



# Oro Valley Police Department

## Detail Incident Report for V15071261

**Nature:** TRAF

**Location:** Foothills Beat 3

Tucson AZ

**Offense Codes:** 3502

**Received By:** Long, Mary

**How Received:** On-Site

**Agency:** OVPD

**Responding Officers:** Knapp, Kristofer Reynolds, Roger

**Responsible Officers:** Knapp, Kristofer

**Disposition:** Closed unassigned 08/03/15

**When Reported:** 15:55:27 07/29/15

**Occurred Between:** 15:55:27 07/29/15 and 15:55:27 07/29/15

**NOTICE:**

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

**NARRATIVE:**

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

**Case History:**

**Radiolog:**

**Unit:** V156

**Enroute:**

**Arrived:** 16:09:54 07/29/15

**Completed:**

**Unit:** V237

**Enroute:**

**Arrived:** 16:07:12 07/29/15

**Completed:** 18:14:10 07/29/15

**INVESTIGATIVE LEAD:**

**Name:** GUZMAN-GARCIA, LEONARDO

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**VEHICLE INFORMATION:**

**Owner ID Number:** 1770367    **Vehicle Number:** 1092468    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 09/30/15    **Year:** 1999  
**Make:** VOLK    **Model:** JETTA    **Type:** SD    **Color:** WHI/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE: (LWSUPL: Supplemental Nbr. 1)**

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Initial Case Narrative by Ofc. K. Knapp #V237  
V15071261

On 07/29/2015 at approximately 1555 hours I was traveling north bound on La Cholla approaching Orange Grove and got into the east bound Orange Grove right hand turn bay. There was a solid red light and I was behind a white sedan, bearing AZ license plate [REDACTED]. The sedan rolled through the red light at approximately 15 MPH, never coming to a complete stop and turned east bound onto Orange Grove. At \*\*\*\*\*  
the driver, Leonardo Guzman-Garcia, I advised him why I was stopping him and requested his driver license, registration and proof of insurance. Leonardo provided me an expired insurance card and the vehicle registration. When I asked Leonardo for his driver license, he advised that he did not have a driver license, and has never had a driver license out of any jurisdiction. I then asked Leonardo what his SSN was and he advised that he did not have one. I asked Leonardo if he was in the United States on a work visa and he advised that he was not and he was here illegally. Leonardo was assigned an AZ driver license number, but we were unable to locate any valid/expired/suspended driver license. At this time I contacted Border Patrol and advised them of my findings. I was advised by Border Patrol dispatch that they would send an agent to the stop location. Agent S. Estrada T613 responded under Border Patrol report #T2140. At the conclusion of his investigation, Agent Estrada advised me that he was going to be taking custody of Leonardo. At approximately 1628 hours Tucson Wrecker Pool arrived on scene and took possession of Leonardo's vehicle. Leonardo was given a copy of the tow sheet, he was the sole RO of the vehicle and there was no lien on the vehicle at the time of this stop. Leonardo received a civil citation for ARS 28-645A3A failing to stop at a red light, ARS 28-4135C no proof of insurance and ARS 28-3151A no valid driver license. NFI KK V237

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End of SUPPLEMENTAL NARRATIVE: (LWSUPL: Supplemental Nbr. 1)

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# Pima County Sheriff's Department

## Detail Incident Report for 151006282

**Nature:** TRAF

**Location:** Foothills Beat 3

Tucson AZ 85704

**Offense Codes:** 3501

**Received By:** Gdovin,Samantha

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** Sewell,IraC

**Responsible Officers:** Sewell,IraC

**Disposition:** Active 10/06/15

**When Reported:** 16:26:12 10/06/15

**Occurred Between:** 16:26:08 10/06/15 and 16:26:08 10/06/15

**NOTICE:**

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

**NARRATIVE:**

Initial Case Dictated by I. C. Sewell #7839 in Supp.1

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

**Case History:**

**Radiolog:**

**Unit:** 721

**Enroute:**

**Arrived:** 16:26:17 10/06/15

**Completed:**17:33:09 10/06/15

**DRIVER:**

**Name:** GUZMAN-GARCIA, LEONARDO

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**INVESTIGATIVE LEAD:**

**Name:** VERGARA, CYNTHIA

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**VEHICLE INFORMATION:**

**Owner ID Number:** 1770367    **Vehicle Number:** 1092468    **License Plate:** BGX9950  
**VIN:** 3VWPA81H8XM219792    **State:** AZ    **Expires:** 09/30/15    **Year:** 1999  
**Make:** VOLK    **Model:** JETTA    **Type:** SD    **Color:** WHI/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE: (LWSUPL: Supplemental Nbr. 1)**

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Initial Case Narrative by I. C. Sewell #7839 on 10/06/15 at 2146 hrs.  
Total Dictation Time = 8:16 mins.

Border Patrol was contacted reference the traffic stop reference Ticket #T2591.

**NARRATIVE:**

On 10/06/15, at approximately 1626 hours, I was in the Foothills District of Pima County on patrol from Curtis Road and La Cholla Boulevard. I observed a vehicle make a wide turn from Curtis Road to head northbound on La Cholla Boulevard. The vehicle was a white Volkswagon.

I conducted a traffic stop on the vehicle at La Cholla Boulevard and River Road. There was a male subject who identified himself to me with a Mexico driver's license as Leonardo Guzman-Garcia. I ran a wants and warrants check on the driver. He came back unwanted through our jurisdiction and others reference the driver's license when he handed the driver's license to me. He also provided me with insurance and registration on the vehicle.

In looking at previous law enforcement contacts back in July of 2015 he had contact with the Oro Valley Police Department where he was subsequently detained by the Border Patrol. He was cited for having no license in that report. The report advised that he never received a license in any jurisdiction and did not have any license on him at the time of the traffic stop with the Oro Valley Police Department.

I looked at the Mexico driver's license. It said that it was permanent, but below it had an expiration date that appeared to be expired.

I made a few phone calls to see if I could identify if the driver's license was actually real or fictitious. Ultimately, I contacted the Border Patrol reference the individual because the driver advised me that he was not in the country legally.

The Border Patrol was contacted and they responded to the incident location. They took custody of the male subject who identified himself as Leonardo Guzman-Garcia. The driver's license that he provided me appeared that the symbols in the top left-hand corner and the bottom of the ID looked like it may have been placed in. There was a bar code on the back of the ID that appeared to be cut off. The ID's corners were splitting. It appeared that it was very

cheaply made or fictitious. It also did not have a date of birth for Leonardo with the ID.

I provided the ID to the Border Patrol after I took photographs of the ID. They advised me that they would cite him for having fictitious documents if needed.

The vehicle was left at the scene. A female subject named Cynthia Vergara arrived on scene. The male subject who identified himself as Leonardo Guzman-Garcia said she could take custody of the vehicle. His registration and insurance were left in the vehicle. The keys were also in the vehicle. The vehicle was left with Cynthia at the driver's request.

While on scene, an activist for immigrants arrived. He was standing by videotaping the Border Patrol and myself. He requested that I speak with him in regards to my contact with the male subject who identified himself as Leonardo Guzman-Garcia. I advised him that I had no comment reference the contact with the subject. I told him it was public record and he could lookup the information if he chose and request a copy of the police report.

After the Border Patrol cleared the scene that concluded my involvement.

NFI                      Transcribed by #5371 on Tue Oct 06 22:15:33 MST 2015

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End of SUPPLEMENTAL NARRATIVE: (LWSUPL: Supplemental Nbr. 1)

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