

CITY OF CORAL GABLES

- MEMORANDUM -

TO: MAJOR JENNIE HOFF
ASC CHAIRPERSON

DATE: March 31, 2022

FROM: OFFICER CHRISTOPHER CHALLENGER
UNIFORM PATROL DIVISION

SUBJECT:
**OFFICER OF THE MONTH/
MARCH 2022**

I would like to respectfully nominate Sergeant Velier Zaccheo and Officer Alexander Rodriguez for Officers of the Month of March 2022 for their actions in arresting a bank robbery subject on March 26 (Case # 22-001899).

On March 26, 2022, the Coral Gables Police received a 911 call from the TD Bank located at 2401 Ponce de Leon Boulevard advising of a robbery in progress. Coral Gables Communications provided BOLO and direction of travel of the subject. Sergeant Zaccheo and Officer Rodriguez immediately responded to the area. With the continued help of the Coral Gables Communications Department, Sergeant Zaccheo and Officer Rodriguez were able to locate the vehicle.

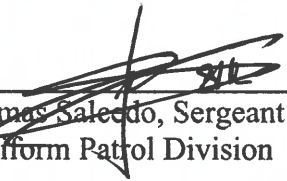
Sergeant Zaccheo and Officer Rodriguez then conducted a felony stop on the vehicle. Using clear communication and direct instructions, they were able to have the offender exit the vehicle and place her safely under arrest. Knowing proper procedure with bank robbery offenses, both Sergeant Zaccheo and Officer Rodriguez secured the vehicle, as not to disturb the crime scene for the Federal Bureau Investigation.

Unbeknownst to the Sergeant and Officer prior to the felony stop, the offender was an expectant mother. Upon realizing this, they immediately requested the City of Miami Fire Rescue to assess the prisoner's health. Knowing that such a stressful situation could have negative impact on the health of the prisoner and her unborn child, Sergeant Zaccheo and Officer Rodriguez checked on her mental and health status every fifteen minutes.

In what is typically not a frequent occurrence in the City of Coral Gables, combined with the unusual personal circumstances of the bank robbery subject, Sergeant Zaccheo and Officer Rodriguez made it appear routine. Many times, a serious situation can get out of hand and go awry, never mind with so many moving parts as was the case with this bank robbery. Sergeant Zaccheo's and Officer Rodriguez's expedient action, clear communication, proper procedure, and attentive prisoner care, combined with their professionalism in executing their duties should be commended. Therefore, I nominate Sergeant Velier Zaccheo and Officer Alexander Rodriguez for the Officers of the Month of March 2022.


Reviewed by:

DATE




Tomas Saucedo, Sergeant
Uniform Patrol Division

4/5/22



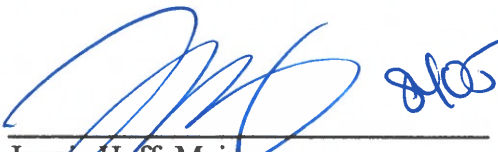
Joseph Werner, Lieutenant
Uniform Patrol Division

4/5/2022



Jesse Medina, Major
Uniform Patrol Division

4-5-22



Jennie Hoff, Major
Specialized Enforcement Division

4/16/2022

CC/cc

INCIDENT/INVESTIGATION REPORT

Agency Name
Coral Gables Police Department

ORI
FL 0130200

Case#
22-001899

Date / Time Reported
03/26/2022 09:42 Sat

Last Known Secure
03/26/2022 09:41 Sat

At Found
03/26/2022 09:42 Sat

Location of Incident
2401 PONCE DE LEON BLVD, Coral Gables FL

Gang Relat
NO

Premise Type
Bank/savings And

Zone/Tract
04

#	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	Robbery Armed ROA	(Com)	Unknown	N
#2	Assist Law Agency ASA	(Com)		
#3	Crime Incident	()		

MO

of Victims **2** Type: Injury: Domestic: **N**

V1 Victim/Business Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address Home Phone

Employer Name/Address Business Phone Mobile Phone

VYR Make Model Style Color Lic/Lis VIN

OTHERS

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: **FINANCIAL INSTITUTION** Injury:

V2 Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address Home Phone

Employer Name/Address Business Phone Mobile Phone

Type: **INDIVIDUAL** Injury: **None**

V3 Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address Home Phone

Employer Name/Address Business Phone Mobile Phone

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
2	20	7	\$30,000.00		1	MONEY		
	TRU	OTHE	\$0.00		1	2021 BLK, 7W26G8 TN	CHEV Equ	3GNAXKEV9ML304203

Officer/ID# **CLARKE, M. R. (UPD, PAT) (11493)** Outstanding Stolen Val [Total Stolen]: \$30,000.00 [\$30,000.00]

Invest ID# **CACHINERO, A. B. (CID, CAP) (7980)** Supervisor **ZACCHEO, V. (UPD, PAT) (8019)**

Status Complainant Signature Case Status **Active** 03/26/2022 Case Disposition: Page 1

INCIDENT/INVESTIGATION REPORT

Coral Gables Police Department

Case # 22-001899

Status Codes 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
ORTEGA, A.A. (11057), MICHELS, M.M. (11544), PULIDO, E.A. (10545), GONZALEZ, J.D. (11416), RODRIGUEZ, A.E. (11241), LUJAN, A.D. (10446), JAMES, A.S. (11084), ZACCHEO, V. (8019), WILLIAMS, B.M. (10211), DICKINSON, G.L. (7078), SIERRA, M.A. (9298), MCKEE, J.C. (7779), CRUZ, J.K. (8374)

Suspect Hate / Bias Motivated:

NARRATIVE

Victim injuries: None
 Victim followed from: 2401 Ponce De Leon Blvd
 Victim's credit card info if taken: N/A
 Victim's cell phone # and provider if taken: N/A
 Subject(s) armed (y/n): No
 Weapon: N/A
 Cross reference with case # or field contact: N/A
 Area canvass info: N/A

Narrative:

On Saturday, March 26, 2022, at approximately 0944 hours, I responded in emergency mode to a bank robbery in progress. A B.O.L.O. was issued via C.G.P.D. frequency advising the subject description as a black female approximately 5'7, wearing a black shirt, black pants, and black hat with a note demanding \$30,000. The Subject then fled southbound on foot, on Ponce De Leon Blvd. The witness lost sight of the Subject once she made a right on Andalusia Ave.

CGPD Communications was able to track the offender via a confidential source and updated the officers. CGPD Communications further advised that due to the speed of the confidential source, the Subject was likely in a vehicle and heading eastbound on SW 16 St. Officer A. Rodriguez (I.D.# 111241) and Sergeant V. Zaccheo (I.D.# 8019) located the vehicle traveling eastbound on SW 16ST approaching SW 17 Av. They conducted a felony stop on a black Chevy Equinox, bearing Tennessee tag 7W26G8, which was occupied by a black female driver fitting the B.O.L.O. description. The confidential source confirmed the location of the stopped vehicle. The Subject was then taken into CGPD custody.

City of Miami Rescue 24 (Run# 22-024429), under the command of Lt Soto, responded to the scene to assess the Subject in reference to her pregnancy.

FBI Agents E. Bray, and J. Sears arrived at 2401 Ponce De Leon Blvd (TD Bank) and took statements from Mr. Marcos Cibran (Reporting Party) and Ms. Madison Trager Perry (Witness). They also provided still photos and video of the incident. FBI agents G. Starkly and A. Morton responded to SW 16 St and SW 17 Ave and assumed the investigation and took custody of the Subject and vehicle. FBI Agent Bray stated an FBI case number is pending.

Crime Scene Technician Sierra (I.D.# 9298) responded to 2401 Ponce De Leon and took photos. Officer A. James (I.D.# 11084) responded to 17 Av SW 16 St and took crime scene photos of the vehicle and Subject.

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 22-001899

Coral Gables Police Department

Officer A. Rodriguez and Sgt. Zaccheo checked on the welfare of the Subject approximately every 15 minutes, to ensure she was not in any distress or pain.

Incident Report Additional Name List

Coral Gables Police Department

OCA: 22-001899

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	TRAGER PERRY, MADISON P		12/28/1998	23	W	F
	Address 12700 SW 146 LN, MIAMI, FL 33186-		H: 305-810-7310			
	Empl/Addr Td Bank		B: 305-448-8995			
			Mobile #: 305-810-7310			

Incident Report Suspect List

Coral Gables Police Department

OCA: 22-001899

1	Name (Last, First, Middle) <i>PRUETT, SHAKIA JAQUAY</i>					Also Known As					Home Address <i>802 NW 5 AV MIAMI, FL 33136</i>				
	Business Address														
	DOB <i>01/08/1994</i>	Age <i>28</i>	Race <i>B</i>	Sex <i>F</i>	Eth <i>N</i>	Hgt <i>504</i>	Wgt <i>150</i>	Hair <i>BLK</i>	Eye <i>BRO</i>	Skin <i>DAR</i>	Driver's License / State. <i>P630790945080 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		
Veh Yr/Make/Model			Drs		Style		Color		Lic/St			VIN			
Notes										Physical Char					

Incident Report Related Property List

Coral Gables Police Department

OCA: 22-001899

1	Property Description MONEY			Make		Model		Caliber	
Color		Serial No.		Value \$30,000.00		Qty 1.000		Jurisdiction Locally	
Status Stolen		Date 03/26/2022		NIC #		State #		Local #	
Name (Last, First, Middle) TD BANK,		DOB		Age		Race		Sex	

Notes

Incident Report Related Vehicle List

Coral Gables Police Department

OCA: 22-001899

1	VehYr/Make/Model <i>2021 CHEV, Equ</i>		Style <i>UT</i>		Color <i>BLK</i>		Lic/Lis /Decal <i>7W26G8 TN 1031, 17400068</i>		VIN <i>3GNAXKEV9ML304203</i>		
IBR Status <i>Other</i>			Date <i>03/26/2022</i>		Location <i>2401 PONCE DE LEON BLVD, CORAL GABLES FL</i>						
Condition		Value <i>\$0.00</i>		Offense Code <i>9903</i>		Jurisdiction <i>Locally</i>		State #		NIC #	
Name (Last, First, Middle) <i>Ean Holdings Llc,</i>					Also Known As			Home Address <i>14002 E 41 ST - 1500 TULSA, OK 74134</i>			
Business Address											
DOB <i>//</i>	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

CASE SUPPLEMENTAL REPORT

Printed: 04/05/2022 07:47

Coral Gables Police Department

OCA: **22001899**

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

Case Status: *ACTIVE*

Case Mng Status: *INFORMATION*

Occurred: *03/26/2022*

Offense: *ROBBERY ARMED*

Investigator: *JAMES, A. S. (11084)*

Date / Time: *03/26/2022 13:43:10, Saturday*

Supervisor: *LANZ, L. M. (8460)*

Supervisor Review Date / Time: *03/27/2022 05:41:49, Sunday*

Contact:

Reference: *Supplement*

On Saturday, March 26, 2022 at approximately 1100 hours, I responded to SW 16St/17 Av in reference to a pat down on a female robbery subject. Upon arrival, I observed a black Chevrolet Equinox, bearing Tennessee tag, 7W26G8 parked and unoccupied in the middle of the roadway.

A pat down was conducted on a Black Female, wearing a black shirt and black pants.

The vehicle was not entered on scene and all photographs were taken of items that were in plain view. The exterior of the vehicle and the female Subject were also photographed.

A total of 30 photographs were taken and uploaded to the UPD Digital Drive.

Investigator Signature

Supervisor Signature

Coral Gables Police Department

OCA: 22001899

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

Case Status: ACTIVE

Case Mng Status: INFORMATION

Occurred: 03/26/2022

Offense: ROBBERY ARMED

Investigator: CLARKE, M. R. (11493)

Date / Time: 03/30/2022 08:41:37, Wednesday

Supervisor: ZACCHEO, V. (8019)

Supervisor Review Date / Time: 03/30/2022 13:32:55, Wednesday

Contact:

Reference: Report Correction

On Tuesday, March 29, 2022, I was notified by Records Clerk Milly Johnson that the incident type should be changed from "Assist Other Agency" to "Armed Robbery" in the Incident Report for this case. I have reviewed this report and have determined that this item should be corrected by Records Section personnel.

Investigator Signature

Supervisor Signature