

2026-0417 Reyes robbery (DEMO)

Alpha PD - Alpha County

Generated 2026-10-17 16:50 UTC by run 1

BETA. Not CJIS compliant. Sample report from a fictional case.

Source index

- BANK-001 (Bank record) 04-bank-records.xlsx - 1 pages - Parsed
- CDR-001 (Call detail record) 03-call-records.csv - 1 pages - Parsed
- DEV-001 (Device extraction) 06-phone-extraction-messages.csv - 1 pages - Parsed
- INT-001 (Interview) 02-witness-statement-scanned.pdf - 1 pages - Parsed
- LER-001 (Law enforcement report) 01-incident-report.pdf - 1 pages - Parsed
- TOWER-001 (Tower dump) 05-tower-dump.kmz - 1 pages - Parsed

Chronology

- 2019-04-01 21:05:00 [R] Account DEMO-0042 had a transaction of 18 at Anchor Bar on 2019-04-01 at 21:05. [BANK-001 p.1 row 2]
- 2019-04-01 22:05:00 [R] An Instagram message was sent from @j.reyes88 to @kmoss_bar at 22:05 on 2019-04-01 stating 'leaving now'. [DEV-001 p.1 row 2]
- 2019-04-01 22:14:00 [R] Handset 5551234567 was seen at Cell 4412 sector A at 22:14:00Z on 2019-04-01. [TOWER-001 p.1 row 1]
- 2019-04-01 22:27:00 [R] Account DEMO-0042 had a transaction of 38.5 at Anchor Bar on 2019-04-01 at 22:27. [BANK-001 p.1 row 3]
- 2019-04-01 22:31:00 [R] Handset 5551234567 was seen at Cell 4412 sector B at 22:31:00Z on 2019-04-01. [TOWER-001 p.1 row 2]
- 2019-04-01 22:33:00 [R] An Instagram message was sent from @kmoss_bar to @j.reyes88 at 22:33 on 2019-04-01 stating 'you left your card on the bar'. [DEV-001 p.1 row 3]
- 2019-04-01 22:40:00 [O] Officer M. Diaz arrived at 14 Harbor Street on April 1, 2019, at 22:40. [LER-001 p.1 line 3]
- 2019-04-01 22:41:00 [R] A Gmail email was sent from jreyes88@gmail.com to receipts@harborfuel.example at 22:41 on 2019-04-01 requesting a receipt. [DEV-001 p.1 row 4]
- 2019-04-01 22:44:00 [R] A WhatsApp message was sent from 5551234567 to 5559876543 at 22:44 on 2019-04-01 stating 'on my way'. [DEV-001 p.1 row 5]
- 2019-04-01 22:47:00 [R] A WhatsApp message was sent from 5559876543 to 5551234567 at 22:47 on 2019-04-01 mentioning an order for pizza from Marcus. [DEV-001 p.1 row 6]
- 2019-04-01 22:48:00 [R] Account DEMO-0042 had a transaction of 42.1 at Harbor Street Fuel on 2019-04-01 at 22:48. [BANK-001 p.1 row 4]
- 2019-04-01 22:48:00 [R] Handset 5551234567 was seen near Harbor Street at Cell 5120 sector A at 22:48:00Z on 2019-04-01. [TOWER-001 p.1 row 3]
- 2019-04-02 [S] J. Reyes states they called their brother at 5559876543 while driving home. [INT-001 p.1 line 3]

- 2019-04-02 [S] J. Reyes states they did not stop on Harbor Street. [INT-001 p.1 line 4]

Undated

These facts carry no date in the record and are not placed in the sequence above.

- [R] Incident report DEMO-2019-001 involves a collision on Harbor Street. [LER-001 p.1 line 2]
- [O] Officer Diaz observed a dent on the rear quarter panel of a grey sedan with license plate 7ABC123. [LER-001 p.1 line 4]
- [S] Witness J. Reyes stated he left the Anchor Bar at 22:00. [LER-001 p.1 line 5]
- [S] Bartender K. Moss stated that J. Reyes was at the bar until 22:30. [LER-001 p.1 line 6]
- [S] J. Reyes provided his phone number as 5551234567. [LER-001 p.1 line 7]

Inconsistencies

Departure time from Anchor Bar (Medium, Between witnesses)

- Witness J. Reyes stated he left the Anchor Bar at 22:00. [LER-001 p.1 line 5]
- Bartender K. Moss stated that J. Reyes was at the bar until 22:30. [LER-001 p.1 line 6]
- J. Reyes stated he left the bar at 22:00, while bartender K. Moss stated he was there until 22:30.

Departure time from Anchor Bar (Medium, Statement against record)

- Witness J. Reyes stated he left the Anchor Bar at 22:00. [LER-001 p.1 line 5]
- Handset 5551234567 was seen at Cell 4412 sector B at 22:31:00Z on 2019-04-01. [TOWER-001 p.1 row 2]
- Reyes claimed he left at 22:00, but his phone was still located at Cell 4412 sector B (Anchor Bar area) at 22:31.

Harbor Street stop denied (Medium, Statement against record)

- J. Reyes states they did not stop on Harbor Street. [INT-001 p.1 line 4]
- A Gmail email was sent from jreyes88@gmail.com to receipts@harborfuel.example at 22:41 on 2019-04-01 requesting a receipt. [DEV-001 p.1 row 4]
- Reyes stated he did not stop on Harbor Street, but requested an email receipt from Harbor Fuel at 22:41.

Departure time from Anchor Bar (High, Statement against record)

- Witness J. Reyes stated he left the Anchor Bar at 22:00. [LER-001 p.1 line 5]
- Account DEMO-0042 had a transaction of 38.5 at Anchor Bar on 2019-04-01 at 22:27. [BANK-001 p.1 row 3]
- Reyes claimed he left at 22:00, but a bank transaction occurred on his account at Anchor Bar at 22:27.

Departure time from Anchor Bar (High, Statement against record)

- Witness J. Reyes stated he left the Anchor Bar at 22:00. [LER-001 p.1 line 5]

- An Instagram message was sent from @kmoss_bar to @j.reyes88 at 22:33 on 2019-04-01 stating 'you left your card on the bar'. [DEV-001 p.1 row 3]
- Reyes claimed he left at 22:00, but the bartender messaged him at 22:33 saying he left his card on the bar.

Harbor Street stop denied (High, Statement against record)

- J. Reyes states they did not stop on Harbor Street. [INT-001 p.1 line 4]
- Handset 5551234567 was seen near Harbor Street at Cell 5120 sector A at 22:48:00Z on 2019-04-01. [TOWER-001 p.1 row 3]
- Reyes stated he did not stop on Harbor Street, but cell tower records place his handset near Harbor Street at 22:48.

Harbor Street stop denied (High, Statement against record)

- J. Reyes states they did not stop on Harbor Street. [INT-001 p.1 line 4]
- Account DEMO-0042 had a transaction of 42.1 at Harbor Street Fuel on 2019-04-01 at 22:48. [BANK-001 p.1 row 4]
- Reyes stated he did not stop on Harbor Street, but bank records show a transaction at Harbor Street Fuel at 22:48.

Possible links between identifiers

Suggested by matching spellings, never by the AI. Only a person can confirm one.

- jreyes88@gmail.com ~ j.reyes88: Suggested. The name in jreyes88@gmail.com is the username j.reyes88.

Map files

Every place in these files is kept exactly as read; the workbook lists each one.

- TOWER-001: 3 places, 3 with coordinates, 3 with a UTC time, 2019-04-01 22:14 to 2019-04-01 22:48 UTC

Open items

- Only one OCR engine could read page 1 of INT-001, so nothing checked its text. Check any fact citing it against the original. A locator is only as good as the text it points into.
- DEMO-0042 appears only in BANK-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- jreyes88@gmail.com appears only in DEV-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- receipts@harborfuel.example appears only in DEV-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- Harbor Street Fuel appears only in BANK-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.

- @j.reyes88 appears only in DEV-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- @kmoss_bar appears only in DEV-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- 14 Harbor Street appears only in LER-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- K. Moss appears only in LER-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- M. Diaz appears only in LER-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- Marcus appears only in DEV-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- grey sedan appears only in LER-001. No other produced document names them, so nothing in this file corroborates that source. A claim the produced records do not corroborate is a claim the report must flag.
- Statements tagged "Harbor Street" have no R-tier record on the same topic in the produced documents. A claim the produced records do not corroborate is a claim the report must flag.
- Statements tagged "phone call" have no R-tier record on the same topic in the produced documents. A claim the produced records do not corroborate is a claim the report must flag.

5 processing notes (an analysis pass dropped rows or could not run) are listed on the Gaps page and in the workbook.