



PEORIA POLICE DEPARTMENT

CASE# 2023-00074247

CASE REPORT

8351 W Cinnabar Ave
Peoria, AZ
85345

EVENT	REPORTED DATE/TIME 11/5/2023 15:53	OCCURRED INCIDENT TYPE Harassment	
	OCCURRED FROM DATE/TIME 11/05/2023 13:38	OCCURRED THRU DATE/TIME 11/05/2023 13:38	LOCATION OF OCCURRENCE [REDACTED]

OFFENSES	STATUTE/DESCRIPTION	DV	COUNTS	ATTEMPT/COMMIT

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

REPORTING OFFICER Griffin 8367	DATE 11/05/2023	REVIEWED BY Aponte, Luis 11/27/2023
--	---------------------------	---

OF



PEORIA POLICE DEPARTMENT

CASE REPORT

CASE# 2023-00074247

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE

CASE SYNOPSIS

On 11/05/2023 at approximately 1338 hours, an unknown subject delivered a suspicious package to the residence of a [REDACTED].

REPORTING OFFICER

Griffin 8367

DATE

11/05/2023

REVIEWED BY

Aponte, Luis 11/27/2023

OF



PEORIA POLICE DEPARTMENT

CASE REPORT

CASE# 2023-00074247

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE

****Due to elected city official security, subjects mentioned in this report were not indexed in the subjects fields.****

On 11/05/2023 at approximately 1455 hours, I received a phone call from Chief Miller, advising me of a suspicious circumstance at the residence of Peoria City Council Member, Jennifer Crawford. Chief Miller advised me an unknown subject delivered a package in a FedEx box to the front door of Council Member Crawford. He said the shipping label appeared to be fictitious, and Crawford was not expecting any packages. I informed Chief Miller I would contact Crawford for additional details.

At approximately 1507 hours, I contacted Crawford by phone. Crawford said she was sitting in her living room when a subject came to the front door to deliver a package. Crawford's husband, Stephen Crawford answered the door. The subject stated he had a package for Jennifer Crawford, and needed to be signed for. When Stephen Crawford said he would sign for the package, the subject asked if she [Jennifer] was home, to sign for the package herself. Hearing this herself, Crawford said she went to the door to sign for the package. After accepting the package and taking it inside and opening it, Crawford and her husband found the package only to contain small number of "Halloween" candy items.

Crawford told me she was not expecting any packages, and aside from the unusual and suspicious contents of the package, she started to analyze other elements of the situation. The subject who delivered the package was dressed in a bright orange t-shirt that said FedEx on it. However, he was wearing a ball cap, a covid style mask, a long sleeved under shirt, and gloves. The day time temperature on this date was approximately 88 degrees. Crawford said another thing she found interesting was the subject had her sign for the package, on a piece of paper affixed to a clipboard. Reflecting back, she realizes most parcel services use electronic devices and collect electronic signatures.

The Crawford's checked their home security camera that is affixed to the front side of their residence, facing the street and their driveway. It shall be noted their residence sits on the corner of [REDACTED] and [REDACTED]. The subject walked from [REDACTED], which is out of site from their camera. He walked past their driveway, turned around and walked past both of their vehicles which were parked in the driveway, with the license plates facing towards the street.

It appeared the subject was holding his cellular phone in a position, indicative of taking video or photographs, as he walked past the vehicles and up the driveway. After delivering the package, the subject was not seen on camera again, which indicates he simply walked across the yard, and back towards [REDACTED].

Crawford told me she called FedEx to determine the legitimacy of the package by way of the tracking number. According to her, FedEx stated the tracking number was not valid.

I used my city issued cellular phone and recorded the Crawford's television, which played the video from the security camera. Additionally, Stephen Crawford provided me with digital still shots of the subject, which he sent to me by text message.

I looked at the package, the candy, and the label. There were seven pieces of candy total. Five pieces were mini

REPORTING OFFICER

Griffin 8367

DATE

11/05/2023

REVIEWED BY

Aponte, Luis 11/27/2023

OF



PEORIA POLICE DEPARTMENT

CASE REPORT

8351 W Cinnabar Ave
Peoria, AZ
85345

CASE# 2023-00074247

NARRATIVE (continuation)

Hershey bars, and the other two were individually wrapped Rolos. I attempted to understand if the candy and the amount of each had any significance to the Peoria City Council. That being, there are seven members of the city council, to include the mayor. At this time it is unknown if the seven pieces of candy, five being one type and two being another, has any significance in relations to the sitting council.

After taking possession of the package, to include the contents and the label, I took photographs of all items, and impounded them into evidence at the Peoria Police Department, Pinnacle Peak Precinct.

In a close examination of the shipping label, the tracking number is located in two places. One is identified as "TRK# 7739 9". The remaining numbers were torn and unreadable. However, lower on the label was a barcode, with the tracking number also printed just above the barcode. This number contained "9622 0019 0 (000 000 0000) 0 00 7739 9431 1616".

The From portion of the label showed, "Youcanknow" with an address of 8556 W Monroe Avenue, Peoria AZ 85345, and a phone number of [REDACTED]. A check of the Peoria Geographic Information Systems (GIS) on the this address shows no actual existing address. A database check through TLOxp of this phone number shows it is currently associated with a subject out of Washington State, with its last known association to Arizona being in 2021, with an address out of Laveen Arizona. This phone number or person associated with it has no known association with the City of Peoria. Additionally, there is no known organization called "Youcanknow" within the City of Peoria.

The To portion of the label showed the Crawford's first and last name, home address, and the official city phone number for the council members assistant at Peoria City Hall.

The date of shipment was noted as being for November 8th, 2023, however this package was delivered on November 5th, 2023.

I conducted an open source internet search of FedEx uniforms, to determine if orange FedEx T shirts could be purchased online. I learned the orange FedEx T shirt could be purchased on various online stores.

On 11/06/2023, I contacted FedEx Global Security, Senior Security Specialist, Michael Barry to determine any legitimacy of the package actually going through the parcel service. I provided Barry with photos of the label and the subject making the delivery. Barry said he would conduct some internal follow up and get back to me with the results.

Later I received a call back from Barry, with the following information. No packages were scheduled for delivery to Crawford's residence on the date of this incident. The tracking number on the label was created with a FedEx account holder, however the label was then canceled by that account holder. The orange shirt in which the subject was wearing is not a shirt that is issued by FedEx to its employees or contractors. The subject was not displaying any form of FedEx identification, which is a requirement by FedEx, that all delivery employees and contractors display FedEx identification on their sleeve. Additionally, FedEx reported that no legitimate delivery person would wear

REPORTING OFFICER

Griffin 8367

DATE

11/05/2023

REVIEWED BY

Aponte, Luis 11/27/2023

OF



PEORIA POLICE DEPARTMENT

CASE REPORT

8351 W Cinnabar Ave
Peoria, AZ
85345

CASE# 2023-00074247

NARRATIVE (continuation)

converse style shoes to work, as they would suffer severe foot pain after a day of work.

Barry advised me that any additional information pertaining to the label creation, and account holder in which created the label could be provided after service of a court order.

Based on the totality of the circumstances, which includes the subject(s) involved in the creation of the shipping label, packaging of the contents, delivery, and the disguised appearance, means they went through great lengths to harass the victim(s) in this case.

I believed that obtaining the listed information from FedEx will assist in identifying the person(s) responsible for the harassment in this case. Therefore, I authored an affidavit in support of a search warrant, and a search warrant for review by the Maricopa County Superior Court.

On 11/13/2023, I faxed the affidavit and search warrant to the Maricopa County Superior Court. I later received a phone call from Commissioner Tara Prochko, who swore me in to the facts of the affidavit. Commissioner Prochko approved and signed the affidavit and search warrant.

The search warrant was then emailed to FedEx subpoena processing.

This case is open pending the results of the search warrant to FedEx.

REPORTING OFFICER

Griffin 8367

DATE

11/05/2023

REVIEWED BY

Aponte, Luis 11/27/2023

OF



PEORIA POLICE DEPARTMENT CASE SUPPLEMENT REPORT

CASE# 2023-00074247

8351 W Cinnabar Ave
Peoria, AZ
85345

EVENT	REPORTED DATE/TIME 11/05/2023 14:00	OCCURRED INCIDENT TYPE	
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	LOCATION OF OCCURRENCE

OFFENSES	STATUTE/DESCRIPTION	DV	COUNTS	ATTEMPT/COMMIT

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

REPORTING OFFICER Griffin 8367	DATE	REVIEWED BY Feagan, Justin 01/21/2025
--	------	---

OF



PEORIA POLICE DEPARTMENT
CASE SUPPLEMENT REPORT

CASE# **2023-00074247**

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE

CASE SYNOPSIS

This supplement contains results of the search warrant served to Fedex.

REPORTING OFFICER

Griffin 8367

DATE

REVIEWED BY

Feagan, Justin 01/21/2025

OF



PEORIA POLICE DEPARTMENT
CASE SUPPLEMENT REPORT

CASE# **2023-00074247**

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE

This supplemental report outlines the response from FedEx, reference to the search warrant for records.

On 11/27/2023, I received an email from FedEx Subpoena Response, provided by Senior Paralegal Brandie Owens, who provided attached documents in response to my search warrant, requesting records pertaining to the shipping label number.

First attachment: "account"

This document is titled "Customer Summary". The account information which shows was used to create the label has a customer number of [REDACTED]. The customer's name on the account shows as Dennis CARLAT. The account shows as active, with an account type as an employee. The account creation date shows [REDACTED].

The primary shipper contact information shows Dennis CARLATT with phone number [REDACTED]. Additional shipper information and bill to information shows as Dennis CARLAT, [REDACTED]. Peoria, AZ 85383-3842, with phone number [REDACTED].

Credit card and payment information shows, American Express.

Second attachment: "FTRACK"

This document is titled as "FTRACK Tracing Application". The information on this document shows a Track ID: 773994311616 with an anticipated ship date of 11/06/23. Near the bottom of the document, the status code shows shipment cancelled.

The Track ID number is a match for the tracking number noted on the shipping label which was delivered as part of the parcel to Jennifer Crawford. The anticipated ship date is also a match for the date noted on the parcel.

Third attachment: "Shipment Info"

This document shows FedEx account holder information and activity. The account Login ID is [REDACTED]. The name on the account is Dennis Carlat with an address of [REDACTED], Peoria, AZ 85383. The email is [REDACTED] and a phone number of [REDACTED]. The last login date shows 11/06/2023 at 12:54 hours.

After a review of the information provided by FedEx in response to the search warrant, I have learned the account information which created the shipping label is associated with Dennis CARLAT. Based on my knowledge as a City of Peoria employee, I am familiar with the name Dennis CARLAT as being the husband of the [REDACTED] Cathy CARLAT. Cathy CARLAT had [REDACTED] the year prior. As a city employee, I have had personal interactions with Dennis CARLAT on at least a couple occasions in which I have spoken with him face to face.

REPORTING OFFICER

Griffin 8367

DATE

REVIEWED BY

Feagan, Justin 01/21/2025

OF



PEORIA POLICE DEPARTMENT
CASE SUPPLEMENT REPORT

CASE# **2023-00074247**

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE (continuation)

After learning the parcel label was created by an account belonging to Dennis CARLAT, I reviewed the surveillance video of the delivery to the Crawford residence. It was clear to me based on the walking gait of the imposturous delivery person, the clothing style, and the small portion of the face that could be seen between the sunglasses and the covid mask that was dropping below the mouth, that Dennis CARLAT did not appear to be the person delivering the parcel. In my experience interacting and seeing Dennis CARLAT, he is much older and moves slower than the person depicted in this video.

The days following this incident, I made several attempts to contact nearby homeowners in an attempt to identify any other surveillance video, which might assist in identifying the imposturous delivery person and or a vehicle associated with the person. These attempts were unsuccessful.

Based on the circumstances surrounding the parcel delivery, which includes it being fictitious, the person making the delivery concealing his identity, the contents of the parcel being seven pieces of candy, 5 being of one kind, and 2 being of another, this situation appears to be an incident of harassment.

Arizona state law defines harassment under Title 13, Chapter 2921 as, a person commits harassment if the person knowingly and repeatedly commits an act or acts that harass another person or the person knowingly commits any one of the following acts in a manner that harasses:

1. Contacts or causes a communication with another person by verbal, electronic, mechanical, telegraphic, telephonic or written means.
2. Continues to follow another person in or about a public place after being asked by that person to desist.
3. Surveils or causes a person to surveil another person.
4. Makes a false report to a law enforcement, credit or social service agency against another person.
5. Interferes with the delivery of any public or regulated utility to another person.

B. A person commits harassment against a public officer or employee if the person, with intent to harass, files a nonconsensual lien against any public officer or employee that is not accompanied by an order or a judgment from a court of competent jurisdiction authorizing the filing of the lien or is not issued by a governmental entity or political subdivision or agency pursuant to its statutory authority, a validly licensed utility or water delivery company, a mechanics' lien claimant or an entity created under covenants, conditions, restrictions or declarations affecting real property.

C. Harassment under subsection A is a class 1 misdemeanor. Harassment under subsection B is a class 5 felony. In this situation, the requirement of knowingly is met, because whoever created the label, and delivered the parcel

REPORTING OFFICER

Griffin 8367

DATE

REVIEWED BY

Feagan, Justin 01/21/2025

OF



PEORIA POLICE DEPARTMENT
CASE SUPPLEMENT REPORT

CASE# **2023-00074247**

8351 W Cinnabar Ave
Peoria, AZ
85345

NARRATIVE (continuation)

knew this was not a legitimate delivery for any legitimate purpose. However, at this point, we do not have the requirement of repeatedly, as this was the first and only incident to this point.

Due to this being a single incident, this situation will be monitored for any additional incidents which would meet the requirement of repeatedly. Contact with CARLAT was not made due to this being a single incident, and not wanting to reveal identification of the FedEx account was discovered.

At this point, this incident is documented as a non-criminal matter for informational purposes only. If additional incidences of harassment occur, this incident may be used in combination of other incidents within the time frames as outlined in the statute of limitations.

This case is closed non-criminal.

REPORTING OFFICER

Griffin 8367

DATE

REVIEWED BY

Feagan, Justin 01/21/2025

OF