

CITY OF CORAL GABLES

- MEMORANDUM -

TO: MAJOR JOHN BAUBLITZ
ASC CHAIRPERSON

DATE: MAY 31, 2023

FROM: LIEUTENANT NESTOR CARBONELL
CRIMINAL INVESTIGATIONS SECTION

SUBJECT: DETECTIVE OF THE 2ND
QUARTER AWARD
NOMINATION (TO BE
AWARDED JUNE 2023)

Handwritten: 1101 0452

ACTION/RECOMMENDATION

Award of Detective of the 1st Quarter to Detective EMIR MOISES.

BACKGROUND

The arrest of Jorge Iran Montero and the multiple charges levied against him (robbery, home invasion, grand theft, possession of firearm by career criminal) was the direct product of Detective Moises's exemplary work ethic and thorough investigation of a home invasion robbery that took place at 801 Navarre on July 20, 2017, documented under CGPD case number 17-005129.

From the moment Detective Moises was assigned to the case he exhibited a relentless pursuit of justice and built a solid case against Mr. Montero. He conducted an extensive area canvass collecting and reviewing video footage from different store fronts showing how the victim was followed from a restaurant to his residence in Coral Gables. He issued a BOLO and received numerous Crimes Stoppers Tips. Using this information, he was able to produce a photo lineup where the victims were able to identify the defendant, Jorge Montero. The defendant was later arrested for the Home Invasion and he was able to recover property which was stolen.

Detective Moises established a strong working relationship with prosecutors. He coordinated and communicated with the SAO legal team and other agencies who were investigating crimes committed by Mr. Montero, such as Federal Agents with (ATF) Alcohol Tobacco and Firearm to obtain a Federal Indictment for a separate Home Invasion which occurred in Broward County.

During the trial phase of the case, the Defendant, Montero used his contacts to intimidate the victims. Detective Moises quickly reassured the victims, obtained a court order limiting the defendants' visitations, and collected all recorded communications from the defendant's phone calls from the Miami Dade County Jail. After listening to countless hours of audio, he was able to show the prosecutor incriminating evidence which demonstrated Mr. Montero was a serious

risk to the safety of the victims and our community. He ensured seamless coordination with the SAO, which contributed significantly to the successful prosecution of Mr. Montero.

A compelling case was ultimately presented, and justice was served for the victims.

Mr. Montero was recently found guilty (on May 16, 2023) and was sentenced to 20 years in prison.

SYNOPSIS/CONCLUSION

Based on the aforementioned, CIS supervisors concurrently request Emir Moises be awarded Detective of the Quarter.

Reviewed By:

Date



6/12/23

Raul Pedroso, Major
Criminal Investigations Division



6/14/2023

John Baublitz, Major
Award Selection Committee

NC/nc