



ATHENS-CLARKE COUNTY POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-08-1406

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location		Zone 10			
Address		City		State	Zip
Report Date 08/20/2013	Report Time 13:14	From Date 08/20/2013	From Time 12:34	To Date 08/20/2013	To Time 12:34

INCIDENT TYPE					
Description 1 FORGERY OF FINANCIAL TRANSACTION CARD		Statute 16-9-32	Location Type RESIDENCE/HOME		
Attempted <input type="checkbox"/>	Used <input type="checkbox"/>	Weapon 1		Weapon 3	
Completed <input checked="" type="checkbox"/>	<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers	Weapon 2			
Bias Motivation		Bias Target		Bias Circumstances	
				Hate Group	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

VICTIMS					
Name (Last, First, M) [REDACTED]		DOB [REDACTED] 1973	Age 39	Sex M	Race W
Address [REDACTED]		City [REDACTED]	State	Zip	
Home Phone [REDACTED]	Student of		Hair Color BRO	Eye Color BRO	Height 6'02"
				Weight 210 LBS	
OLN 054675337	State GA	Employer UGA HEALTH CLINIC		Business Phone (706) 452-8609	

Reporting Officer (3544) E HIGGINBOTHAM	Approving Supervisor (5499) J BUTT	
Printed By (5803) C MUSILLO	Date / Time 08/20/2013	Page 1 of 2

PROPERTY						
1	Description			Original /Supplemental		
	FINANCIAL CARD			ORIGINAL		
Make/Model		Model	Serial Number	Color	Quantity	Value
WELL FARGO / VISA/DEBIT		WELL FARGO / VISA/DEBIT			1.00	
Status		Status Date	Status Officer	Owner Applied Number		NIC Number
NONE		08/20/2013 00:00:00	(3544) HIGGINBOTHAM,			
Owner			Race	Sex	Age	Home Phone
Property Notes						

Notes/Narratives

NARRATIVE

On 08-21-2013 at 1234 hours I met with the victim, [REDACTED] at his residence in reference to fraudulent transactions on his visa/ debit card. He told me that he received an automated call from his bank, Wells Fargo, questioning some charges made on his Visa/ debit card the previous day. He said that after checking his account and speaking with Wells Fargo customer service, he learned that someone used his card number to make 2 charrges. The first was to Surf Stitch in Australia for \$1.00 which appeared to be a test charge. The second was for \$349.91 to Knottsberry Farms (amusement park)in California for the purchase of tickets. He contacted Knottsberry Farms and spoke to their customer service. They were able to refund him the money to his account. They also provided his with the phone number [REDACTED] that the person use to order the tickets and the email address [REDACTED] that the tickets were emailed to. Wells Fargo did replace the money that was debited form [REDACTED]'s account and asked if he was willing to press charges if the suspect was identified.

Google shows the suspects phone number as being part of Cellco Partnership DBA/ Verizon Wireless network out of Arrowhead California.

CONTINUATION

[EMPTY]

Reporting Officer (3544) E HIGGINBOTHAM	Approving Supervisor (5499) J BUTT	
Printed By (5803) C MUSILLO	Date / Time 08/20/2013	Page 2 of 2



ATHENS-CLARKE COUNTY POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-08-1412

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location ABC PACKAGE			Zone 05		
Address 2303 W BROAD ST			City ATHENS		State GA Zip 30606
Report Date 08/20/2013	Report Time 14:53	From Date 08/18/2013	From Time 11:00	To Date 08/18/2013	To Time 23:00

INCIDENT TYPE					
1 Description THEFT BY TAKING - FROM BUILDING - \$.01 TO		Statute 16-8-2		Location Type LIQUOR STORE	
Attempted Completed	<input type="checkbox"/> Used <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers	Weapon 1 Weapon 2		Weapon 3	
Bias Motivation		Bias Target		Bias Circumstances Hate Group	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

REPORTING PARTY					
1 Name (Last, First, M) [REDACTED]		DOB [REDACTED] 1975		Age 37	Sex F Race W
Address [REDACTED]		City BISHOP		State GA	Zip 30621
Home Phone [REDACTED]	Student of		Hair Color BRO	Eye Color BRO	Height 5'04" Weight 115 LBS
OLN [REDACTED]	State GA	Employer ABC PACKAGE			Business Phone (706) 549-1686

Reporting Officer (5426) M ROSE		Approving Supervisor (2013) T ANTHONY	
Printed By (5803) C MUSILLO		Date / Time 08/20/2013	Page 1 of 4

VICTIMS							
1	Name (Last, First, M) ABC PACKAGE			DOB	Age	Sex	Race
Address 2303 W BROAD ST			City ATHENS		State GA	Zip 30606	
Home Phone (706) 549-1686		Student of		Hair Color	Eye Color	Height	Weight
OLN		State	Employer			Business Phone	

SUSPECTS							
1	Name (Last, First, M) [REDACTED]			DOB [REDACTED] 1991	Age 22	Sex M	Race W
Address [REDACTED]			City ATHENS		State GA	Zip 30606	
Home Phone [REDACTED]		Student of		Hair Color BRO	Eye Color HAZ	Height 5'10"	Weight 150 LBS
OLN [REDACTED]		State GA	Employer			Business Phone	

PROPERTY							
1	Description 1.75 BOTTLE WELLER BOURBON			Original / Supplemental ORIGINAL			
Make/Model WELLER / BOURBON		Model WELLER / BOURBON	Serial Number		Color	Quantity 1.00	Value \$23.00
Status STOLEN/ETC.		Status Date 08/18/2013 00:00:00	Status Officer (5426) ROSE, MARTY K		Owner Applied Number		NIC Number
Owner ABC PACKAGE			Race	Sex	Age	Home Phone	
Property Notes							

Reporting Officer (5426) M ROSE		Approving Supervisor (2013) T ANTHONY	
Printed By (5803) C MUSILLO		Date / Time 08/20/2013	Page 2 of 4

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 Athens-Clarke County Police Department
 3035 Lexington Rd
 Athens, Georgia 30605
 (706) 613-3888

PROPERTY						
2	Description 36 PACK OF 12 OZ BUD LIGHT CANS			Original /Supplemental ORIGINAL.		
Make/Model BUDWIESER / BUD LIGHT		Model BUDWIESER / BUD LIGHT	Serial Number		Color	Quantity 1.00
Value \$25.00						
Status STOLEN/ETC.		Status Date 08/18/2013 00:00:00	Status Officer (5426) ROSE, MARTY K		Owner Applied Number	
NIC Number						
Owner ABC PACKAGE			Race	Sex	Age	Home Phone
Property Notes						
3	Description PACK OF MARLBORO NXT CIGARETTES			Original /Supplemental ORIGINAL.		
Make/Model MARLBORO / NXT		Model MARLBORO / NXT	Serial Number		Color	Quantity 1.00
Value \$5.00						
Status STOLEN/ETC.		Status Date 08/18/2013 00:00:00	Status Officer (5426) ROSE, MARTY K		Owner Applied Number	
NIC Number						
Owner ABC PACKAGE			Race	Sex	Age	Home Phone
Property Notes						

Reporting Officer (5426) M ROSE		Approving Supervisor (2013) T ANTHONY	
Printed By (5803) C MUSILLO		Date / Time 08/20/2013	Page 3 of 4

Athens-Clarke County Police Department
3035 Lexington Rd
Athens, Georgia 30605
(706) 613-3888

Notes/Narratives**NARRATIVE**

On 082013 I responded to ABC Package reference to a theft.

Upon arrival I met with [REDACTED] who stated she had discovered an employee, [REDACTED] had stolen a total of \$53.07 worth of merchandise on Sunday, 081813. HUFF confronted [REDACTED] reference the theft. [REDACTED] stated that:

- 1) [REDACTED] attempted to purchase the Weller Bourbon, but when his credit card was declined he voided the transaction and took the bourbon anyway. When confronted by [REDACTED] later, [REDACTED] admitted to the theft and paid for the bourbon.
- 2) [REDACTED] claimed to have paid for the Bud Light on Saturday, 081713 but actually took it on Sunday, 081813. [REDACTED] was unable to locate on video or through register transactions that the beer was ever paid for.
- 3) [REDACTED] initially claimed to have paid for the cigarettes when he was confronted regarding the theft. [REDACTED] finally stated that perhaps he hadn't and he paid for the cigarettes after the fact.

[REDACTED] was provided the case number and advised of prewarrant procedures. I returned to service.

CONTINUATION

[EMPTY]

Reporting Officer (5426) M ROSE	Approving Supervisor (2013) T ANTHONY	
Printed By (5803) C MUSILLO	Date / Time 08/20/2013	Page 4 of 4