



## REPORTING OFFICER NARRATIVE

Medley Police Department

|  |
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| OCA<br>2020-0943                             |
| Date / Time Reported<br>Thu 04/16/2020 08:40 |

|        |                                       |  |
|--------|---------------------------------------|--|
| Victim | Offense<br><i>SUSPICIOUS INCIDENT</i> | Date / Time Reported<br>Thu 04/16/2020 08:40 |
|--------|---------------------------------------|--|

Patrick Jeary contacted the Medley Police Department to report a possible theft. I spoke with Patrick who told me he represents a wealthy client who wanted to purchase and donate N95 Surgical Masks to hospitals and others in need. Patrick explained he found the company DGD Transport online and after speaking with them he decided to store the 122,880 mask his client had purchased until he could work out the logistics for distribution. Patrick went on to say that he was contacted by the owner of DGD Transport Luis Lopez and Luis offered to distribute the mask to the hospitals at no charge. Patrick and his client determined where the supplies would be sent and DGD Transport would deliver. After speaking with the hospitals where the masks were being delivered and cross checking with his current inventory, Patrick noticed something was wrong. Patrick calculated their should be 83 boxes left at DGD Transport for distribution. Patrick contacted DGD Transport and he was told that only 18 were left. This caught Patrick by surprise since he held strict control as to the amount and locations to where the masks were delivered. He contacted DGD Transport and he was told that he needed to file a claim form before they could speak with him and according to Patrick the communication with DGD Transport went cold. Lastly, Patrick told me he saw a picture DGD Transport posted for advertisement showing the pallets with the boxes of Surgical Mask in the background. He knew something was wrong since the pallets were not complete with the correct amount of boxes on them. According to Patrick the 19 pallets of boxes were not suppose to be broken down which makes Patrick believe that boxes were individually taken from the pallets. At this time, Patrick has not visited DGD Transport to view his merchandise instead he contacted the police to look into the possible theft of the Surgical Mask which have become a hot commodity during the Covid 19 Pandemic. This case will be classified as a Suspicious Incident until the General Investigations Unit could determine otherwise. A copy of the documentation provided by Patrick was also submitted with this report to the Detective Bureau.

# Incident Report Related Property List

Medley Police Department

OCA: 2020-0943

|  |                                      |                           |  |                             |     |                      |     |         |      |                                |
|--|--------------------------------------|---------------------------|--|-----------------------------|-----|----------------------|-----|---------|------|--------------------------------|
| <b>1</b>   | Property Description<br><b>OTHER</b> |                           |  | Make                        |     | Model                |     | Caliber |      |                                |
| Color  |                                      | Serial No.                |  | Value<br><b>\$27,000.00</b> |     | Qty<br><b>63.000</b> |     | Unit    |      | Jurisdiction<br><b>Locally</b> |
| Status<br><b>Unknown/ Other</b>                  |                                      | Date<br><b>04/16/2020</b> |  | NIC #                       |     | State #              |     | Local # |      | OAN                            |
| Name (Last, First, Middle)<br><b>* No name *</b> |                                      |                           |  |                             | DOB |                      | Age |         | Race | Sex                            |

Notes

CASE SUPPLEMENTAL REPORT

Printed: 04/23/2020 16:18

Medley Police Department

OCA: 20200943

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: OFFENSE OTHER THAN

Case Mng Status: OI

Occurred: 04/16/2020

Offense: SUSPICIOUS INCIDENT

Investigator: PEREZ, F. A. (136)

Date / Time: 04/23/2020 14:26:09, Thursday

Supervisor: GUTIERREZ, G. N. (129)

Supervisor Review Date / Time: 04/23/2020 16:11:10, Thursday

Contact:

Reference: Supplement

On 04-21-2020, I made contact with Mr Patrick Jeary reference a Suspicious Incident filed by Mr Jeary on 04-16-2020. Mr Jeary informed this Detective that he was helping out a wealthy couple who wanted to donate N95 masks to people in need during this pandemic. Mr Jeary then said he was contacted by Gofreighthub who advised, after learning of the good deed, they wanted to help by providing free logistics for the N95 masks. Mr Jeary informed this Detective that on 03-27-2020 19 pallets (27 cartons per pallet) were shipped to Gofreighthub group located at 8005 NW 80 St in Medley. Mr Jeary then stated Gofreighthub would, at the request of the donors, deliver the masks to those in need. Mr Jeary then said pallets were then delivered to multiple places by Gofreighthub just like it was agreed upon. As Mr Jeary continued to get more request for the N95 masks he reached out to Gofreighthub for a pallet count. According to Mr Jeary he was informed by Gofreighthub that the remaining freight of masks consisted of 18 and one half cartons. Mr Jeary then stated according to his calculations there should have been 85 cartons left over. Mr Jeary then requested copies of all the delivery papers however, since Gofreighthub was under staffed due to the pandemic they could not provide any documents at this time. Mr Jeary was then informed by Gofreighthub to complete a claim form if he thought cartons were missing. Mr Jeary then said he was informed by Gofreighthub that the 18 and one half cartons left over would then not be released until the claim form process was complete. At this point Mr Jeary stated he wanted the Medley Police Department to look into this matter.

Contact was then made with the owner of Gofreighthub, Mr Luis Lopez. Mr Lopez stated he heard about the good deed Mr Jeary was doing in donating masks therefore, he wanted to help out by providing free logistics for the masks. I then asked Mr Lopez about the 18 and one half cartons of masks he had in the warehouse. Mr Lopez confirmed there is currently 18 and one half cartons left over. However, he was not releasing them because an argument ensued resulting in threats of being sued by Mr Jeary. Mr Lopez then said Mr Jeary wanted to file a claim form therefore the rest of the cartons would be held until the process is complete. Mr Lopez then allowed this Detective to document the remaining cartons by taking pictures at the warehouse. Mr Lopez then said he does not know why this happened when all he wanted to do is help in the middle of this crisis by providing free deliveries for the masks. While at the warehouse Mr Jeary and Mr Lopez agreed that the left over cartons of masks would be turned over to the Medley Police Department for safe keeping. This Detective then impounded the 18 and one half cartons of masks and a property receipt was given to warehouse manager of Gofreighthub.

This Detective later determined that masks donated to the Medley Police Department on 04-13-2020 by Mr Lopez were the same masks in question. This Detective then made contact with Mr Jeary reference our donation from Mr Lopez. Mr Jeary said he was not aware of our donation by Mr Lopez. However, Mr Jeary then said he was happy to hear that we received the much needed masks.

On 04-22-2020 at approximately 7:20 PM contact was made with Mr Jeary who then advised this Detective that the

Investigator Signature

Supervisor Signature

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**Occurred:** *04/16/2020*

**Offense:** *SUSPICIOUS INCIDENT*

**Investigator:** *PEREZ, F. A. (136)*

**Date / Time:** *04/23/2020 14:26:09, Thursday*

**Supervisor:** *GUTIERREZ, G. N. (129)*

**Supervisor Review Date / Time:** *04/23/2020 16:11:10, Thursday*

**Contact:**

**Reference:** *Supplement*

donors of the masks and Mr Luis Lopez have come to an agreement regarding the freight count.

On 04-23-2020 at approximately 9:00 AM contact was made with Mr Lopez. Mr Lopez stated he and the donors had come to an agreement on the freight count discrepancy.

At this point the parties involved have settled their dispute on the freight count regarding the masks.

The remaining 18 and one half cartons of masks impounded by this Detective were turned over to Dr Rudolph Moises at the request of the donors.

No further action.

Investigator Signature

Supervisor Signature