

244 North Broadway, Turlock, CA 95380

Case Number TP25000333

**Associated Cases** 



# Phone (209) 668-5550 Fax (209)668-5642 **INCIDENT REPORT**

	Address 2711 COUNTRY	SIDE DR				Apt	T	City FURL(	OCK		State CA	Zip C 9538						
_	Date/Time Reported 01/18/25 - 18:43 - Sat											Date/Time Ended 01/18/25 - 19:48 - Sat						
Event	Confiidentiality Requested NO																	
	☑ Evidence.com						Gang Related							entity Theft				
	☐ Drug Relate	ed				Dome	stic Viol	lence										
	Offense 487(A) PC - GRAND THEFT:MONEY/LABOR/PROPERTY								Degree FELONY			Attempted/Committed COMPLETED						
ses	Offense 490.4(A)(1) PC - ORGANIZED RETAIL THEFT WITH INTENT TO SELL/EXCH/RETURN								Degree Attempted/Committed COMPLETED									
Offenses	Offense 182(A)(1) PC - C	ONSPIRA	CY:COMMI	ΓCRIME								Attempted/Committed COMPLETED						
	Offense 529(A)(3) PC - PERSONATE TO MAKE OTHER LIABLE								Degree FELONY		Attempted/Committed COMPLETED			l				
	Offense 273.6(A) PC - VI	OL CRT O	RD DOM VI	OLENCE					Degree MISDEME <i>A</i>	ANOR	Attempted/Committed COMPLETED							
PΕ	RSONS SUMM	ARY																
Ro	Role # Name (Last Suffix, First N						<u>liddle)</u>				Rac	<u>:е</u>	<u>Sex</u>		<u>DOB</u>			
VICTIM CHAVEZ DIAZ				DIAZ, Y	IAZ, YARELZI DENISE					HIS	S	F		08/24/2005				
VICTIM MARTINEZ, SEBAST					ASTIAI	AN					HIS	S	М		10/13/2006			
SUSPECT ESQUIVEL, MARCOS				COS J	JR					HIS	S	М		09/13/2006				
SUSPECT CAUDILLO, ELIA			O, ELIA	ELIAS						HIS	S	М		12/30/2004				
ALVAREZ, LO			Z, LORR	LORRAINE MARIE						HI	HIS F			02/24/1987				
HASLINGE			ERCISNEROS, JENNIFER JOCELYN							F		12/22/2005						
CALENTINE, RIC				HARD	IARD													
OR	GANIZATION S	SUMMAR	Y															
Nar	<u>ne</u>				V	ictim T	<u>ype</u>						Involv	/eme	nt Type			
DIC	CKS SPORTING	GOODS			В	usine	SS						VICT	IM				
	VICTIM		TYP	E: PER	SON/II	NDIVI	DUAL (	ТОИ)	A LAW	ENFORCE	MENT	OF	FICER	₹)				
	Last Name CHAVEZ DIAZ First Name YARELZI					Middle Name <b>DENISE</b>				Suff		Suffix	Monik	er				
	Date of Birth Age Race 08/24/2005 19 HIS			<sup>ace</sup> ISPANIC				.E	Height Weight 501 100				Color OWN		iye Color BROWN			
Victims	Main Address 1324 PECOS AVE					Apt./Unit # City MODESTO				State CA			Zip Code 95351					
>	Residence Phone Business Phone			Cell Phon (209) 4	Phone Em 9) 412-8637			Email	I									
	License Number License State CA					CII Number								FBI Nu	umber			
	Injuries	uries							Domestic Violence? YES									

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Reporting Officer: De La Cruz, Salvador 5806 Approving Officer: Neves, Frank 5505 Pg. 1 of 6



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# **INCIDENT REPORT**

	VICTIM			TYPE: PERSON/INDIVIDUAL (NOT A LAW ENFORCEMENT OFFICER)														
			First Name SEBASTIAN				Middle Name				Su	ıffix	Moni	ker				
Victims	Date of Birth 10/13/2006	Age 18		Rac HIS		Sex MALE			Height 508		Weight 180		lair Co BLAC			Eye C BRC		
>	Main Address 1665 CHESTNU	T ST				Apt./Unit		City L <b>IV</b> I	ERMORE	Ξ			State CA			Zip C 945		
	License Number Y8019953		License CA	State						CII Nu	ımber				FBI N	Numb	er	
			First Name MARCOS			Middle JR			le Name			Su	Suffix Mo		Moniker			
	Date of Birth Age 09/13/2006 18		Race HISPANIC							Weight 156		Hair Color BLACK		Eye Color BROWN				
	Main Address 4322 BELLETTII	NI CT		Apt				City Stockton			Stat CA		State CA			Zip Co 9520		
Suspects	License Number License W9723458 CA		-							CII Number		FE			FBI Number			
Sns	Last Name CAUDILLO			First Nar		N		Middle Name			Suffix		Moniker					
	Date of Birth 12/30/2004	Age 20		Rac HIS		Sex MALE			Height 502		Weight 165			ir Color ROWN		Eye Color HAZEL		
	Main Address 191 SAN CLEMENTE DR					Apt./Unit		City Mer	City Merced		Stat CA			A		Zip Code 95341		
	License Number Y8478886		License CA	State						CII Nu	ımber				FBIN	Numbe	er	
ation	ORGANIZATION Victim Type: BUSINESS Involvement Type: VICTIM																	
Organization	Organization Name DICKS SPORTING GOODS																	
o O	Address 2711 COUNTRY	SIDE D	)R			Unit/Sui	ite		City TURL	.OCK		State CA		Zip C 953		(	Country	
	PERSON INV	OLVE	D	TYP	E:													
	Last Name ALVAREZ			First Name LORRAINE Race Se			MAR			le Name RIE			St	Suffix Mor		Moniker		
	Date of Birth 02/24/1987	/24/1987 37			Race HISPANIC		LE											
	Main Address 20036 CAROL DR			Transient Apt./U			t #	HILMAR C					State CA					
	Business/School Name DICKS SPORTING GOODS				Job			Job	o Title/Description									
ıt,	Residence Phone (209) 449-6059 Business Phone				Cell Phone Email			l										
Inv Party	PERSON INVOLVED TYI				ГҮРЕ:													
<u>-</u>	Last Name HASLINGERCISNEROS		First Name JENNIFER			Middle Nar JOCEL					St	Suffix Mon		oniker				
	Date of Birth Age 12/22/2005 19				Sex FEMALE													
	Main Address 840 OLIVEWOOD DR			Transient Apt./Unit #				City MERCED				State CA			Zip Code 95348			
	PERSON INVOLVED			TYPE:														
	Last Name CALENTINE			First Name RICHARD					Middle Na	me			Sı	uffix	Moni	ker		
	Residence Phone (209) 404-4011	Bus	siness Phone		Cell Phone		Email											

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**Associated Cases** 



244 North Broadway, Turlock, CA 95380 Phone (209) 668-5550 Fax (209)668-5642

# **INCIDENT REPORT**

-	cles	Status - Involvement		Plate Number 8VNF759	•	Plate State CA	Hull Number K5J4GB5MN186280	Vehicle Type
	Neh	Year 2021	Make MERCEDES-BENZ		Model		Vehicle Style COUPE	Color(s)

PROPERTY										
Status: STOLEN/RECOVERED	Description: DICKS SPORTING GOODS RECEIPT FOR STOLEN PROPERTY	Value: 1854.20								
Status: STOLEN/ETC.(INCLUDES BRIBED,	Description: SEBASTIAN MARTINEZ IDENDITY	Value: 0								



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Reporting Officer: De La Cruz, Salvador 5806 Approving Officer: Neves, Frank 5505





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TP25000333



## **INCIDENT REPORT**

#### **NARRATIVE**

#### NARRATIVE:

On 01-18-2025 at approximately 1843 hours I was dispatched to 2711 Countryside Dr, Dicks Sporting Goods, for the report of a larceny. The reporting party, Richard Calentine, reported he witnessed two subjects steal items from the business and leave the area in a matte black 2021 Mercedes Benz with California license plate 8VNF759. He stated he last saw the suspect vehicle south bound on Countryside Dr approaching Fulkerth Rd.

I arrived in the area, and observed the suspect vehicle traveling west bound on Fulkerth Rd approaching the north bound on ramp of Highway 99. I followed the vehicle, confirmed it matched the description and license plate. I observed the vehicle to have dark tinted front windows in violation of California vehicle code 26708. I conducted traffic stop of the vehicle for the vehicle code violation and reasonable suspicion it was involved in a theft. The vehicle yielded at 3203 W Monte Vista Ave, Verizon Wireless.

I contacted the driver who was identified using a California driver's license as Jennifer Haslinger Cisneros 12-22-2005, and advised her the reason for the stop. I asked her to put all the windows down in the vehicle, and upon doing so I observed in plain view clothing with security tags still attached. The clothing was on both side of the rear passenger floor board. The clothing appeared to be clothing commonly purchased at Dicks Sporting Goods, and was not in a Dicks Sporting Goods bag. Due to the passengers stepping on the new tagged clothing, and attempting to conceal it under the seats I believed that was the stolen clothing from Dicks Sporting Goods.

The front passenger identified herself with a picture of her California driver license as Yarelzi Denise Chavez Diaz 08-24-2005. The passenger side rear passenger identified himself verbally as Elias Caudillo 12-30-2004. The rear driver side passenger initially identified himself as Sebastian Martinez 10-13-2006, however, it was later determined his real name was Marcos Esquivel 09-13-2006. I observed that Marcos had been hesitant when providing the fraudulent name, therefore, I had advised him that he would be in further trouble if he lied about his name. He confirmed he was Sebastian, and then changed his mind provide his real name of Marcos. All occupants of the vehicle were asked to exit, and were detained.

A records check of the occupants showed Elias was restrained from Yarelzi in a no contact domestic violence restraining order. I confirmed the restraining order was valid and no contact. A copy of the restraining order was attached to the report. It also confirmed that the name Marcos provided "Sebastian Martinez 10-13-2006" came back to a real identity that had a real California ID (Y8019953).

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### **INCIDENT REPORT**

I read Marcos his Miranda Rights, and he stated he understood his rights. Under Miranda, he admitted to providing a false name initially, and did so not thinking I was going to write it down. He admitted to steal items from Dicks Sporting Goods but did not want to specify which items. He claimed Jennifer had nothing to do with it. It is important to note he did not have a phone or wallet with any money to purchase items with.

I read Elias his Miranda Rights, and he stated he ultimately stated he understood them. I confirmed he wanted to talk, and he said I can ask him questions. I asked if he had knowledge he was restrained from Yarelzi, who was his girlfriend. He stated he believed they had amended the order to a peaceful contact. It is important to note he did not have a phone or wallet with any money to purchase items with.

Dicks Sporting Goods manager, Lorraine Marie Alvarez 02-24-1987, called TPD Dispatch and confirmed the theft from the business. She reported the suspects had left with several Nike apparel. She described the suspects as one wearing a blur hoodie, and the other a tan hoodie. It is important to note Elias was wearing a blue hoodie, and Marcos was wearing a tan hoodie. Lorraine confirmed she wanted to press charges.

A probable cause search of the vehicle was conducted. The following items were the recovered stolen items from Dicks Sporting Goods:

Nike Women's Sportwear \$75.00

Nike Women's Sportwear \$70.00

Nike Women's Swift Repel \$125.00

Nike Women's Dri-Fit \$41.99

Nike Women's One Thermal \$62.00

Nike Women's Sportwear \$90.00

Nike Women's Sportswear \$70.00

Nike Women's Windrunner \$43.99

Nike Women's Sportswear \$75.00

Nike Women's Sportwear Tech \$125.00

Nike Run Hip Pack \$40.00

Nike Women's Swift Repel \$125.00

Nike Women's Swift Repel \$125.00

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### **INCIDENT REPORT**

Nike Pacer Liner Running \$16.00

Nike Men's Sportswear \$65.00

Nike Dri FIT Everyday Plus \$28.00

Nike Men's Tech Fleece \$135.00

Nike Men's Tech Fleece \$135.00

Nike Men's Tech Fleece \$135.00

Nike Men's Tech Fleece Open \$125.00

Jennifer stated she did not get out of the vehicle while Marcos and Elias went to Dicks Sporting Goods. She confirmed that they entered her car with stolen property, and were telling her to "go" for her to drive away. Jennifer stated she told them to throw the items out but they did not cooperate. She advised me that Marcos was responsible to the stolen items located in the trunk of the vehicle.

The property was photo released to Lorraine at Dicks Sporting Goods, and she provide a receipt totaling \$1854.20. She was given a email to submit video surveillance of the incident. Video showed Marcos and Elias entering the business together. They were seen on video exiting together with no effort to pay for any items. They were also quickly running out while holding the stolen merchandise.

Marcos and Elias were arrested for violating the following penal codes: PC 487(a) grand theft, PC 490.4(a)(1) organized retail theft, PC 182(a)(1) conspiracy to commit a crime. Additional charge of PC 529(a)(3) was added to Marcos, and PC 273.6(a) for Elias. Both were booked into Stanislaus County Jail without incident.

#### CASE DISPOSITION:

Closed by adult arrest.

Involvement Type REPORTING	Officer Name DE LA CRUZ, SALVADOR 5806	Date
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