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PLEASE MAIL TO OUR OFFICE ON DATE OF ARREST.

3rd District Circuit Court Criminal Branch 7166 N. Milwaukee Avenue Niles, Illinois 60648 647-7324

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Arrived at the surveillar	ice at 2400 hours	at 222 Prospect Avenue in renti. Also at this off	i Park Ridge." This
leroy Stevens another att	tornev. We stayed	l at this location until (5:30 in the morning, at
daft that location at ar	$cond 9:30$ in the π	at Washington and Higgin prining and proceeded to I	115 home at 8213 West
Sumerdale. At 1005 hour	rs he left the Suc	merdale address in route	to the Rochde resident
	At that location	ocation at about 1055 hbs was Michael Rossi and Di	ivid Cram. We left tha
location at 1145 hours to David Cram was with him a	n route to Di Leo'	s Restaurant on Elston A	venue. At this time
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MARRATIVE:

He arrived on the surveillance at Mr. K's Restaurant, Harlem and Higgins. Left that location at 1 a.m. From the restaurant we proceeded to his home at 8213 West Summerdale. We stayed at that location until 8.30 a.m. and proceeded to 831 Lake Street, unincorporated Glenview, arriving at that location at around 9 a.m. At 9:20 a.m. left with Rayfield for breakfast. The restaurant was on Waukegan just north of Lake Avenue. At 10:20 a.m. we left the restaurant and stopped at an Acc Hardware Store at Waukegan and Lake. He dropped off Rayfield back at his house at some and proceeded from and proceeded from to the Sportmart at Dempster and Harlem in Niles. We left that location at 11:10 a.m. At 11:40 arrived back at home on Summerdale. Just prior to arriving home, he stopped at the Shell Gas Station at Washington and Higgins in Fark Ridge. At 12:45 hours left Summerdale and went to 7535 Montrose, the Norwood Park Regular Democratic Organization. Left that location at 1300 hours and proceeded to 4819 Irving Park, where he went to lunch with David Cram is girlfriend. At 1400 hours left the restaurant and proceeded 2659 Milwaukee Avenue, Action Sales Company. David Cram was still with him. We were relived at 1430 hour.

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LARRATIVE

in the above time and date Robert L. Zimmerman, DOB: was interiowed by Detective: Tovar and Adams. 21mmerman indicated that he works at the Shell Station which is owned by John Lucas, located at 300 Higgins in Park Ridge, approximately 20 to 23 hours per week. He stated that he was familiar with John Gacy, as Sacy uses his credit card to obtain gas for his black vehicles. Zimmerman stated that he first became acquainted with John Gacy during the summer months of 1977, at which time he met Gacy at a party; in which case he felt the party consisted of approximately 10 per cent young people. Bob recalls that he remained at the party from approximately 2:00 until 0000 hours, was not familiar with any other individuals that attended the corty and sat at the far end of the table. Once before Zimmerman had visited the Gacy residence, in which case a youth was already present at the Gacy home and he recalls that that youth was Rich Henley. Upon arriving at the Gacy residence for the second time, Zimmersan there ex that Gas, and Henley had already been engaged in a pool game and allegedly Henley had been Waiting for the Zimmerman youth and subsequently the three individuals became engaged in a game or pool. Zimmerman advised us that at approximately the same time they became engaged in a pool game. Gacy wanted to make a bet that if the individual won the pool game, he would give him a blow job or any unspecified amount of money. Gary then asked Zimmerman and Henley if they wanted to bet, at which time Zimmerman advised Gacy " I don't get turned on by that. Zimmerman indicated that he then left the party, although Henley remained at the Gacy residence. The following day Zimmerman engaged Henley in a conversation and asked if he had stayed to play pool, at which time Henley advised Zimmerman that he had left shortly after Zimmerman. Zimmerman stated that the last time he was at the Gacy residence was approximately two mouths ago, at which time he played burper pool. Hien asked about personal coinions of Sacy, Zimmerman replied that Gacy does construction work and sells dope and on one occasion had mentioned something about pharmaceutical drugs. 21mmerman advised us that he had observed some black pills on one occasion, although he did not pay to much attention, as he is not involved in drugs. Prior to the termination of the interview, Zimmerman advised us that a female from the Edison Home in Park Ridge had purchased drugs from Gacy on two occasions, although he had no additional information regarding that incident.

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DEPARTMENT OF LAW
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AND RECEIPT

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MARRATIVE

about 0010 hours R/O and Officer Albrecht started our surveillance of John Gacy. He relieved the other units and began to follow bacy westbound on the Kennedy Expressway at Lawrence. At 0030 hours lack drove to the Moose Lodge in Des Plaines, While in the Moose Lodge, Gacy spent most of the time speaking with a Ed Hefner. At 0130 hours-Gacy left the Ploose Lodge and went to the Pot & Pan Restaurant in Des Plaines and stayed at that location until 0200 hours. Sacy them drove south on River Road to Algonquin, east on Algonquin to Talcott, Talcott to Cumberland and he entered the Kennedy Expressway towards Chicago. At approximately 0215 hours Gacy arrived at the Good Luck Bar in Chicago located on Elaton and Pulaski. Parked right by the door was a brown van, license number Gacy got in the van, spoke with the occupants for a few minutes and then entered the Good Luck Bar by himself. He left the bar at approximately 0315 hours and went to another ber located at 3535 West Inving Park in Chicago: The name of that bar was PJ's. He stayed at that incation from approximately 0315 hours to about 0430 ours and most of that time sat and spoke with a female by the name of Pas. C.A. . ki. At 0430 hours he went to a bar called the Unforgetable at 4200 West Irving Park Road in Chicago. He left that location at 0500 hours. The subject then drove to Franklin Park looking for an open bar with negative results. The subject then proceeded to Cumberland Avenue where he went in the Golden Bear Restaurant in Norridge. After eating breakfast, he drove back to his home and arrived there at 5015 hours. At 0910 hours a black Lincoln Continental with license plate number driven by a Ed Frey stopped by the house and he entered the house. A short time later both subjects left the house in their own vehicles. They were en route to Pulaski and North at their construction site. On the way to that Incation, Cary stopped on Tripp Avenue in Chicago, where Ed Hefner lives. He stayed there for a few minutes and then went on to the construction site by himself to Pulaski and North. At about 1230 hours Ed defner them surved up at the construction site at Pulaski and North and went inside. We were then relieved by the on-coming shift.

Plest Robert

MARRATIVE

Arrived at 8213 "usmerdale on surveilance.
At 0810 Gordon Nabel arrived at Gany's in his yellow 63 Old Cutles s.

ORIS Michael Bossi arrived in his white plymouth.

Excepted at service studion that Cacy has an account at Higgins and Washington (Shell.)

1030 arrived at a Les-On Drug store on the 700 block of Olen Flora in Vantegan

1125 Gacy went to the Wankogan Eent-All to rent a pover tool one block west of drug store.

1130 Gacy stopped across street for sweet rolls and returned to the drug store.

Rossi was also at the Drug store working with Gacy.

1215 Felieved from surveilance.

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report of John Sacy under the C.B.	9-622 Alse at . Number and s	gned by laves	SECOND OF THE	arrest McCloske.	
Also attached you will find a cop C.B. Number 5289230 and IRS 27363	y of the photo	raph of John 6	acy, dated 15	July 78	
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LAPRATIME

On the above time and date I contacted Northwest Hospital, tx 282-7000 and requested to speak with a nurse working on 4 West. Upon speaking with a nurse, who refused to identify herself, she indicated that if John Gacy did attempt to contact leone Scow. She would have knowledge c: that, although she does not recollect Gacy attempting to contact his aunt. The unidentified nurse indicated that she did work that floor on the sales and time in question, although any additional information should come from her Supervisor, Ars, Carmona.

#UANA EPONE AND HIMENT # 1/8-852934 WITNESS STATEMENT

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WITNESS STATEMENT

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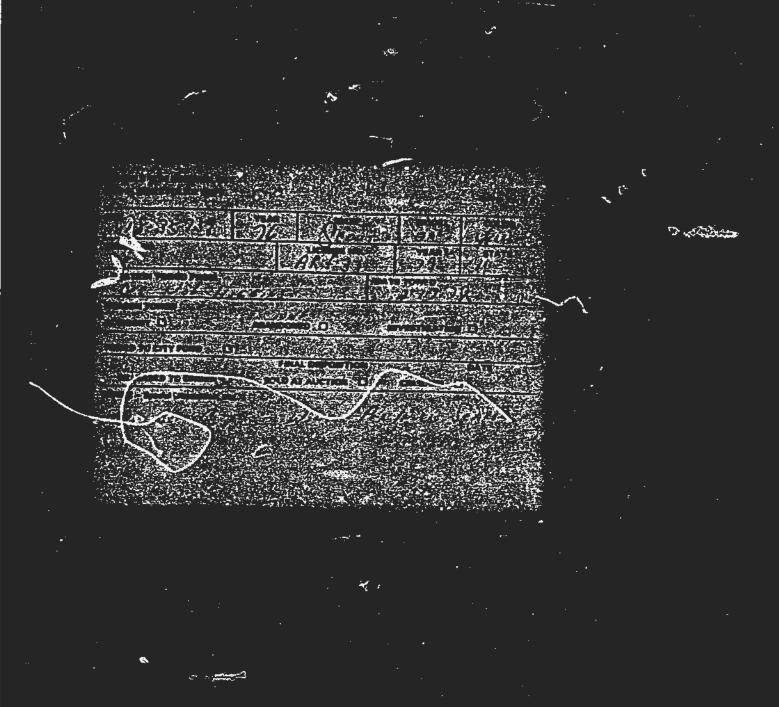
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-(Signature of witness)

Page 2 of 2 pages

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78. He then drove to another job site, a shoppi Brick Yard, which is located at Diversey and Him	DG CENTER Under Construction called The
hours and left that area at 0050 hours. He then at 0100 hours, had breakfast and left that area	nvocaadad ta the Colden by a new and the
hous: He arrived there at 0235 hours and that i location until 0845 hours. At 0900 hours he arr	s at 8213 Summerdale, He stayed at that
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On December 16; 1978 a approximately 1027 hours Detectives Pickell and Adams interviewed dichard Raphael, DOB; a training Domber, in Aurora, Illinois. Richard Raphael, a general contractor, entered the Contracting business approx wately 10 years ago and, as indicated by Mr. Raphael he is responsible for building stores. Raphoc Incorporated is only a few months old and was fairted by Mr. Raphael he is responsible for building stores. Raphoc Incorporated is only a few months old and was fairted by Mr. Raphael he ago to 1978. Prior to being involved with Raphoc, Mr. Raphael was involved in with a company known as Herber. Mr. Raphael said he is presently associated with Mr. Gacy as Gacy is considered a superintendent in the Raphoc Company. Illinoish be apphas ited that Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Gacy is not considered a partner. The P.D.M. Company of a solely wanted by Mr. Raphael indicated that he has never had any problems with Mr. Gacy. Approximately 24 years ago Richard aphael entered into a new partnership, at which time John Gacy did not go with the same time John Gacy quit a company which was referred to as P.E. Systems and Gacy came to work for Richard Raphael. As a superintendent, John Gacy spaid \$675 weekly; plus labor and paterial, in which case Gacy receives his money from Richard Raphael and in turn John Gacy pays his employees from the many he receives from Mr. Raphael and in turn John Gacy pays his employees from the many he receives from Mr. Raphael and in turn John Gacy pays his employees from the many her receives from Mr. Raphael and in turn John Gacy has not the same social level as John Gacy. Mre. Raphael has he did not consider

Upon being questioned about Mr. Gacy's employees, Mr. Raphael replied that John used to pick up guys to work for him, although he does not recall the names of the employees, because there were to many names to remember. Mr. Raphael used Mr. Gacy's employees whenever necessary and was certain that the following individuals are presently employed by John Gacy. Al: Michael Rossi, A2: Ed Heftner and A3: David Cram. Mr. Raphael was then asked if he hid any information regarding Ed Heftner, at which time he replied he believes Heftner is 23 or 24 years old, is married, has 2 children and appears to be a nice guy. We then asked Mr. Raphael if he was familiar with an individual named Gordon, at which time he replied that he believes Gordon is a relative of John Gacy's and that Gordon does the book work for John Gacy and works about a half a day.

We then our "loned Mr. Raphael regarding Max Gussis, the plumber, at which time he top like hax is very strange, not worth talking to, a nut, unreliable, can't be

tristed; must be watched very closely and in addition not a very good plumber; when asked [Nr Raphael bad any additional information regarding John, he stated that John asked [Nr Raphael bad any additional information regarding John, he stated that John is not known to take macations and would be considered a worksholic, that he talks a big time and is the commissioner of streets an Norwood Park. We then requested any time and is the commissioner of streets an Norwood Park. We then requested any larger dies any telephone conversations between Richard Raphael and the Misson Parmacy on Two days December 12, 1978.

As best as Mr Raphael can recall, he stated that he had called the drug store and spoken with pharmacist and believed that call was placed sometime during the day. The business relationship, Mr: Raphael indicated that John Gacy is responsible for making estimates and if it involved something worthwhile, he would become involved. Mr. Raphael feels that John Gacy is not up on complex matters, although second involved. Mr. Raphael said on Monday, December 11, 1978, he had a phone conversation with John Gacy, in which case he believed that John Gacy was to spend a conversation with John Gacy, in which case he believed that John Gacy was to spend a portion of his day on a job site on Moran Avenue and had a subsequent appointment at 1700 hours at Misson Pharmacy. Mr. Raphael stated that the last time he spoke with John Gacy on Monday, December 11, 1978, was sometime between 1730 and 1830 hours, although he does not recall if he called John Gacy or John Gacy called him. Although he does wher that he was at his residence, a though he does not know the whereabouts of John Gac On Monday December 11, 1978, at approximately 2230 hours Richard Raphael attempted to contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact John Gacy to inquire why John did not attend an important meeting the contact of t contact Gacy at 2230 hours, he found that Gacy's phone was busy. Richard Raphael advised these Officers that at approximately 2235 hours he received a call from John Gacy, at which time Gacy advised him that, although he was home, he did not answer his phone. further advised Mr. Raphael that he had a flat tire and was concerned because his whole was sick or had died and that he did not want to talk and did not want to do business. Hr. Raphael then informed Mr. Gacy that he would speak with him at 0700 hours of the December 12th. On December 12, 1978 Mr. Raphael met with Mr. Gacy, at which time Mr. Gacy stated to Mr. Raphael into the did not want to talk on the phone and he did not have a flat tire. During the conversation between Mr. Gacy and Mr. Raphael, both individuals were at their respective homes. The 0700 hours conversation involved the ract that John Gacy missed the important meeting witch had been scheduled for 1900 hours on 11 December 1978. Mr. Raphael stated that he went to John Gacy's home on Tuesday. December 12, 1978, at approximately 0745 hours, as the two had planned to have breakfast and while at the Gacy residence, Mr. Gacy was on the phone with someone from the police department, at which time he was advised by Gacy that the police department wished to speak with him, as he had been a character witness. Mr. Raphael indicated on Tuesday morning John Gacy and Richard Raphael met for breakfast and, after breakfast, went to give an estimate and ultimately went to the Gacy residence. While at the Gacy residence, Mr. Raphael observed that Gordon was in the office. Mr. Raphael advised us that Mr. Gacy had placed a few calls and subsequently went to the police station. John Gacy had indicated to Mr. Raphael that he had an appointment at Nisson Pharmacy for 1700 hours and is certain of that time because he had scheduled an appointment for 1730 hours that date. Mr. Raphael advised us that John Gacy had stated that while at Nisson Pharmacy, he had forgotten his book Richard Raphael stated that he did not notice anything odd about Gacy's behavior on Tuesday porning, December 2th.

Pen questioned regarding the activities of Mr. Gacy on Mednesday, December 13, 1978, Personal rest mable to provide as with any information regarding that date.

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That sayes there who had plasse stacks. Hr. Raphael has never known John Gacy to smoke grass and did make reference to some stag files. Mr. Gacy further advised Mr. Raphael that the police had taken a portion of his carpating, which contained blood stains and that the blood on the carpet was frue a cut when the carpet had been installed when someone cut himself. Mr. Raphael was asked if he was more of any employees presently living with John Gacy, in which case he replied negatively. Mr. Raphael was familiar with the fact that at one time Michael Rossi and David Cram did stay at the Gacy residence and that other young kids had also been staying there. Mr. Raphael was then questioned regarding the supportant meetir which had been scheduled for Honday, December 11, 1978.

Mr. Replace I advised us that sometime between 1700 and 1800 hours on December II, 1978 he had received a phone call from John Gacy, although John did not give his location, at which time John advised his that he would attend that meeting which had been scheduled for sometime between 1900 and 1930 hours. Mr. Raphael further indicated that he was under the distinct impression that John and another individual would attend that meeting and he had further stated to John that he had ordered a pizza for him. Mr. Laphael stated that the four ladividuals that were to attend the meeting to discuss some fixtures were the superintendent of the Bruce/Ken Pharmacy, himself, Richard Raphael, a Les-On representative and John Eacy. Mr. Raphael stated that when he determined that Joy discussioned the meeting, which had been scheduled for 1900 hours, he attempted to hach Gacy and ultimately Gacy contacted him at 2235 hours. Mr. Raphael was then exestioned regarding the Tuesday meeting he had with John Gacy, which was held at the Bruce and Ken Pharmacy at which time we were advised that the Tuesday meeting was not scheduled until after John Gacy had missed the important meeting on Monday evening.

Richard Raphael said that on Wednesday John Gacy was to be running the North Avenue job and a few other errands, although when he spoke with him, Gaty appeared to be somewhat incoherent. In Mr. Raphael's opinion, John Gacy did not know he was going into the police station. Mr. Raphael stated that he first knew John Gacy was at the police station at approximately 1430 hours when he received a call from Gacy, at which time Sacy requested that Mr. Raphael get him an attorney; as he was aware of the fact that Mr. Paphael's father is an attorney. Prior to concluding our interview, Mr. Raphael was makes ton well he knew John Gacy, to which he replied "I never took the time to know him that well." John has been acting irrational or scared since Wednesday. We then asked Mr. Rathard if John Gacy was aware of the fact that we were going to interview him today. to which he replied yes, John is aware of our meeting and that he made no request regarding any coaching. John advised Mr. Raphael to tell the police everything they know. We then requested any pertinent information Mr. Raphael might have regarding the youths employed by Mr. Gacy, at which time we were advised that he has only known the kids for a couple of months, therefore did not have to much information. Prior to terminating the interview, Mr. Repnael was advised that it may be necessary to speak with him again, at which time he advised us that he would cooperate in any way possible. The interview was terminated at 1140 hours on 16 December 1978.

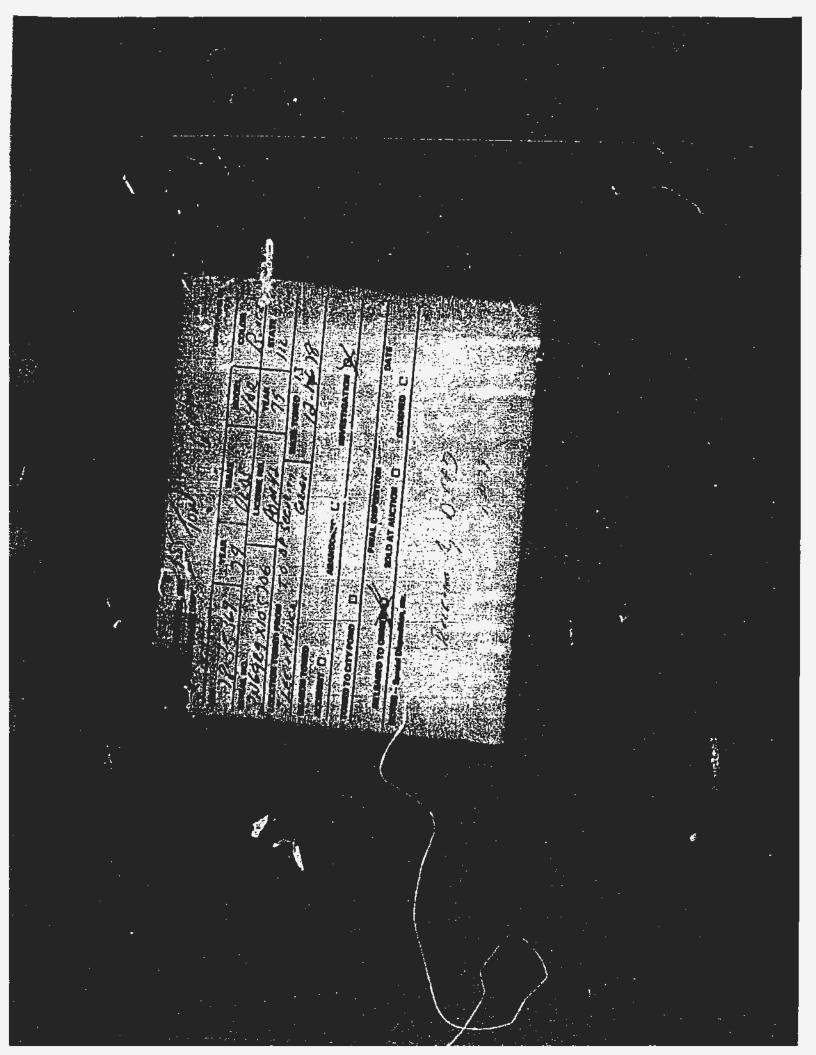
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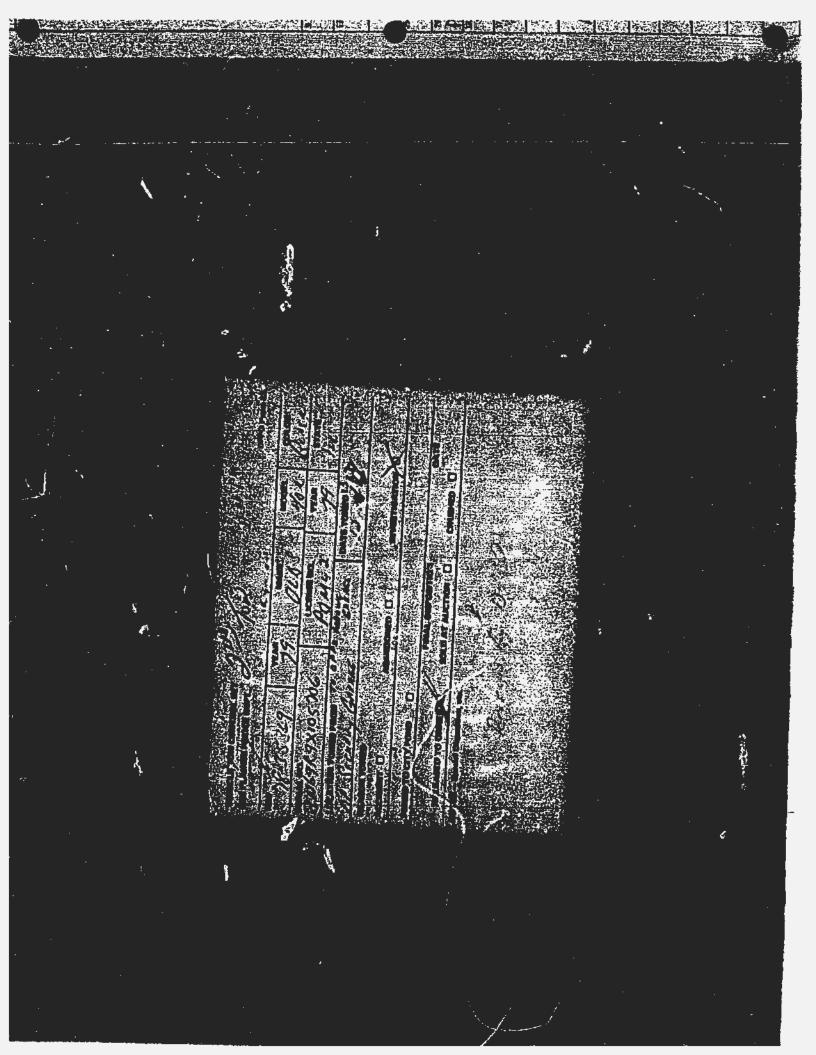
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DEFENTATINES POLICE DEPARTMENT 78-35202

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BEFORE DIVISION CON WIDER

FROM:

PATROL DIVISION COMMANDER

SUBJECT:

TRANSFER OF GACY VEHICLES

DATE:

30 JANUARY 1979

RD#78-35203

The vehicles belonging to John Nayne Gacy will be transferred to the custody of the Cook County Sheriff's Department. Vehicle identification is as follows:

Chevrolet Scottsdale - 20 - Black Pickup 1978
VIN/CKL248J182155
Plate - ILL. 1978

#2 Chevrolet Van - 20 - Black 1978 YIN/C6L2584118817 Plate - ILL. 1978

#3 Oldsmobile 4-DR Sedan - Black 1979 Rb.#78-35369 VIN/3N69R9X105706 Plate - ILL.

I hereby acknowledge receipt of the above vehicles all in driveable condition. No damage visible on any vehicle.

Sheriff's Representative DATE

LIEUTENANT AUG H. SCHWIESON PATROL DIVISION COMMANDER **TC:**

RECORDS DIVISION CUMPANDER

FROM:

PATROL DIVISION COMMANDER

SUBJECT:

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1978

#3 Oldsmobile 4-DR Sedan - Black 1979 VIN/3N69R9X1<u>05706</u> RD. # 78-35969

Plate - ILL.

* sw.

I hereby acknowledge receipt of the above vehicles all in driveable condition. No damage visible on any vehicle.

Sheriff's Representative

DATE

LIEUTENANT AUG H. SCHWIESOW PATROL DIVISION COMMANDER

HIS THE PERSON

Plest, Robert V

BARBATAVE

CONFIDENTIAL

The following report reflects by activities in a continuing investigation of a missing person (murder) of Robert Piest, which was originally filed by his mother on December 11, 1978.

On today's date at approximately 0945 hours I was advised by it. Frank Braum, of the Cook County Shariff's Police, that after having interviewed John Wayne Sacy at the Conk County Jell Complex, Carnaki Rospital, in the presence of his attorney, he had advised them where the Jecket of Robert Fleet could be located within the house. It. Breun pointed out the location 15 mm, which is in the area which was commonly known as the pantry area, and after having removed two boxes of food stuffs; one of Fine-Sel Cleaner and one of Stewed Ionatoes, a small hole at the base of the south well was observed. This hole is approximately 12 laches west of the joist directly unitymath the west fide of the door Janb that leads to the dining area. The hole is 75.5°, and from there once a light was shone into the area below the level of the crew! space of the jacket within, at this lime I went into the area below the level of the crew! space of the addition and from the crew! space under the partry! I could observe a paper bag covering as a let. This paper bag turned out to be a large grocery type bag from bowinicks Finer Foods and, once it was noved over to the side, the blue ski jacket could be observed more clearly. Photographs were then taken by it. All Taylor, of the Cook County Sheriff's Police, Evidence Technican Department; and at this line I went upstairs again to remove said item. The item is a light blue ski jacket with a houd of the brand name of Pacific Trail. The jacket was removed from the hole and in the immediate locale of it was also recovered an Oral B-20 yellow toothbrush in a small piece of foil that appears to be packaging for a cigar. All items were recovered, initialed by the recovering officer, Detective Rafael Tovar/Star #222, and witnessed by Evidence Technician Tom Richard/Star #240, Items were further photographed by it. Taylor and then were transported to the Des Plaines Police Department, where they were held in evidence at this time. They were lavestoried under the fifth number of 78-35203. The exact

CONFIDENTIAL

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t. Robert J. The following report reflects my activities in a follow up investigation of a missing person s report which was originally filed on December 10, 1978 by the victim's mother. er 14: 1978 I had an occasion to go to the residence of Michael A. Rossi on to transport him to the station for questioning in regards to the wissing person's case we were working on at the time. It was at this time that I observed Michael Rossi arrive at his home in a white '71 Plymouth Satellite bearing 1) 1 nois for 78 plates Michael Rossi was then transported to the station for questioning and subsequently released. emper 16, 1978 I had an occasion to speak to Detective Bellimini, of Area 6/General Assignment, Chicago Police Department, reference to the John A. Szyc case and obtained a copy of the missing person's report. While at the station reviewing the report, I noticed that the vehicle in question that was listed for John Szyc was a this time that it occurred to me that this was the same type of vehicle which was being driven by Michael Rossi. I attempted to get a 10-28 on the '76 plate but due to the age I was unable to do so. I was advised that Officer Adams had obtained a amount of paperwork from Szyc's mother and among them was the registration for 1977 for Szyc's car. The license plate issued to him Illinois for 1977. I was able to obtain a 10-28 on this, which registered to Mas. This vehicle showed that it had a John A. Szyc at serial number of RH23616239297 on a 1971 Plymouth Satellite 2 door. I then went to the Soundex System and looked up Michael A. Rossi Jr. and found that he had a 1971 white Plysouth Satellite bearing Illinois '78 plates This plate, when run through the computer, indicated that it had a registration of RH23G1G739297. It was here that it was determined that this was very probably the same car. The only number difference would have been the number following the second 6. On Szyc's registration it shows as a 2 and on Rossi's it shows as a 7. A registration check was immediately sent and it was later determined that this was one in the same vehicle after one of the officers went down to the house of Rossi and also viewed the vehicle and saw the serial number to be, in fact, a 2 and not a 7 as indicated on his registration and title form. It was now positively determined that this was the vehicle that belonged to John A. Szyc at one time. Further action to follow.

Companies and Companies Co