

EXHIBIT 3

Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and its description (include Property Inventory numbers). If property taken was scribed for Operation, indicate I.D. number at end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes & hair, d^{ark} complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, C.B. or I.R. number, if known, and state "In Custody."

SUPPLEMENTARY REPORT CHICAGO POLICE – FOR USE BY B.I.S. PERSONNEL ONLY

All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE-TIME
* DAY MO. YR.
12 May 1992 0015

| | | | | | | | | | | |
|--|---|--|---|--|--|---|---|--|---|-------------------------|
| 1. OFFENSE/CLASSIFICATION LAST PREVIOUS REPORT * Homicide/First Degree Murder | | | I-UCR OFF. CODE 0110 | 2. ADDRESS OF ORIG. INCIDENT/OFFENSE * 1401 N. Luis Mynos Marin Dr. | | | 3. BEAT OF OCCUR. * 1423 | | | |
| 5. VICTIM'S NAME AS SHOWN ON CASE REPORT CRUZ, Jimmy | | | 1 CORRECT * 1 YES <input type="checkbox"/> 2 NO | | IF NO, CORRECT ALL VICTIM INFORMATION IN BOXES 20 THROUGH 27. | | 6. FIRE RELATED * 1 YES <input checked="" type="checkbox"/> 2 NO | | | |
| 8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED * Chicago Park District/Humboldt Park | | | LOCATION CODE 269 | 9. NO. OF VICTIMS * 2 | | 10. NO. OF OFFENDERS * (3) | | | | |
| PROPERTY CIRCUMSTANCES * VERIFIED <input checked="" type="checkbox"/> UPDATE TO <input type="checkbox"/> | 11. <input checked="" type="checkbox"/> VERIFIED <input type="checkbox"/> UPDATED TO | 12. OBJECT/WEAPON CODE NO. | 13. FIREARM FEATURES CODE NO. | 14. POINT/ENTRY CODE NO. | 15. POINT/EXIT CODE NO. | 16. BURGLAR ALARM CODE NO. | 17. SAFE BURGLARY METHOD CODE NO. | 18. IF RESIDENCE WHERE WERE OCCUP. CODE NO. | | |
| | DESCRIBE PROPERTY IN NARRATIVE. T = TAKEN; R = RECOVERED FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT. | | | | | | | | | |
| PROPERTY * VERIFIED <input type="checkbox"/> UPDATE TO <input type="checkbox"/> | 1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R | 2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R | 3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R | 4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R | 5 OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R | 6 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R | | | | |
| | 9. HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R | 10 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R | 11 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R | 12 NARC./DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R | 13 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R | 14 NONE <input type="checkbox"/> T \$ <input type="checkbox"/> R | | | | |
| VICTIMS UPDATE ONLY * 1. 2. 3. | 20. NAME (LAST-FIRST-M.I.) | | 21. I-UCR OFFENSE CODE | 22. HOME ADDRESS (NO., DIR., STREET, APT. NO.) | | 23. SEX-RACE-AGE CODE | 24. HOME PHONE | 25. BUSINESS PHONE | 26. IN- JURED YES NO | 27. VICTIM REL. CODE |
| | 1. MONTANEZ, Jacqueline | | 1847 N. Mozart | | F/4/15 | 5-07 | 130 | Brn | B1k | Med |
| | 2. MULERO, Marilyn | | 2618 W. Thomas | | F/4/21 | 5-01 | 125 | Brn | B1k | Med |
| | 31. C.B. NO. | | I.R. NO., Y.D. NO. OR J.D.A. NO. | OFFENDER REL. CODE | C.B. NO. | I.R. NO., Y.D. NO. OR J.D.A. NO. | OFFENDER REL. CODE | 32. NO. ARRESTED UNIT NO. | | |
| OFF 1 9119-528 | | 1006670 | 22 | OFF 2 9119-536 | 912291 | | 2 652 | | | |
| 33. OFF'S. VEHICLE <input type="checkbox"/> USED <input type="checkbox"/> STOLEN | | YEAR | MAKE | BODY STYLE | COLOR | V.I.N. | STATE LICENSE NO. | STATE | | |
| 34. SERIAL NOS. OR IDENTIFICATION NOS. <input checked="" type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED | | | | | | | | | | |
| LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED IN NARRATIVE | | | | | | | | | | |
| 50. OFFENSE/CLASS. THIS DATE (IF SAME ENTER DNA) | | | REV. CODE | 51. METHOD CODE | 52. METHOD ASSIGNED | 53. STATUS | 54. IF CASE CLEARED, HOW CLEARED | | | |
| DNA | | | | <input checked="" type="checkbox"/> FIELD | <input type="checkbox"/> 3 SUMMARY | 652 | <input type="checkbox"/> 0 PROGRESS | <input type="checkbox"/> 1 SUSPENDED | <input type="checkbox"/> 2 UNFOUNDED | |
| STATUS CONT'D. <input type="checkbox"/> 3 CLRD. CLOSED <input checked="" type="checkbox"/> 4 CLRD. OPEN <input type="checkbox"/> 5 EXC. CLRD. <input type="checkbox"/> 6 EXC. CLRD. <input type="checkbox"/> 7 CLSD. NON-CRIM. | | | | <input checked="" type="checkbox"/> 1 ARREST & PROSEC. | <input type="checkbox"/> 2 DIRECTED TO JUV. CRT. | <input type="checkbox"/> 3 COMPL. RFUD. TO PROSECUTE | <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT | <input type="checkbox"/> 5 OTHER EXCEPT. | <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUV. | |
| 55. <input type="checkbox"/> FOR SUMMARY CASES ONLY – THE ORIGINAL CASE REPORT IS SUBSTANTIALLY CORRECT, AND CONTACT WITH THE VICTIM HAS DISCLOSED NO ADDITIONAL PERTINENT INFORMATION. | | | | | | | | | | |
| 80. NARRATIVE | | | | | | | | | | |

IN CUSTODY:

MONTANEZ, Jacqueline F/WH/Age 15, [REDACTED]

1847 N. Mozart, Attic apartment, Student at Roberto

Clements H.S. 10th year; also working at the Pulaski

Beauty Salon, Ph# 252-1128, SS# [REDACTED] Admitted

member of the Maniac Latin Disciples "MLD'S", Nickname

of "LoCa D", I.R# 1006670

* 35. R.D. NO.
T-212815

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| | | | |
|--|--|----------|---|
| 90. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <i>E. Halvorsen</i> | 91. DATE THIS REPORT SUBMITTED – * DAY MO. YR. 14 May 1992 | TIME | 92. SUPERVISOR APPROVING (PRINT NAME) STAR NO. * BIEBEL 1545 |
| 93. REPORTING OFFICER (PRINT NAME) Det. R. HALVORSEN #20692 | 94. REPORTING OFFICER (PRINT NAME) Det. R. GUEVARA #20861 | STAR NO. | SIGNATURE <i>Biebel</i> |
| SIGNATURE Det. S. GAWRYS #20689 | SIGNATURE Det. A. RICCIO #20870 | | 95. DATE APPROVED (DAY-MO.-YR.) TIME 21 MAY 1992 1000 |

DETECTIVE DIVISION
AREA FIVE VIOLENT CRIMES

14 MAY 1992
RD# T-212815

HOMICIDE/FIRST DEGREE MURDER
VICTIMS: CRUZ, Jimmy/REYES, Hector

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IN CUSTODY:

MULERO, Marilyn F/WH/Age 21, [REDACTED]
2616 W. Thomas. Single. Unemployed on
Welfare, SS# [REDACTED] Admitted member
of the Maniac Latin Disciples, Nickname of
"MUNECA", IR# 912291

WANTED:

MENDOZA, Madiline F/WH/Age 16
2016 W. Cortez, Known member of the Maniac
Latin Disciples, Nickname of "TUTI"

ARRESTING OFFICERS:

Det. E. HALVORSEN #20692, Area Five VC
Det. R. GUEVARA #20861, "
Det. S. GAWRYS #20689, "
Det. A. RICCIO #20870, "

GCSP A. O'QUINN #8153, Gang Crimes North
GCSP M. CUSACK #11895, "

Ptlmn. A. ARGUIJO #8910, 14th Dist.
Ptlmn. R. REMNES #17013, "
Ptlmn. T. SHOUSE #4522, "
Ptlmn. E. NEGRON #7277, "

DATE, TIME, LOCATION
OF ARREST:

13 May, 92, 2100 hrs. 1101 N. Washtenaw,
on the street.

CHARGES, COURT BRANCH
AND DATE:

Both Jacqueline MONTANEZ and Marilyn MULERO
were charged with (2) counts of First
Degree Murder, Chp. 38-9-1a2, Branch 66,
15 May, 92, Charges approved by A.S.A.
John DILLON, Felony Review

WEAPON:

Unknown make/model .25 cal. semi-automatic
pistol, Not Recovered.

VEHICLE USED:

1979 Olds. Delta 88, 4Dr. all white, no
license plates, VIN# 3N69R9M317177,
registered to Angel RODGIGUEZ, 1750 N.
Talman

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NOTIFICATIONS: A.S.A. John DILLON, Felony Review
A.S.A. Mike KREJCI, Gang Prosecution

WITNESSES: SERRANO, Jackie F/WH/Age 28, DOB [REDACTED]
1320 N. Kedzie, 1st floor, Phone #278-0079
(EYE/ORAL)

SERRANO, Marilyn F/WH/Age 24, DOB [REDACTED]
1320 N. Kedzie, 2nd floor, Phone #278-0079

STATEMENTS: Both Jacqueline MONTANEZ and Marilyn MULERO
provided court reporter typed statements

INVESTIGATION: The reporting detectives were aware of the
previous statement given by Yevette
RODRIGUEZ. The R/Dets. were able to identify Jackie as in fact
being Jacqueline MONTANEZ. It was determined that MONTANEZ was
wanted for (3) outstanding juvenile arrest warrant, W91-12758, W91-
22942, and W91-9201

The R/Dets. again spoke with Yevette
RODRIGUEZ, regarding this investigation.
Yevette RODRIGUEZ stated that the three girls being sought would in
all probability be at the wake for Ismael TORRES, AKA "MUDA".
TORRES was a member of the Disciples, who allegedly had been
murdered by the Latin Kings. Yevette RODRIGUEZ agreed to go with
the R/Dets. to this wake at the Caribe Funeral Home 3314 W.
Armitage and identify the wanted offenders if they showed there.

The R/Dets. obtained an undercover van and
set up a surveillance in front of this
funeral home. Yevette RODRIGUEZ spotted both Jackie and Mari.
Yevette RODRIGUEZ had previously provide the R/Dets. with a
description of the offenders. Yevette RODRIGUEZ saw that Jackie
was wearing a purple bikini top, and a black Bulls jacket with a
red bull on the back. Mari was wearing a black and gray jacket
with the word Aces across the back. Both Jackie and Mari were now
put under surveillance in the hope they would meet up with "TUTI".
"TUTI" did not show up for the wake. Both Jackie and Mari were
followed back to the corner of Washtenaw and Thomas, where they
stood on the corner. Yevette RODRIGUEZ spotted "TUTI" walking past
Jackie and Mari.

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Jackie and Mari were placed in custody. "TUTI", walked into a building and escaped. Mari was now identified as being Marilyn MULERO. Jacquline MONTANEZ and Marilyn MULERO were informed that they were under arrest for the murders of Jimmy CRUZ and Hector REYES. In addition Jacquline MONTANEZ was also told of the existing warrants for her arrest. Jacquline MONTANEZ and Marilyn MULERO were driven to Area Five Violent Crimes. The R/Dets. were now able to determine that "TUTI" was in fact, Madiline MENDOZA.

On 13 May 92, at 2130 hrs. Jacquline MONTANEZ and Marilyn MULERO arrived at Area Five Violent Crimes. They were separated and placed into different interview rooms. The R/Dets. requested the presence of a Youth Officer but none were available at that time.

On 13 May 92, at 2200 hrs. the first formal interview with Jacquline MONTANEZ was conducted in an interview room at Area Five. Present for this interview were Det. E. HALVORSEN and Det. R. GUEVARA.

MONTANEZ, Jacquline in summary acknowledged understanding her Miranda Rights as they were read to her by Det. E. HALVORSEN from a pre-printed paper. She also acknowledged understanding the fact that even though she was a juvenile she could be charged as an adult. She agreed to make a statement. She is a member of the Maniac Latin Disciples, her nickname being "LOCA D". She is the leader of the girls in her section of the gang. She had just been given her rank on Monday, the same day the Kings were killed. Just before the shooting she was standing around with "MUNECA" who is Marilyn MULERO, and "TUTI" who is Madiline MENDOZA, in the area of Washtenaw and Cortez. They were talking about getting revenge against the Latin Kings for the murder of "MUDA Rest In Peace". They decided to go on a "Mission" and shoot some Latin Kings. MONTANEZ got a .25 cal. semi-automatic pistol from a male gang member. The three of them got into a four door white car. The car belonged to "MUNECA'S" brother, "RABBIT". "MUNECA" drove the car. They drove over to the Latin King neighborhood at Beach and Spaulding. They were going to shoot any Latin King they saw on the street. There was no one out when they arrived. A car pulled up next to them on Spaulding. There were two guys in the car who started rapping on them and trying to get the girls to go and party with them. MONTANEZ has a father who hangs with the Latin Kings, so she knows some Latin Kings. She knew the driver of the car, Jimmy CRUZ.

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MONTANEZ, Jacquline

She did not personally know the other guy in the car, but knew he was a Latin King from Division and Damen. She later found out his name was Hector REYES. MONTANEZ and her girlfriends agreed to meet these two guys in Humboldt Park, to party and get buzzed. They followed the two guys into Humboldt Park, where they parked their cars. They all got out of their cars and began to rap. Hector started to get friendly with her. Hector said that he had to use the bathroom. MONTANEZ went with Hector into the bathroom. They stood in the bathroom for a few minutes kissing. MONTANEZ had the gun on her. Hector walked over to use the toilet. MONTANEZ walked up behind Hector and shot him once in the back of the head. MONTANEZ walked out of the bathroom and handed the gun to "MUNECA". Jimmy CRUZ and "TUTI" were about 10-15 feet away, walking and holding hands. Jimmy CRUZ was high and did not hear the gunshot. "TUTI" gave a signal to "MUNECA" to do it. "MUNECA" walked up behind Jimmy CRUZ and shot him once in the back of the head. She and her two girlfriends got back into their car. "MUNECA" was driving fast and hit one of the tires on something, messing up the wheel. They drove back to Washtenaw and Cortez and reported back to the gang about what they had done. All the gang members were happy and congratulated them on the good job they did. They celebrated the shooting by getting an ounce of marijuana and two cases of Miller Beer.

On 13 May 92 at 2300 hrs. the first formal interview with Marilyn MULERO was conducted in an interview room at Area Five. Present for this interview were Det. E. HALVORSEN and Det. R. GUEVARA. Marilyn MULERO was informed of the statement given by Jacquline MONTANEZ.

MULERO, Marilyn

in summary acknowledged understanding her Miranda Rights as they were read to her by Det. E. HALVORSEN from a pre-printed paper. She agreed to make a statement. She is a member of the Maniac Latin Disciples with the nickname of "MUNECA", which means, "Doll Face". On Monday night she was hanging around the area of Washtenaw and Cortez with two other gang members, "LOCA D", who's real name is Jacquline MONTANEZ, and "TUTI" who's real name she does not know. They were talking about getting revenge on the Latin Kings for the murder of "MUDO". "MUDO" was a "YLO D" who was killed by the Latin Kings. They got a small silver automatic gun. She, "LOCA D" and "TUTI" all got into her brother "RABBIT'S" car. The car was an all white four door. She drove the car.

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MULERO, Marilyn

She drove them to the corner of Beach and Spaulding. They were going to shoot any Latin King that they saw, but no one was on the street. They drove around this area a short while when a car pulled up next to them on Spaulding. She did not know who the guys in the car were but later learned that they were Jimmy and Hector. "LOCA D" knew the guy Jimmy. "LOCA D" knew that both of these guys were "FLAKES", meaning Latin Kings. The girls agreed to meet Jimmy and Hector in Humboldt Park. The guys thought that they were going to party. She knew that she was going to the park to do a "HIT" on them. The two cars drove into Humboldt Park and everyone got out of the cars. Hector started to rap with "LOCA D", and went into the bathroom with her. "LOCA D" shot Hector in this bathroom. "LOCA D" came out of the bathroom and gave MULERO the gun. Jimmy was walking away from the bathroom, holding hands with "TUTI". Jimmy was so high that he did not hear the gunshot. MULERO walked up behind Jimmy and shot him once in the back of the head. All three girls now ran back and got into their car. MULERO lost control of the car as they sped off and hit the wheel on the curb, breaking this wheel. They drove back to Washtenaw and Cortez. "LOCA D" took the gun and got rid of it.

The R/Dets. contacted Felony Review. A.S.A. John DILLON arrived at Area Five, shortly after midnight on 14 May, 92. Youth Officer Robert PULIA #16011, also arrived at Area Five. Det. R. GUEVARA had spoken to the mother of Jacquline MONTANEZ and informed her about her daughters arrest.

On 14 May 92, at 0115 hrs. a second interview was conducted with Jacquline MONTANEZ in an office at Area Five. Present for this interview were A.S.A. J. DILLON, Y.O. PULIA and Det. E. HALVORSEN. Jacquline MONTANEZ repeated her previous statement.

The R/Dets. were aware of two eye-witnesses who had seen this incident. On 14 May 92, at 0145 hrs. these eye-witnesses arrived at Area Five. These eye-witnesses were Jackie SERRANO and Marilyn SERRANO.

SERRANO, Jackie

in summary stated the following. She was at home in her first floor apartment at 1320 N. Kedzie. Her apartment looks directly at the bathroom in Humboldt Park.

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SERRANO, Jackie

She is looking out her window at some people in the park standing by the bathroom. She could see that there were two guys and three females. She was too far away to see their faces but they all looked Spanish. The next thing she noticed was the firing of a gunshot. She saw one of the females come out of the bathroom. This female was taller than the other two females. The two shorter females were walking on each side of the male. One of the shorter females was holding the male by the arm. She heard one of the females say, "I don't give a fuck, keep walking". They all walked about 100-150 feet from the bathroom. She saw one of the shorter females behind the male. She heard another gunshot and saw the muzzle flash behind the head of the male. The male fell to the ground. A car is passing by on the street. One of the females kneels down next to the victim and while shaking the victim yells, "Help, Help". The car never stopped. As soon as this car drove off this female got up and kicked the victim on the ground.

SERRANO, Marilyn

in summary stated the following. She was sleeping in her apartment on the 2nd floor at 1320 N. Kedzie. Her niece came knocking on her door telling her to look out the window. She looked out her window and saw two females walking with a male by the bathroom in Humboldt Park. She was too far away to see their faces but they all looked Spanish. One of the females was holding the male by the arm. She heard a gunshot and saw a muzzle flash by the victim's head. She saw the male victim fall to the ground. The girls walked away.

On 14 May 92, at 0300 hrs. a second interview was conducted with Marilyn MULERO, in an office at Area Five. Present for this interview were Det. E. HALVORSEN and A.S.A. J. DILLON. Marilyn MULERO repeated her previous statement.

Both Jacqueline MONTANEZ and Marilyn MULERO informed A.S.A. J. DILLON that they would give a statement to a court reporter.

On 14 May 92, at 0500 hrs. Court Reporter Annette MORIARTY arrived at Area Five.

On 14 May 92, at 0515 hrs. a third interview was conducted with Jacqueline MONTANEZ, in an office at Area Five.
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The purpose of this interview was for taking Jacquline MONTANEZ'S, court reporter statement. Present for this statement were Det. E. HALVORSEN, Y.O. R. PULIA, A.S.A. J. DILLON, and Court Reporter A. MORIARTY

On 14 May 92, at 0620 hrs. a forth interview was conducted with Jacquline MONTANEZ in an office at Area Five. The purpose of this interview was for Jacquline MONTANEZ to read her typed statement. Present for this interview were Det. E. HALVORSEN, Y.O. R. PULIA, and A.S.A. J. DILLON. Jacquline MONTANEZ read her statement as it was read outloud to her by A.S.A. J. DILLON. Jacquline MONTANEZ made corrections to her statement, and thereafter signed each page of her statement.

On 14 May 92, at 0650 hrs. a third interview was conducted with Marilyn MULERO, in an office at Area Five. The purpose of this interview was to take Marilyn MULERO'S court reporter statement. Present for this statement were Det. E. HALVORSEN, A.S.A. J. DILLON, and Court Reporter A. MORIARTY.

On 14 May 92, at 0800 hrs. a forth interview was conducted with Marilyn MULERO, in an office at Area Five. The purpose of this interview was for Marilyn MULERO to read her typed statement. Marilyn MULERO read her statement, as it was read outloud to her by A.S.A. J. DILLON. Marilyn MULERO made corrections to her statement, and thereafter signed each page of her statement.

A.S.A. J. DILLON consulted with A.S.A. M. KREJCI, of the Gang Prosecution Unit. A.S.A. J. DILLON approved charging Jacquline MONTANEZ and Marilyn MULERO each with two counts of First Degree Murder.

The R/Dets. had been contacted by attorney Jack SMEETON, Ph# 475-7730, who represented Madiline MENDOZA, AKA "TUTI". SMEETON stated that he would surrender MENDOZA at Area Five on 14 May. 92.

With the arrest and charging of two of the three offenders in this crime, it is requested that this investigation be filed, CLEARED BY ARREST/OPEN FOR ADDITIONAL OFFENDER.

