



**SOMERVILLE POLICE DEPARTMENT
SOMERVILLE, MA**

INCIDENT # / REPORT #
17033841 / 1

OFFICER
MONACO A

RANK
PATROLMAN

REVIEW STATUS
APPROVED

Not For Public Release

Date/Time Printed: **Fri Jul 14 11:21:16 EDT 2017** By: **amonaco**

INCIDENT #17033841 DATA

As Of 07/14/2017 11:15:54

BASIC INFORMATION

CASE TITLE
AMERICAN AUTO SALES

LOCATION
682 MYSTIC AV

APT/UNIT #

DATE/TIME REPORTED
06/07/2017 15:35:42

DATE/TIME OCCURRED
On or about 06/07/2017 15:35

INCIDENT TYPE(S)/OFFENSE(S)
(1/1)SOMERVILLE POLICE INVESTIGATION

2017 JUL 20 A 10:20
 CITY CLERK'S OFFICE
 SOMERVILLE, MA

PERSONS

<u>ROLE</u>	<u>NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>AGE</u>	<u>DOB</u>	<u>PHONE</u>
VICTIM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(HOME) [REDACTED] (CELL) [REDACTED]
VICTIM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(HOME) [REDACTED] (CELL) [REDACTED]

OFFENDERS

<u>STATUS</u>	<u>NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>AGE</u>	<u>DOB</u>	<u>PHONE</u>
SUSPECT	SULEIMAN, FADI	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(HOME) [REDACTED] (CELL) [REDACTED]

VEHICLES

<u>ROLE</u>	<u>TYPE</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>COLOR</u>	<u>REG #</u>	<u>STATE</u>
INVOLVED VEHICLE		2008	FORD	FOCUS	WHITE	[REDACTED]	MA
<u>STOLEN \$</u>	<u>REC CODE</u>	<u>DATE REC</u>	<u>REC \$</u>	<u>REC BY</u>			

[NO PROPERTY]

OFFICER REPORT: 17033841 - 1 / MONACO A (234)

DATE/TIME OF REPORT

06/08/2017 13:57:37

TYPE OF REPORT

INCIDENT

REVIEW STATUS

APPROVED

NARRATIVE

On June 7, 2017 [REDACTED] filed a report that she had purchased a 2008 Ford Focus from American Auto Gallery at 682 Mystic Avenue, on May 13, 2017. [REDACTED] supplied paperwork showing she paid \$4,000 for the vehicle and registration fees. [REDACTED] was not happy with the vehicle since it would not pass Mass. inspection and requested her money back. The owner of business, Fadi Suleiman, known to her as Max, had given her a company check for \$4,000 on May 25, 2017. When she deposited the check it was returned for insufficient funds available.

For 2 weeks Detective Thermidor and I tried to contact Max at his business and home addresses as well as leaving messages on his cell phone with no luck. I went to 682 Mystic Ave and observed the above mentioned vehicle parked and attached were Mass plates, [REDACTED]. After running a query it showed the vehicle registered and insured under [REDACTED]. On June 22, 2017 all vehicles were gone from the property including the 2008 Ford Focus.

On June 26, 2017 Detective Pulli and I eventually tracked the vehicle to Lynnway Auto Auction in Billerica, Ma. It was repossessed by Shamrock Finance because of Mr Suleiman owing money to their company. I spoke with Shamrock Financing and they agreed to release the vehicle to [REDACTED]. I escorted [REDACTED] to Lynnway Auto Auction and she recovered her vehicle.

Respectfully submitted,

Detective Alan Monaco #234

OFFICER SIGNATURES

Reporting Officer: _____ Date: _____
 MONACO A 234

Reviewing Officer: _____ Date: _____
 FUSCO, S 292

Approving Officer: _____ Date: _____
 COOK, L 5680



SOMERVILLE POLICE DEPARTMENT SOMERVILLE, MA

<u>INCIDENT # / REPORT #</u>	<u>OFFICER</u>	<u>RANK</u>	<u>REVIEW STATUS</u>
17033841 / 2	MONACO A	PATROLMAN	COMPLETED

Not For Public Release

Date/Time Printed: Fri Jul 14 11:21:25 EDT 2017 By: amonaco

INCIDENT #17033841 DATA

As Of 07/14/2017 11:15:54

BASIC INFORMATION

<u>CASE TITLE</u>	<u>LOCATION</u>	<u>APT/UNIT #</u>
AMERICAN AUTO SALES	682 MYSTIC AV	
<u>DATE/TIME REPORTED</u>	<u>DATE/TIME OCCURRED</u>	
06/07/2017 15:35:42	On or about 06/07/2017 15:35	
<u>INCIDENT TYPE(S)/OFFENSE(S)</u>		
(1/1)SOMERVILLE POLICE INVESTIGATION		

2017 JUL 20 A 10:20
CITY CLERK'S OFFICE
SOMERVILLE, MA

PERSONS

<u>ROLE</u>	<u>NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>AGE</u>	<u>DOB</u>	<u>PHONE</u>
VICTIM	[REDACTED]					(HOME)
	ADDRESS:	[REDACTED]				(CELL) [REDACTED]
VICTIM	[REDACTED]					(HOME)
	ADDRESS:	[REDACTED]				(CELL) [REDACTED]

OFFENDERS

<u>STATUS</u>	<u>NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>AGE</u>	<u>DOB</u>	<u>PHONE</u>
SUSPECT	SULEIMAN, FADI	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(HOME)
	ADDRESS:	[REDACTED]				(CELL) [REDACTED]

VEHICLES

<u>ROLE</u>	<u>TYPE</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>COLOR</u>	<u>REG #</u>	<u>STATE</u>
INVOLVED VEHICLE		2008	FORD	FOCUS	WHITE	[REDACTED]	MA
<u>STOLEN \$</u>	<u>REC CODE</u>	<u>DATE REC</u>	<u>REC \$</u>	<u>REC BY</u>			

[NO PROPERTY]

OFFICER REPORT: 17033841 - 2 / MONACO A (234)

DATE/TIME OF REPORT

07/14/2017 11:15:53

TYPE OF REPORT

SUPPLEMENT

REVIEW STATUS

COMPLETED

NARRATIVE

As of July 2017 American Auto gallery owner, Suleiman " Max" Fadi had all vehicles repossessed by Shamrock Financing for failure to pay back monies owed to them. Electricity has been turned off at business located at 682 Mystic Ave and there have been no employees or persons at business since I started an investigation on June 7, 2017. I will be contacting City of Somerville licensing bureau for revocation of American Auto Gallery dealer license before there are other victims.

Respectfully submitted,

Detective Alan Monaco #234

OFFICER SIGNATURES

Reporting Officer: _____

MONACO A

234

Date: _____

Reviewing Officer: _____

Date: _____

Approving Officer: _____

Date: _____