



SUNRISE POLICE DEPARTMENT

Anthony W. Rosa
Chief of Police

10440 West Oakland Park Blvd.
Sunrise, Florida 33351
(954) 746-4357



Internal Affairs Investigations

Subject:

Record Specialist Alyssa Curbelo

IA Case Number: 23-03-01

Incident Date: February 27, 2023

PCR Date: March 2, 2023

Investigator:

Janice Eusebe



Preliminary Complaint Form
Chief of Police – Anthony W. Rosa

Employee's Name: Records Specialist Alyssa Curbelo Date: 03/02/2023

P.D. Case/Citation#: I.A. #: 23-03-01

Alleged Misconduct (Attach additional sheets if necessary):

19.6.1.6. Members shall be attentive to job duties and shall not violate Policy and Procedures, Standard Operating Procedures, special orders, supervisory instructions and/or orders or cause another to violate from the performance of duties.

Complainant (print): Janice Eusebe - Records Manager Signature: Janice Eusebe

Phone (home/Cell): 954-746-3501 Phone (work): 954-746-3501

Address: 10440 W. Oakland Park Blvd. Sunrise FL 33351

Supervisor Receiving Complaint: Michael West, Lieutenant Admin

Handwritten notes and signatures: 03/02/23, 3/6/23, 53/3/8/23

Investigation Authorized by: Chief Anthony W. Rosa

Investigation Conducted by: Records Manager - JANICE EUSEBE I.A. Investigation: YES

Findings: [] Unfounded [] Not Sustained [x] Sustained [] Exonerated [] Training

Division Commander: AS3 Date: 4/4/23

Deputy Chief: Date:

Recommended Discipline (on Notice of Intent):

Final Disposition: Sustained - Verbal Counseling

Chief of Police: Date: 3/16/23

In signing this report, I acknowledge only that it has been discussed with me and that I have received a copy. I understand that I may respond verbally or in writing, and that such response will be made part of this report and taken into consideration.

Employee's Signature: [Signature] Date: 3/20/23

PCR Continuation
Alyssa Curbelo

19.6.1.6. Members shall be attentive to job duties and shall not violate Policy and Procedures, Standard Operating Procedures, special orders, supervisory instructions and/or orders or cause another to violate from the performance of duties.

Supervisor Annette Gonzalez

On Tuesday, February 28th, 2023, Supervisor Gonzalez was notified via text message by Officer Tiffany Yeung of an incident where incorrect information was relayed to the field units by a records specialist (**Attachment A**). Supervisor Gonzalez informed me of the incident. I contacted Officer Yeung and Detective Troccoli on Wednesday, March 1st, 2023, and they relayed the following incident to me.

Officer Tiffany Yeung

Officer Yeung called Records Teletype at 1501 hours on February 27th. Several officers were on a traffic stop and had the driver of an all-terrain vehicle detained (**Attachment B**). Records Specialist Alyssa Curbelo queried the vehicle identification number on the ATV in FCIC/NCIC and informed Officer Yeung over the phone that it was stolen. Officer Yeung asked RS Curbelo to confirm it as stolen and asked her to follow up with Detective Troccoli who was handling the call. Officer Yeung said she told the other officers on scene the ATV was stolen.

Detective Troccoli

Detective Troccoli said RS Curbelo contacted him at 1533 hours and let him know she made an error with the information she had given him. She explained how the ATV was only entered as *Abandoned* by Miami Dade and not actually stolen. He asked her to send him copies of what she was looking at (**Attachment C**).

Records Specialist Kaitlyn Rasmussen

During this incident RS Curbelo was training Kaitlyn Rasmussen in Teletype. I spoke to Rasmussen on March 1st. Rasmussen stated that she was observing Curbelo during this incident. Rasmussen said she was sitting near the back of Teletype while Curbelo spoke to the officers and ran queries in the FCIC/NCIC database.

FCIC/NCIC Transaction History for Curbelo

The transactions run by Curbelo in FCIC/NCIC and the responses are as follows (**Attachment D**):

1502 Query of VIN number [REDACTED]

1502 FCIC responds with a hit for an Abandoned Vehicle out of Miami Dade

1509 Curbelo sends a request for a *Routine* Hit Confirmation on a *Stolen/Felony Vehicle* to Miami Dade

1531 Curbelo sends another request for an *Urgent* Hit Confirmation on a *Stolen Vehicle* to Miami Dade

1531 The Urgent message fails to go through because numbers are missing from the Pneumonic

1651 Miami Dade responds to the Routine Hit Request stating the vehicle is not stolen and was impounded as an abandoned tow on 2-19-2023

Findings

Curbelo handled this incident incorrectly initially by not closely reviewing the response returned. The first line in the response in FCIC/NCIC says *Abandoned Vehicle*. Next, she did not send the Hit request with the correct code to Miami Dade. FDLE's training dictates urgent hit requests are to be used when there is a suspect detained. Urgent hit requests require a 10-minute response from the entering agency, while routine requests can be answered in an hour (**Attachment E**). Had she sent an Urgent Hit Request as procedure dictates, she would've been able to notify the officer within 10 minutes of her mistake. Curbelo realized she sent the wrong code to Miami Dade and at 1531 attempts to send it again as an Urgent Hit Request. Her second attempt fails to be submitted to Miami because characters are missing from the Pneumonic. At 1533 the Teletype phone call history shows the call with Detective Troccoli.





In conclusion, Curbelo violated policy 19.6.1.6. by giving incorrect information to an officer and sending the wrong priority code on a Hit Request. Teletype Records Specialists are responsible for the accuracy, timeliness and completeness of all FCIC/NCIC correspondence. The outcome of this incident could have resulted in a lawsuit for the department had this been the owner of the ATV that was detained.

Attachment A

Officer Yeung's text message to Supervisor Gonzalez

11:50

56%

< Ofc Tiffany Yeu...    

hey girl, was olivia in tty yesterday?

Tue 10:44

around 2pm tricky and i went out with a guy on a 4wheeler. the tty girl ran the vin for us and told us it came back stolen. so he was gonna charge the guy with stolen vehicle. but the entire time it was just in system as abandoned

230 actually

I couldn't say, I leave at 1pm

oh ok. i dont want who it was to get in trouble. just maybe some refresher training on how to tell the difference. who is the night supervisor?

Technically I am... I cover alpha into bravo and then Omar covers bravo into charlie

Omar is on bereavement but Janice would have been the spvr on







Text message



11:51

57%

< Ofc Tiffany Yeu...    

Omar is out on bereavement but Janice would've been the spvr on duty

0

okay, you want me to get with janice. whatever is easier for you

230 pm, who did we run it under, your name?

should be me and tricolli. it was a vin for a yamaha


0

should be btwen 230 and 3. try close to 250

I found it, it was Alyssa from the afternoon shift

It did come up and it showed abandoned

She's off today & tmrw but we'll get with her about it

thank you. otl  in traffic and driving off, what was the main



Text message



11:51

57%

< Ofc Tiffany Yeu...



230 pm, who did we run it under,
your name?

should be me and tricolli. it was a
vin for a yamaha

0

should be btwen 230 and 3. try close
to 250

I found it, it was Alyssa from the
afternoon shift

It did come up and it showed
abandoned

She's off today & tmrw but we'll
get with her about it

thank you. other than traffic
and driving off, that was the main
charge we had for him

0

when we thought it was stolen

Ok chica. Thanks for the heads up

thank you!!



Text message



Attachment B

Computer Aided Dispatch (CAD) incident details and Police Report

Incident Details

Incident Number: L4223022700010123

Incident Status: Closed

Incident Date: 02/27/2023 14:38:23

Last Updated: 02/27/2023 22:31:56

INCIDENT INFORMATION

Incident Type Code: 3 Incident Type Description: 03-HIT & RUN
Priority: 4 Incident Status: Closed
Created By Name: CARDONA, LISMARY Created by Agency/Userid: COMM/BS13167
Modifying Circ: D Dispositions: A, K, Q
Report Numbers:
Associated Incidents: L4223022700010144, L4223022700010205

LOCATION INFORMATION

Location Name: Building:
Address: N PINE ISLAND RD / NW 44TH ST Apartment:
City: SN Cross Street: 4400 N PINE ISLAND RD / 8800 NW 44TH ST
Area: 42 Sector:
Zone: 4207 Reporting District: 42G1, 42R2, 42G2, 42G6, 42H9
Latitude: 26.17915590 Longitude: -80.26786218

CALLER INFORMATION

Caller Name: Caller Phone Number:
Caller Location: Caller City:
Contact Caller: Call Source: 0-NON 911 CALL

INCIDENT TIMES

EVENT:	DATE TIME:	AGENCY/USER:	DEVICE:	EVENT:	ELAPSED TIME:
ANI/ALI Received:				Call Received to Phone Pickup:	N/A
Phone Pickup:				Phone Pickup to Created:	N/A
Incident Created:	02/27/2023 14:38:23	COMM/BS13167	N12	Phone Pickup to 1st Dispatch:	N/A
1st Unit Dispatched:		COMM/BS13167	N12	Created to 1st Dispatched:	N/A
1st Unit Enroute:		COMM/BS18378	N12	1st Dispatch to 1st Enroute:	N/A
1st Unit Arrived:	02/27/2023 14:41:39	COMM/BS13167	N12	1st Enroute to 1st Arrived:	N/A
Route Closed:	02/27/2023 22:31:56	COMM/BS17141	N12	Created to Closed:	07:53:33

ASSIGNED UNITS

Pri	UNIT:	DISPATCH:	ENROUTE:	ARRIVE:	ENROUTE HOSPITAL:	ARRIVE HOSPITAL:	CLEAR:	DISPATCH TO CLEAR:	DISPO:
	42/42A1201	02/27/2023 18:55:05	02/27/2023 18:55:10	02/27/2023 19:35:14			02/27/2023 22:31:56	03:36:51	Q
	42/42B0801			02/27/2023 14:41:39			02/27/2023 15:58:02	00:00:00	

42/42B0901	02/27/2023 16:34:44	02/27/2023 16:35:30	02/27/2023 16:40:59	02/27/2023 19:40:09	03:05:25	
42/42J78	02/27/2023 14:43:23		02/27/2023 14:43:28	02/27/2023 15:22:05	00:38:42	
42/42Y40	02/27/2023 15:15:58		02/27/2023 15:16:00	02/27/2023 17:37:10	02:21:12	
42/42Y43	02/27/2023 14:42:43		02/27/2023 14:42:49	02/27/2023 17:37:12	02:54:29	
* 42/42Z55	02/27/2023 14:48:36	02/27/2023 14:48:41	02/27/2023 14:55:08	02/27/2023 17:06:30	02:17:54	A
42/42Z57	02/27/2023 15:10:39		02/27/2023 15:10:40	02/27/2023 16:18:20	01:07:41	

ASSIGNED PERSONNEL

UNIT:	OFFICERID:	OFFICER NAME:
42/42A1201	SN3759	Larin, Jessica
42/42B0801	SN3596	Martin, Jose
42/42B0901	SN3790	Vargas, Brandon
42/42J78	SN3730	Yeung, Tiffany
42/42Y40	SN3702	Gindlesperger, Cory
42/42Y43	SN3731	Troccoli, David
42/42Z55	SN5258	Rosario, Ashley
42/42Z57	SN5259	Sweat, Austin

INCIDENT COMMENTS

DATE TIME:	USERID:	DEVICE:	COMMENTS:
02/27/2023 14:38:23	BS13167	N12	BM IN RED EB IN WB LANES
02/27/2023 14:40:10	BS13167	N12	42D30 1026 AVD BOLO ONLY
02/27/2023 14:41:21	BS13167	N12	PULLED INTO CHEVRON GAS PINE 44
02/27/2023 14:41:34	BS13167	N12	Reopen: B0801 1097
02/27/2023 14:43:06	BS18378	N12	ADV 1X DETAINED (42/42Y43)
02/27/2023 14:43:16	BS18378	N12	ADV SLOW ANY ADDT'L UNITS DOWN (42/42Y43)
02/27/2023 14:48:27	BS18378	N12	REF SERVICE AID REF TO S/3 (42/42J78)
02/27/2023 15:14:31	BS18378	N12	ADV 1X 1015 REF S/18 (42/42Y43)
02/27/2023 15:17:38	BS13167	N12	LOCAL (42/42Z57)
02/27/2023 15:18:09	BS13167	N12	MAIN (42/42Z57)
02/27/2023 16:49:08	BS13167	N12	UNV OPB (42/42B0901)
02/27/2023 16:53:49	BS13167	N12	UNIV CLEARY (42/42B0901)
02/27/2023 16:58:00	BS13167	N12	BROW UNIV (42/42B0901)
02/27/2023 17:02:50	BS13167	N12	BROW 441 (42/42B0901)
02/27/2023 17:07:50	BS13167	N12	2200 BROW (42/42B0901)
02/27/2023 17:12:14	BS13167	N12	700 BROW (42/42B0901)
02/27/2023 17:20:26	BS13167	N12	1200 ANDREWS (42/42B0901)
02/27/2023 21:24:34	SN3658	SNPD0038	RELATED TO CASE 42-2302-010144

PRE-SCHEDULED INFORMATION

ADDRESS CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 14:41:21	BS13167	N12	HIATUS RD / NW 44TH ST	N PINE ISLAND RD / NW 44TH ST

PRIORITY CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 15:46:39	SN5258	SNPD0196	3	4
02/27/2023 16:17:08	SN5258	SNPD0196	4	3
02/27/2023 17:37:25	BS13167	N12	3	4

INCIDENT TYPE CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 15:46:39	SN5258	SNPD0196	12	3
02/27/2023 16:17:08	SN5258	SNPD0196	3	12
02/27/2023 17:37:25	BS13167	N12	12	3

CASE INFORMATION REPORT

Case #: 422302010123

**** MFR Incident ****

Entered by TROCCOLI, DAVID T. (SN3731) on console MOBLAN
Current MFR status: NEW on 02/28/23 07:47:01 AM

**** MFR Traffic Accident ****

Entered by ROSARIO, ASHLEY N. (SN5258) on console PD02050L #
Current MFR status: TBR on 02/28/23 12:53:17 PM

**** MFR Arrest ****

Entered by TROCCOLI, DAVID T. (SN3731) on console MOBLAN
Current MFR status: TBR on 03/01/23 09:54:53 AM

**** MFR Traffic Citation ****

Entered by TROCCOLI, DAVID T. (SN3731) on console PD02035L #
Current MFR status: ARCH on 02/27/23 05:04:34 PM

**** MFR Traffic Citation ****

Entered by TROCCOLI, DAVID T. (SN3731) on console PD02035L #
Current MFR status: ARCH on 02/27/23 05:04:34 PM

**** MFR Traffic Citation ****

Entered by TROCCOLI, DAVID T. (SN3731) on console PD02035L #
Current MFR status: ARCH on 02/27/23 05:04:35 PM

**** RMS Traffic Citation ****

The RMS System # is 1820318

**** RMS Traffic Citation ****

The RMS System # is 1820319

**** RMS Traffic Citation ****

The RMS System # is 1820320

**** MFR Vehicle Tow/Impound ****

Entered by SWEAT, AUSTIN L. (SN5259) on console PD02051L #
Current MFR status: ARCH on 02/28/23 12:38:57 AM

**** RMS Vehicle Tow/Impound ****

The RMS System # is 406548

INCIDENT/INVESTIGATION REPORT

Case# **42-2302-010123**
 Date / Time Reported **02/27/23 14:00:00 14:00 Mon**
 Last Known Secure **02/27/23 14:00:00 14:00 Mon**
 At Found **02/27/23 14:00:00 14:00 Mon**

Agency Name
Sunrise Police Department

ORI
0062700

Location of Incident
[REDACTED]

Gang Relat
NO

Premise Type
Residence/home

Zone/Tract
4211

#	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	Burglary Residence BURG		Entry: [REDACTED] Exit: [REDACTED] Security: [REDACTED]	
#2	Auto Theft - Other ATOO		Entry: [REDACTED] Exit: [REDACTED] Security: [REDACTED]	
#3	Fraud - All Other FRDO		Entry: [REDACTED] Exit: [REDACTED] Security: [REDACTED]	

of Victims **2** Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury: **None** Domestic: **NO**

V1 Victim/Business Name (Last, First, Middle) [REDACTED] Victim of Crime # **1,2,3** DOB [REDACTED] Age **38** Race [REDACTED] Sex [REDACTED] Relationship To Offender **LAQ** Resident Status [REDACTED] Military Branch/Status [REDACTED]

Home Address [REDACTED] Email [REDACTED] Home Phone [REDACTED]

Employer Name/Address [REDACTED] Business Phone [REDACTED] Mobile Phone [REDACTED]

VYR **2006** Make **OTHR** Model [REDACTED] Style **OTHR** Color **RED** Lic/Lis **FL** VIN [REDACTED]

CODES: V- Victim (Denote V2, V3) W1 = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: **STATE** Injury:

V2 Code Name (Last, First, Middle) **STATE OF FLORIDA** Victim of Crime # **4** DOB **//** Age [REDACTED] Race [REDACTED] Sex [REDACTED] Relationship To Offender [REDACTED] Resident Status **N/A** Military Branch/Status [REDACTED]

Home Address [REDACTED] Email [REDACTED] Home Phone [REDACTED]

Employer Name/Address [REDACTED] Business Phone [REDACTED] Mobile Phone [REDACTED]

Type: Injury:

Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address [REDACTED] Email [REDACTED] Home Phone [REDACTED]

Employer Name/Address [REDACTED] Business Phone [REDACTED] Mobile Phone [REDACTED]

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	28	7	\$0.00		1	ATV	BANSHEE	[REDACTED]
1	28	5	\$0.00		1	ATV	BANSHEE	[REDACTED]
1	13	T,5	\$0.00		1	2006 RED. FL	OTHR	[REDACTED]
1	13	5	\$0.00		1	2006 RED. FL	OTHR	[REDACTED]

Officer/ID# **TROCCOLI, D. T. [REDACTED] (3731)**

Invest ID# **(0)** Supervisor **(0)**

Complainant Signature [REDACTED] Case Status **Open / Active** Case Disposition: **02/28/23** Page 1

Draft Only

Incident Report Additional Offense List

Sunrise Police Department

OCA: 42-2302-010123

Offense List (Continued)

Page 2

Counter	Offense Description	Fel/Misd	Statute	Completed/Attempted
# 4	RESIST ARREST		RESI	Com

INCIDENT/INVESTIGATION REPORT

Sunrise Police Department

Case # 42-2302-010123

Status L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Sunrise Police Department

OCA
42-2302-010123
Date / Time Reported
Mon 02/27/23 14:00

Victim	Offense
[REDACTED]	BURGLARY RESIDENCE

Felony Arrest

- FSS 810.02-4A Unoccupied Burglary to Structure (FELONY)
- FSS 812.014-2C6 Grand Theft Motor Vehicle (FELONY)
- FSS 317.0017-1D Possession of ATV w/Altered VIN (FELONY)
- FSS 316.1935 Flee/Elude Fail to Obey LEO Order to Stop (FELONY)
- FSS 843.02 Resisting W/O Violence (FELONY)
- 42-2302-010123
- 2/27/2023

-- Malik Raheem Dwight Allen Arrest Narrative:

On 2/27/2023 while driving eastbound on NW 44th St near NW 115th Ter I observed a black male riding on a red ATV with no license plate attached. As the male approached Hiatus Rd on NW 44th St, he began doing donuts in the intersection then drove westbound in the eastbound lanes for approximately 300 yards then turned the ATV around and returned eastbound on NW 44th St. While following in my unmarked vehicle I observed the male drive at a high rate of speed until he pulled into the Chevron gas station located at 4399 N Pine Island Rd.

Once the ATV was stationary off of the road, officers in Sunrise marked patrol vehicles conducted a traffic stop on the vehicle for the above mentioned infractions. The male driver saw the Sunrise officers, who were wearing class B uniform with badges and patches attached, then jumped back on the ATV and fled through the gas station and Pep Boys plaza (4397 N Pine Island Rd). As the male fled from officers who were still outside of their vehicles, he turned onto N Pine Island Rd to go southbound then lost control and struck a vehicle. It was at this time officers were able to get back into their vehicles and approach the male. As officers gave the male multiple lawful commands to get on the ground he began walking away stating he had to pick up his shoe, it was at that time he was escorted to the ground and placed in handcuffs without incident. The driver of the ATV was identified as Malik Allen (2/15/1998).

Due to the ATV not having a license plate attached, officers attempted to locate a VIN number on the ATV to check if it was stolen. The area surrounding the VIN on the ATV appeared to be scratched and chipped at as if to hide or alter it. An NCIC/FCIC search revealed the ATV was not registered.

Allen stated on scene he did not wish to be seen by rescue and did not voice concerns of injury from the collision he was in. Allen was transported back to the Sunrise Police Department and the ATV was towed to West Way Towing.

Shortly after Allen was detained for the above listed violations, Sunrise Road Patrol received a call from [REDACTED] who stated a known associate of his, Malik Allen, asked to borrow his ATV but [REDACTED] told the Allen he could not borrow it. [REDACTED] stated he recently bought the ATV and was in the process of registering it and fixing it. [REDACTED] stated when he returned home he observed someone made entry through the unlocked side door of his garage then drove his ATV over his car which was parked in front of the garage door. A neighbor provided CCTV footage of the event which showed Allen enter the garage then drive the ATV over [REDACTED]'s vehicle. [REDACTED] advised officers he did not give Allen permission to enter his garage nor did he give him permission to take his ATV. When asked about the marks near the VIN, [REDACTED] stated he did not know how those got there but he recently bought the ATV as a pieced together set. [REDACTED] stated he wished to pursue charges against Allen for Burglary to his unoccupied residence and grand theft of his motor vehicle.

REPORTING OFFICER NARRATIVE

Sunrise Police Department

OCA 42-2302-010123
Date / Time Reported Mon 02/27/23 14:00

Victim [REDACTED]	Offense BURGLARY RESIDENCE
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The defendant was ultimately charged with Grand Theft of Motor Vehicle, Unoccupied Residential Burglary, Possession of ATV with Altered VIN, Fleeing/Elude Fail to Obey LEO Order to Stop, Resist without Violence and cited for Driving on Wrong Side of Roadway (AH94U3E), Fail to Register Motor Vehicle (AH94U2E), Unlawfully Operate ATV on Roadway (AH94U1E).

Allen received his citations but ripped them into pieces and threw them in the garbage while being escorted to the interview room at Sunrise Police Department.

While at Sunrise Police Department Allen began complaining of pain to his wrist. It was at this time he was transported to Broward General Health in Ft. Lauderdale where he was admitted and ultimately received surgery on his broken wrist. According to doctors, it is believed Allen suffered the injury from the shock absorbed through the handlebars on the ATV when Allen struck the vehicle as he fled from officers.

After Allen was admitted to a room, his property and a copy of the probable cause affidavit were dropped off at BSO Main Jail where they booked him and later sent a Deputy to take custody of Allen.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief.
Electronically signed by: (3731) Troccoli, David

=====

Incident Report Suspect List

Sunrise Police Department

OCA: 42-2302-010123

1	Name (Last, First, Middle) <i>ALLEN, MALIK RAHEEM DWIGHT</i>					Also Known As				Home Address <i>9922 NOB HILL LN SUNRISE, FL 33351 754-244-7870</i>		
Business Address												
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State		
<i>02/15/98</i>	<i>25</i>	<i>B</i>	<i>M</i>	<i>N</i>	<i>606</i>	<i>230</i>	<i>BLK</i>	<i>BRO</i>	<i>DRK</i>	<i>A450556980550 FL</i>		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail												
Suspect Age		Race	Sex	Eth	Height	Weight		SSN				
Weapon, Type	Feature	Make	Model			Color	Caliber	Dir of Travel		Mode of Travel		
Vch Yr / Make / Model		Drs	Style		Color	Lic Plate / State		VIN				
Notes						Physical Char						

Incident Report Related Vehicle List

Sunrise Police Department

OCA: 42-2302-010123

1	VehYr/Make/Model <i>2006 OTHR</i>	Style <i>OTHR</i>	Color <i>RED</i>	Lic/Lis /Decal <i>FL</i>	VIN [REDACTED]
	IBR Status <i>Recovered</i>	Date <i>03/01/23 1</i>	Location		
	Condition	Value <i>\$0.00</i>	Offense Code <i>240</i>	Jurisdiction <i>Locally</i>	State # NIC #
	Name (Last, First, Middle) [REDACTED]		Also Known As		Home Address [REDACTED]
	Business Address [REDACTED]				
	DOB [REDACTED]	Age <i>38</i>	Race [REDACTED]	Sex [REDACTED]	Hgt [REDACTED]
					Wgt [REDACTED]
	Scars, Marks, Tattoos, or other distinguishing features				

Notes

Incident Report Related Property List

Sunrise Police Department

OCA: 42-2302-010123

1	Property Description ATV	Make BANSHEE	Model	Caliber
	Color Red	Serial No. [REDACTED]	Value \$0.00	Qty 1.000
	Status Stolen	Date 02/27/23 0	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) [REDACTED]	DOB [REDACTED]	Age 38	Race [REDACTED]
			Sex [REDACTED]	

Notes

2	Property Description ATV	Make BANSHEE	Model	Caliber
	Color Red	Serial No. [REDACTED]	Value \$0.00	Qty 1.000
	Status Recovered	Date 02/27/23 0	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) [REDACTED]	DOB [REDACTED]	Age 38	Race [REDACTED]
			Sex [REDACTED]	

Notes

Incident Details

Incident Number: L4223022700010144

Incident Status: Closed

Incident Date: 02/27/2023 16:34:09

Last Updated: 02/27/2023 21:25:03

INCIDENT INFORMATION

Incident Type Code:	21R	Incident Type Description:	21R-BREAKING & ENTERING (BURGLARY) RESIDENTIAL
Priority:	4	Incident Status:	Closed
Created By Name:	BISCARDI, NATASHA	Created by Agency/Userid:	COMM/BS20424
Modifying Circ:	D	Dispositions:	A
Report Numbers:			
Associated Incidents:	L4223022700010123, L4223022700010205		

LOCATION INFORMATION

Location Name:		Building:	
Address:	[REDACTED]	Apartment:	
City:	SN	Cross Street:	ACCESS RD /
Area:	42	Sector:	
Zone:	4211	Reporting District:	42U9
Latitude:	26.16921653	Longitude:	-80.29953659

CALLER INFORMATION

Caller Name:	[REDACTED]	Caller Phone Number:	[REDACTED]
Caller Location:		Caller City:	
Contact Caller:	Yes	Call Source:	1-911 CALL

INCIDENT TIMES

EVENT:	DATE TIME:	AGENCY/USER:	DEVICE:	EVENT:	ELAPSED TIME:
ANI/ALI Received:	02/27/2023 16:33:24			Call Received to Phone Pickup:	00:00:02
Phone Pickup:	02/27/2023 16:33:26	COMM/BS20424	S14	Phone Pickup to Created:	00:00:43
Incident Created:	02/27/2023 16:34:09	COMM/BS20424	S14	Phone Pickup to 1st Dispatch:	00:00:57
1st Unit Dispatched:	02/27/2023 16:34:23	COMM/BS13167	N12	Created to 1st Dispatched:	00:00:14
1st Unit Enroute:	02/27/2023 16:35:24	COMM/BS13167	N12	1st Dispatch to 1st Enroute:	00:01:01
1st Unit Arrived:	02/27/2023 16:38:16	COMM/BS13167	N12	1st Enroute to 1st Arrived:	00:02:52
Route Closed:	02/27/2023 17:00:20	COMM/BS13167	N12	Created to Closed:	00:26:11

ASSIGNED UNITS

Pri	UNIT:	DISPATCH:	ENROUTE:	ARRIVE:	ENROUTE HOSPITAL:	ARRIVE HOSPITAL:	CLEAR:	DISPATCH TO CLEAR:	DISPO:
	42/42B0901	02/27/2023 16:34:23					02/27/2023 16:34:29	00:00:06	
	42/42B1001	02/27/2023 16:34:23	02/27/2023 16:35:24				02/27/2023 16:40:31	00:06:08	

ASSIGNED PERSONNEL

UNIT:	OFFICERID:	OFFICER NAME:
42/42B0901	SN3790	Vargas, Brandon
42/42B1001	SN3656	Santana, Megan
42/42B1101	SN3576	Hydes, Andrew

INCIDENT COMMENTS

DATE TIME:	USERID:	DEVICE:	COMMENTS:
02/27/2023 16:34:09	BS20424	S14	1020 VIA RAPID SOS // [REDACTED] SAID SHE NEEDS PD THEN LINE WENT SILENT
02/27/2023 16:34:27	BS20424	S14	CALLER VERIFIED 1020
02/27/2023 16:35:08	BS20424	S14	CALLER NOT ANS DESK
02/27/2023 16:36:10	BS20424	S14	INCORRECT 1088 ON CB
02/27/2023 16:37:10	BS11941	S09	2ND CALL FROM SAME PHONE #.....VOICE MAIL ON CB....PHASE 2 SOS RESPONSE LOC IS THE SAME
02/27/2023 16:38:27	BS13167	N12	NO HX ON 1088
02/27/2023 16:40:22	BS20337	ST03	Dup: 911 DROP OFF ... SAME 1088 ... RAPID SOS SHOWS ... [REDACTED] SN ... VM ON CB 3X
02/27/2023 21:07:22	SN3658	SNPD0038	RELATED TO CASE #10123

PRE-SCHEDULED INFORMATION

ADDRESS CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 16:34:27	BS20424	S14	[REDACTED]	[REDACTED]

PRIORITY CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 16:42:08	BS13167	N12	3	4

INCIDENT TYPE CHANGES

DATE TIME:	USERID:	DEVICE:	FROM:	TO:
02/27/2023 16:42:08	BS13167	N12	13I	21R

CASE INFORMATION REPORT

Case #: 422302010144

** MFR Incident **

Entered by HYDES, ANDREW L. (SN3576) on console PD02109L #

Current MFR status: TBR on 02/28/23 03:46:28 PM

INCIDENT/INVESTIGATION REPORT

Sunrise Police Department

Case # 42-2302-010144

Status L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Sunrise Police Department

OCA 42-2302-010144
Date / Time Reported Mon 02/27/23 16:34

Victim
[REDACTED]

Offense
BURGLARY RESIDENCE

Burglary (Residence)
F.S. 810.02
Felony

Responded to the above location in reference to a delayed burglary to a residence. Upon arrival, I made contact with [REDACTED] [REDACTED] advised that on today's date, between the listed times, unknown suspect(s) broke into her garage and stole their red 4 wheel ATV, from within. [REDACTED] advised that the garage door was not locked, so the suspect was able to open it up from the outside.

[REDACTED] advised that her neighbor next door said that he had some video of the incident on his RING camera which was located on the front of his garage. According to [REDACTED] her neighbor, Keith Allahand, described the suspect as a young black male in his twenties with short dreds. [REDACTED] said that the male that Keith described, sounded like a family friend by the name of Malik Allen.

I then made contact with Keith at his residence. Keith was able to show me some short clips of his RING footage, and it does show a black male, possibly in his mid twenties, moving the red ATV from the area of the garage and onto the driveway. The clips were very short, and I was unable to see a face from it. Keith was sent a link to Evidence manager so he could attach whatever video he has of the incident. There was no other evidence left on the scene.

[REDACTED] stated that she does prefer charges. [REDACTED] said that she doesn't know where Malik lives, but said he does currently live somewhere in Lauderhill, FL. [REDACTED] advised that she had no information on the stolen ATV, but that she would call us back when she is able to provide it. According to Keith, the subject that [REDACTED] was describing as being the suspect, is also a subject that he sees hanging out at her residence on a regular basis.

Under penalties of perjury I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief.

Electronically signed by: (IBM #3576) Hydes, Andrew 02/28/2023 15:17, SN3576

Incident Report Related Property List

Sunrise Police Department

OCA: 42-2302-010144

1	Property Description RECREATIONAL VEHICLES			Make UNK		Model UNK		Caliber	
Color		Serial No.		Value \$500.00		Qty 1.000		Unit	
Status Stolen		Date 02/27/23 0		NIC #		State #		Local #	
Name (Last, First, Middle)		DOB		Age 39		Race		Sex	
Jurisdiction Locally									
OAN									

Notes

Red 4 wheel ATV. Unknown Make and model, no VIN provided at the time.

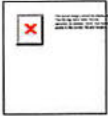
Attachment C

Detective Troccoli and Records Specialist Curbelo's emails

Eusebe, Janice

From: Troccoli, David
Sent: Wednesday, March 1, 2023 12:09 PM
To: Eusebe, Janice
Subject: Fwd: motorcycle from your call

Detective David Troccoli #3731
SIS/SWAT
Sunrise Police Department
10440 W. Oakland Park Blvd.
Sunrise, Fl 33351
Office: 954-746-3545
Cell: [REDACTED]
Email: dtroccoli@sunrisefl.gov



Begin forwarded message:

From: SNTeleteype <SNTeleteype@sunrisefl.gov>
Date: February 27, 2023 at 3:33:57 PM EST
To: "Troccoli, David" <DTroccoli@sunrisefl.gov>
Subject: motorcycle from your call

Det Troccoli,
The vehicle is actually an abandoned vehicle out of Miami not stolen at this time.

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure. This message, together with any attachments, is intended only for the addressee. It may contain information that is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately by return e-mail and delete the message, along with any attachments.

City of Sunrise
Email: SNTeleteype@sunrisefl.gov
Website: <http://www.sunrisefl.gov>

Eusebe, Janice

From: Troccoli, David
Sent: Wednesday, March 1, 2023 12:09 PM
To: Eusebe, Janice
Subject: Fwd: vehicle info
Attachments: DOC022723.pdf

Detective David Troccoli #3731

SIS/SWAT

Sunrise Police Department

10440 W. Oakland Park Blvd.

Sunrise, FL 33351

Office: 954-746-3545

Cell: [REDACTED]

Email: dtroccoli@sunrisefl.gov



Begin forwarded message:

From: SNTeleteype <SNTeleteype@sunrisefl.gov>
Date: February 27, 2023 at 3:42:54 PM EST
To: "Troccoli, David" <DTroccoli@sunrisefl.gov>
Subject: vehicle info

Please see attached

Thank you,
Alyssa TTY

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure. This message, together with any attachments, is intended only for the addressee. It may contain information that is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately by return e-mail and delete the message, along with any attachments.

City of Sunrise
Email: SNTeleteype@sunrisefl.gov
Website: <http://www.sunrisefl.gov>

Received: 2023-02-27 15:02:49

DEV-NBR-HDR: 00000

MNE-HDR: P06270001

ATN-HDR: YEUNG

DTE-HDR: 20230227

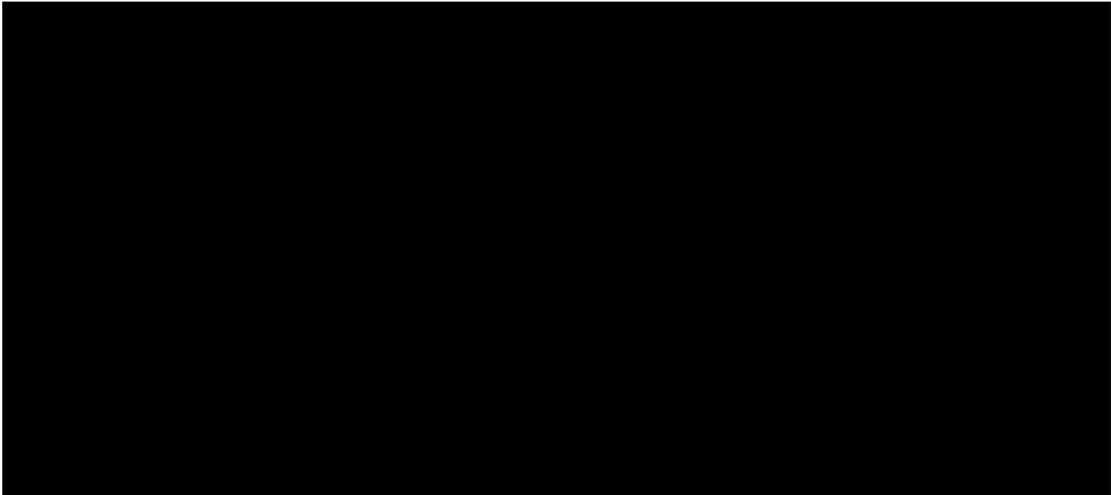
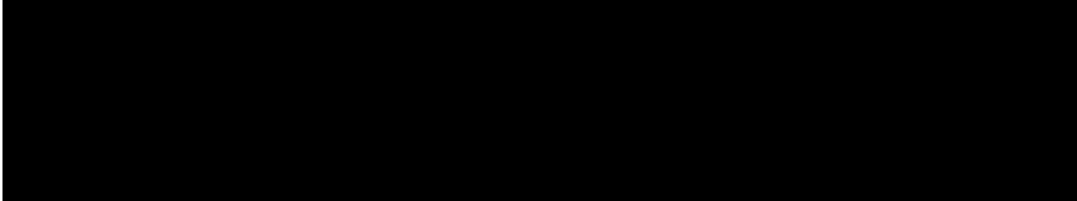
TIME-HDR: 1502

MSG-NBR-HDR: 00094

MKE: FRQ

FRQ FLO062700

--DHSMV--



--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20230510]

--END--

Attachment D

Curbelo's FCIC/NCIC Transactions

Sent: 2023-02-27 15:02:48

MNE-HDR: P06270001

TEST-IND-HDR: N

ATTN-HDR: YEUNG

MKE: FRQ

ORI: FL0062700

VIN: [REDACTED]

Received: 2023-02-27 15:02:49

DEV-NBR-HDR: 00000

MNE-HDR: P06270001

ATTN-HDR: YEUNG

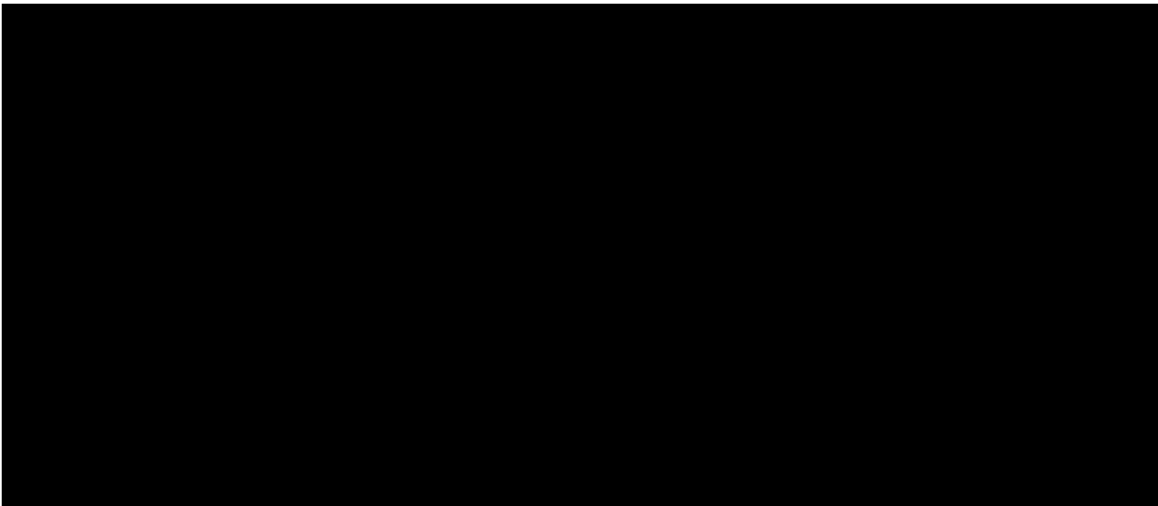
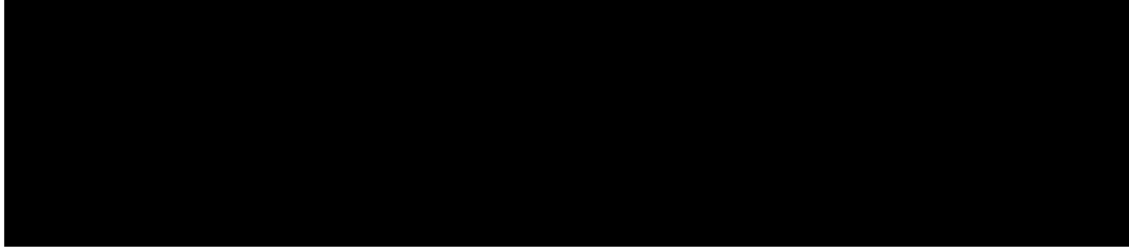
DTE-HDR: 20230227

TIME-HDR: 1502

MSG-NBR-HDR: 00094

MKE: FRQ

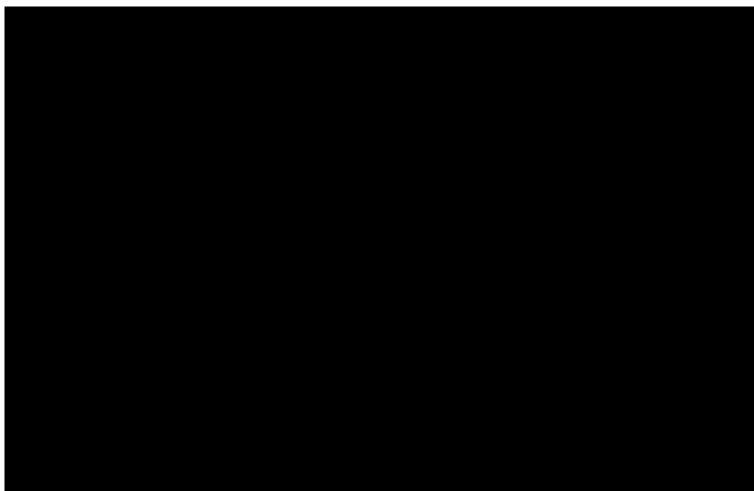
FRQ FL0062700



--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20230510]

--END--



0

0

0

Received: 2023-02-27 15:09:25

DEV-NBR-HDR: 00000

MNE-HDR: P06270001

ATTN-HDR: YEUNG

DTE-HDR: 20230227

TIME-HDR: 1509

MSG-NBR-HDR: 00096

MKE: FYQ

FYQ FL0062700FL01300H7SV1RPD230219060191-HQ

V120512035

[REDACTED]

[REDACTED]

[REDACTED]

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20230510]

--END--



C

C

C

Received: 2023-02-27 15:31:48

DEV-NBR-HDR: 00000

MNE-HDR: P06270001

ATTN-HDR: TROCCOLI

DTE-HDR: 20230227

TIME-HDR: 1531

MSG-NBR-HDR: 00097

MKE: FYQ

FYQ FL0062700S13000375SV1UPD230219060191-HQ

V120512035

[REDACTED]

[REDACTED]

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20230510]

--ERROR--

XX [S13000375] first two characters must be alpha or zero's

--END--

Received: 2023-02-27 16:51:01

DEV-NBR-HDR:

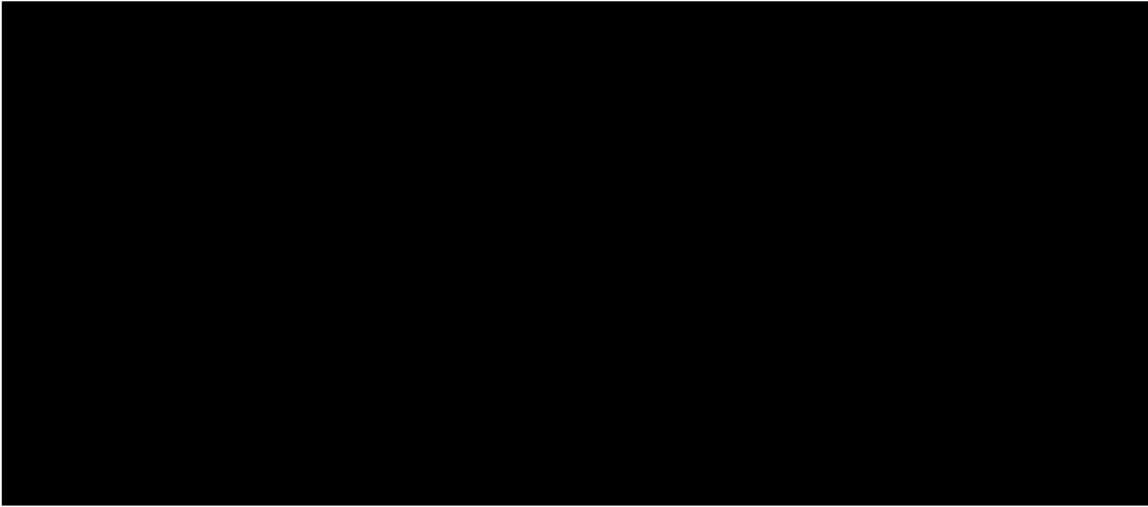
MNE-HDR: P06270001

ATTN-HDR: SYSTEM GENERATED HEADER

DTE-HDR: 20230227

TIME-HDR: 1651

MSG-NBR-HDR: 00105



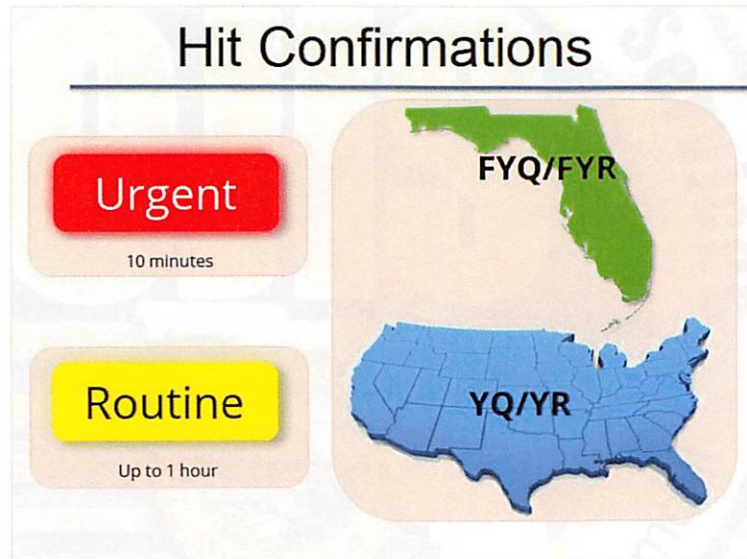
--END--

Attachment E

FDLE Full Access Manual training on Hit Confirmations

V.5 2021 manual

Hit Confirmations



Notes:

Agencies that enter records into FCIC and NCIC may receive Hit Confirmation requests. Upon receipt of a Hit Confirmation request the entering agency must provide a positive, negative or pending response within the designated priority level time frame.

The requesting or recovering agency selects a priority level that defines the time frame of when a response is needed for a Hit Confirmation request. Urgent Hit Confirmation requests require the entering agency to provide a response within ten minutes. An example of an urgent request is when the hit is the only basis for detaining a suspect, or the nature of the case requires urgent confirmation of a hit. Routine Hit Confirmation requests can be answered within one hour. An example of when to use a routine request is when the subject is being held on local charges, when property has been located under circumstances where immediate action is not necessary, or when an urgent request is not required.

Agencies should use the appropriate Hit Confirmation message key formats when requesting or responding to hit confirmations. The FYQ and FYR message keys are utilized for all Florida record Hit Confirmations. For out of state records, the YQ and YR message keys are used.