

Case Description:
Theft

Case Number: 2005-00034274

Primary Victim: DIREC TV,,,

Date/Time Reported: 08/09/05 17:42 Hrs. Dispatch Incident Type:
Date/Time Occurred: 07/04/05 12:00 Hrs. REQ OFC
Date/Time Between : 07/04/05 12:00 Hrs.
Location Occurred : 500 N JACKSON RD
Nature of Call : FRAUD
Area: Pharr Section: 315 Grid:

Reporting Officer : 1485 DIAZ,RODOLFO,,
Assigned Investigators:
08/18/05 1438 GALLEGOS,JAVIER,,

Case Status: Open Disposition: Disp. Date:

No. of Offenses: 1 No. of Offenders: 1 No. of Victims: 1

Offense Number: 1
Crime Code: 0026E WIRE FRAUD
Statute : PC 33A.04(b)(3)(A) Attempted/Committed : Committed
Stat Desc : TELECOMM SER:THEFT SJ
Location Type : Com/Office Criminal Activity :
Domestic Crime : Not Domestic Hate Crime : No Bias NA
Statute ORI/Group : S Agg Aslt/Home Cromst:
Counts : 001 Larceny/Theft Offense:
Offense Date : 08/09/2005 Victim Drug Related :
Abandoned Structure : NO Property Damage . .

SUBJECTS:

Arrestee : Present Information
Primary GONZALEZ, GUADALUPE, JR, Phone: 956-638-4921
2015 TILLIE LN
MISSION TX 78574

Race : White(Hisp Sex: Male D.O.B: 02/09/75 Age: 30
Hgt : 5'08" Wgt: 225 Hair: Brown Eyes : Green
Build: Medium Complexion: Ethnicity: H
Dr Lic #: St: TX Soc Sec #:
Residence Type : Residence Status : NonAma Res
Statement Type : Related Offenses : 1

Arrest Information:

Arrest Date/Time : 12/21/05 12:30 Hrs. Arrest Type : On View
Arresting Officer: MARTINEZ, JOSE, A,
Arrest Location : MISSION POLICE DEPARTMENT
MISSION 78572
Area : Mission Section : Grid:
OBTS Number : Booking Number : 8977

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Weapon Seized . . . : Arste Unar Weapon Feature. . . :
 Charge Number: 001
 Crime Code: 0026E WIRE FRAUD
 Statute . . : PC 33A.04(b)(3)(A) Attempted/Committed : Committed
 Stat Desc : TELECOMM SER:THEFT SJ

Victim . . : Present Information
 Primary DIREC TV Phone:
 Business 2230 E IMPERIAL
 EL SEGUNDO CA 90245
 Statement Type : Related Offenses : 1

VICTIM OFFENDER RELATIONSHIPS:
 GONZALEZ, GUADALUPE, JR, V=OtherUKn

Witness . . : Present Information
 Primary Phone:

Race : White (Hisp Sex: Female D.O.B: 10/24/66 Age: 39
 Hgt : 5'05" Wgt: 120 Hair: Brown Eyes . . : Brown
 Dr Lic #: St: OH Soc Sec #: 000-00-0000
 Residence Type : Residence Status : NonAma Res
 Injury Type . . : None Injury Type . . :

Witness . . : Present Information
 Primary Phone:

Race : White Sex: Male D.O.B: 03/09/57 Age: 48
 Hgt : 5'10" Wgt: 195 Hair: Brown Eyes . . : Brown
 Dr Lic #: St: CA Soc Sec #: 000-00-0000
 Residence Type : Residence Status : NonAma Res

NARR. TYPED BY SARAH

ON TUESDAY, AUGUST 9, 2005 ON OR ABOUT 1751 HRS., I, PTLM. R. DIAZ #1485 WAS WAVED DOWN AT 1900 S. CAGR. POLICE HEADQUARTERS BY DIRECT T.V. INVESTIGATOR (DOB: 3-9-57) WHO REQUESTED ASSISTANCE ON A FRAUD REPORT THAT HAPPENED AT THE CONVERGY'S CALL CENTER AT 500 N. JACKSON. MR. REPORTED THERE WAS A MALE SUBJECT IDENTIFIED AS GUADALUPE GONZALEZ JR. (DOB: 2-9-75) FROM RT. 10 BOX 423 MISSION, TEXAS 78574 THAT WAS HIRED BY THE CONVERGY'S CALL CENTER WHOM WITHOUT THEIR CONSENT WAS MAKING PROFIT OUT OF THEIR BUSINESS. MR. REPORTED THAT MR. GONZALEZ OPENED FOUR FICTICIOUS ACCOUTNS, 2 OF THEM BEING 28041905 AND 2776571 UNDER DIFFERENT NAMES AND ALSO OPENED AND REACTIVATED OLD ACCOUNTS. MR. ALSO REPORTED MR. GONZALEZ ALSO WAS SELLING DIRECT T.V. SERIVCE. MR. REPORTED UNDER EACH ACCOUNT, MR. GONZALEZ HAD ABOUT 20 TO 25 DIFFERENT ACCOUNTS. REPORTED THE WAY MR. GONZALEZ WAS DOING IT WAS HE WOULD

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OPEN A FAKE ACCOUNT AND UNDER THAT ACCOUNT HE WOULD LIST SEVERAL DIFFERENT CARDS. MR. REPORTED IT'S LIKE HAVING ABOUT 25 DIFFERENT RECIEVERS UNDER ONE ACCOUNT NUMBER. MR. REPORTED MR. GONZALEZ WOULD GO AND BUY THE CARD AND RECIEVERS AT THE FLEA MARKET AND THEN SELL THEM TO DIFFERENT PEOPLE. MR. REPORTED THAT MR. GONZALEZ WOULD CHARGE ABOUT \$30.00 FOR A RECIEVER AND \$10.00 FOR ANY OTHER RECIEVER. MR. REPORTED MR. GONZALEZ WOULD TELL HIS CUSTOMERS THEY WOULD NOT PAY CONVERGY'S ANYTHING. INSTEAD THEY WOULD HAVE TO PAY HIM ANYTIME THEIR CARD WENT DOWN. THEY WOULD HAVE TO CONTACT HIM SO THEY WOULD REACTIVATE THE SERVICE. MR. REPORTED THIS WAS GOING ON FOR ALMOST A YEAR. MR. THEN PROVIDED ME WITH THE ACCOUNTS THAT MR. GONZALEZ WAS USING FOR ACTIVATION, SEE ATTACHEMENTS. MR. REPORTED THE WAY THEY FOUND OUT ABOUT THIS INCIDENT WAS THROUGH ONE OF MR. GONZALEZ' CUSTOMERS, MRS. DORA LOPEZ WHO IS ALSO AN EMPLOYEE AT THE CONVERGY'S. MR. REPORTED MRS. LOPEZ HAD GIVEN THEM A VOLUNTARY STATEMENT CONCERNING THIS INCIDENT. SEE HER STATEMENT. MR. REPORTED THE OTHER PEOPLE INVOLVED WERE VERONICA BARAJAS, VICTOR BARAJAS, LUPE GONZALEZ AND WHO IS THE CORPORATE INVESTIGATOR, SEE THEIR STATEMENT ATTACHED.

MR. REPORTED THEY HAD AN INTERVIEW WITH MR. GONZALEZ AND HE GAVE THEM A VOLUNTARY STATEMENT ON WHAT HE WAS DOING. SEE ATTACHEMENT. MR. REPORTED THEY WERE WILLING TO FILE CHARGES ON MR. GONZALEZ FOR WHAT HE HAD DONE. NO FURTHER ACTION WAS TAKEN.