



ATHENS-CLARKE COUNTY POLICE DEPARTMENT

Records made under FOIA
Section 50 (5)(7)(c)(B)(i)
All other records are public
records unless otherwise noted
O.C.G.A. Section 50-34-12 (a)(6)

INCIDENT REPORT

CASE NUMBER: 13-08-1406
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 | | | Statute | Location Type | |
| FORGERY OF FINANCIAL TRANSACTION CARD | | | 16-9-32 | RESIDENCE/HOME | |
| Attempted <input type="checkbox"/> | Used | 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 Circumstances | | Hate Group | |
| Forced Entry | Type of Force | Entry | Exit | Structure Occupied | Security |

| VICTIMS | | | | | |
|----------------------|-------------|-------------------------------|----------------------------------|-------------------|--------|
| Name(Last, First, M) | | DOB | Age | Sex | Race |
| | | 1973 | 39 | M | W |
| Address | | City | State | Zip | |
| Home Phone | Student of | | Hair Color | Eye Color | Height |
| | | | BRO | BRO | 6'02" |
| OLN 054675337 | State GA | Employer UGA HEALTH CLINIC | | Weight 210 LBS | |
| | | | 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 | | | | | |
|---------------------------------------|------------------------------------|--|-------------------------------------|------------------|------------|
| Description FINANCIAL CARD | | | Original /Supplemental ORIGINAL. | | |
| Make/Model WELL FARGO / VISA/DEBIT | Model WELL FARGO / VISA/DEBIT | Serial Number [REDACTED] | Color | Quantity 1.00 | Value |
| Status NONE | Status Date 08/20/2013 00:00:00 | Status Officer (3544) HIGGINBOTHAM, | Owner Applied Number | | NIC Number |
| Owner [REDACTED] | Race | Sex | Age | Home Phone | |
| Property Notes | | | | | |

NOTICE/NOTE/TRUE/CSE

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 charges. 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 Knott's Berry Farm (amusement park) in California for the purchase of tickets. He contacted Knott's Berry Farm and spoke to their customer service. They were able to refund him the money to his account. They also provided him with the phone number [REDACTED] that the person used to order the tickets and the email address [REDACTED] that the tickets were emailed to.

Wells Fargo did replace the money that was debited from [REDACTED]'s account and asked if he was willing to press charges if the suspect was identified.

Google shows the suspect's phone number as being part of Celco 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

| | | | | | |
|--|--|-----------------|-------------------|-------------------------------|----------|
| Description THEFT BY TAKING - FROM BUILDING - \$0.01 TO | | | Statute 16-8-2 | Location Type LIQUOR STORE | |
| Attempted <input type="checkbox"/> | Used <input type="checkbox"/> | Weapon 1 | | | |
| Completed <input checked="" type="checkbox"/> | <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers | Weapon 3 | | | |
| Weapon 2 | | Bias Motivation | | Bias Target | |
| Bias Circumstances | | Bias Target | | Hate Group | |
| Forced Entry | Type of Force | Entry | Exit | Structure Occupied | Security |

REPORTING PARTY

| | | | | | | | |
|--------------------------|------------------------------------|-------------------------|----------------|------------------------|----------------------------------|-----------------|-------------------|
| | 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 [REDACTED] | | | 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 | |

| VICIMS | | | | | |
|------------------------------|----------------------|----------|----------------|-----------|----------------|
| | Name(Last, First, M) | | | DOB | Age |
| | ABC PACKAGE | | | | |
| Address 2303 W BROAD ST | | | City ATHENS | | State GA |
| Home Phone (706) 549-1686 | Student of | | Hair Color | Eye Color | Height |
| OLN | State | Employer | | | Business Phone |

| SUSPECTS | | | | | |
|--------------------------|----------------------|----------|-------------------|------------------|--------------------------------------|
| | Name(Last, First, M) | | | DOB | Age |
| | [REDACTED] | | | [REDACTED] 1991 | 22 |
| Address [REDACTED] | | | City ATHENS | | State GA |
| 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 | | | | | |
|--------------------------------|------------------------------------|--|------------------------|------------------|------------------|
| | Description | | Original /Supplemental | | |
| | 1.75 BOTTLE WELLER BOURBON | | 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 |

| 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

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