	606	
Detective/Investigator	21007	# [REDACTED]	BANAS, Ronald, W	[REDACTED]	06 Oct 2017 12:16	606	
Reporting Officer	18980	# [REDACTED]	MESSINO, William, N	[REDACTED]	05 Oct 2017 21:50	025	2511

