



Repealed under code OC15A
Section 58-18-12 (a) (2) (A)
As other records of pending
investigation except under
OC15A Section 58-18-12 (a) (1)

ATHENS-CLARKE COUNTY POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-04-0550

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location			Zone 08		
Address [REDACTED]			City ATHENS	State GA	Zip 30601
Report Date 04/09/2013	Report Time 17:32	From Date 04/09/2013	From Time 11:15	To Date 04/09/2013	To Time 11:47

INCIDENT TYPE					
Description 1 THEFT BY DECEPTION - OTHER - \$.01 TO \$1500.00		Statute 16-8-3		Location Type RESIDENCE/HOME	
Attempted <input checked="" type="checkbox"/>	Used <input 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	

VICTIMS					
Name (Last, First, M) [REDACTED]		DOB [REDACTED] 1991	Age 22	Sex M	Race W
Address [REDACTED]		City [REDACTED]	State	Zip	
Student of UNIVERSITY OF GEORGIA		Hair Color BRO	Eye Color	Height 5'09"	Weight 160 LBS
State LA		Employer		Business Phone	

Reporting Officer (5475) H KITCHEN	Approving Supervisor (5499) J BUTT	
Printed By (4359) I OROURKI	Date / Time 04/10/2013	Page 1 of 3

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

PROPERTY						
Description US CURRENCY					Original /Supplemental ORIGINAL	
Make/Model	Model	Serial Number	Color	Quantity 1.00	Value \$280.00	
Status RECOVERED	Status Date 04/09/2013 00:00:00	Status Officer (5475) KITCHEN,	Owner Applied Number		NIC Number	
Owner		Race	Sex	Age	Home Phone	
Property Notes						
Description US CURRENCY					Original /Supplemental ORIGINAL	
Make/Model	Model	Serial Number	Color	Quantity 1.00	Value \$280.00	
Status STOLEN/ETC.	Status Date 04/09/2013 00:00:00	Status Officer (5475) KITCHEN,	Owner Applied Number		NIC Number	
Owner		Race	Sex	Age	Home Phone	
Property Notes						

Reporting Officer (5475) H KITCHEN	Approving Supervisor (5499) J BUTT	
Printed By (4359) I OROURKE	Date / Time 04/10/2013	Page 2 of 3

Athens-Clarke County Police Department
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Notes/Narratives

NARRATIVE

On April 9, 2013 I responded to 221 Madison Hts. Athens-Clarke County, GA., in reference to receiving a phone call from an unknown subject saying that he had the complainants brother, and was holding him hostage unless the complainant sent him money.

I arrived and met with the complainant, [REDACTED] who was standing outside talking on his cell phone. At this time [REDACTED] indicated to me that he was on the phone talking with the suspect. At this time I attempted to record the phone conversation between [REDACTED] and that suspect. I heard the suspect confirm that he wanted \$280.00, for [REDACTED] to go to an ATM machine get the money, and he would tell what to do from there. While [REDACTED] was on his phone, he had a friend of his call his mother, who lives in New Orleans that one of his brothers lives with her. His friend made contact with his mother who told them that his brother who lived there was fine she had just seen and talked with him. His mother also told him that she knows of some of her friends that has had this happen to them and that is probably a scam. She advised him to call the police. The friend then called [REDACTED] other brother, who lives in California who advised that he was just waking up and ok. At this time [REDACTED] hung up his phone.

[REDACTED] told me that he received the call around 11:09am 4/9/13 that the caller's phone# was [REDACTED] that showed on his phone as a Maryland area code, a phone number that is unknown to him. He said that when he answered the phone that a male subject told him that his brother had just been in a vehicle accident with the callers brother, who was a big time gang member. The caller said that [REDACTED] brother would be held until he sent the caller \$500.00. [REDACTED] said that he told the caller he didn't have that much money, and offered the caller \$250.00, but the caller said that he needed \$280.00. He said that the caller wanted him to stay on the phone while he drove to the ATM that he wanted to hear the ATM give him the money, and then wanted him to drive to Wal-Mart, CVS, or Walgreens to somewhere that had a Western Union, or MoneyGram. The caller said that he would then give him the information on where to send the money. The caller did not give his name or any indication of where he was calling from.

Reporting Officer (5475) H KITCHEN	Approving Supervisor (5499) J BUTT
Printed By (4359) I OROURKE	Date / Time 04/10/2013
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UNIVERSITY OF GEORGIA POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-0835

ORI GA0290200

INCIDENT INFORMATION					
Location LIPSCOMB HALL			Zone		CID
Address 205 BAXTER ST APT [REDACTED]			City ATHENS	State GA	Zip 30609
Report Date 04/09/2013	Report Time 20:13	From Date 04/08/2013	From Time 19:00	To Date 04/09/2013	To Time 19:00

INCIDENT TYPE					
1 Description HARASSING PHONE CALLS		Statute 16-11-39.1		Location Type SCHOOL/COLLEGE	
Attempted <input type="checkbox"/> Completed <input checked="" type="checkbox"/>		Used <input 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

VICTIMS							
1 Name (Last, First, M) [REDACTED]				DOB [REDACTED]	Age 18	Sex F	Race W
Address [REDACTED]				City [REDACTED]	State [REDACTED]	Zip [REDACTED]	
UGA Affiliation STUDENT - UGA				Hair Color BLN	Eye Color BLU	Height 5'04"	Weight 180 LBS
Employer [REDACTED]				Business Phone [REDACTED]		Student of UNIVERSITY OF GEORGIA	

Reporting Officer (810068837) J PARK	Approving Supervisor (810096932) J WHITFIELD	
Printed By (810085915) E DELLINGER	Date / Time 04/10/2013	Page 1 of 3

University of Georgia Police Department
286 Oconee St. Suite 100
Athens, Georgia 30602
(706) 542-5813

ORIGINAL

Notes/Narratives**NARRATIVE**

On 040913 at 2013 hours I met with the victim [REDACTED] in her room at [REDACTED] Lipscomb Hall in reference to a report of harassing phone calls. The victim stated she had received four phone calls on 040813 at approximately 1900 hours and received one voicemail from an unknown individual. The victim stated she received two phone calls on 040913 from the same phone number and on the last phone call the victim stated she told the caller to never call her number again. Photographs were taken. The victim was given a case reference card. The victim provided a written statement.

CONTINUATION

Reporting Officer (810068837) J PARK	Approving Supervisor (810096932) J WHITFIELD	
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University of Georgia Police Department
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ORIGINAL



UNIVERSITY OF GEORGIA POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-0827

ORI GA0290200

INCIDENT INFORMATION					
Location CRESWELL HALL			Zone NORTH		✓
Address 415 BAXTER ST			City ATHENS		State GA Zip 30609
Report Date 04/08/2013	Report Time 21:25	From Date 04/05/2013	From Time 15:00	To Date 04/06/2013	To Time 11:00

INCIDENT TYPE					
1 Description THEFT BY TAKING - ALL OTHER - \$1500.01 & UP		Statute 16-8-2		Location Type SCHOOL/COLLEGE	
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 2			
Bias Motivation		Bias Target		Bias Circumstances	
Forced Entry		Type of Force	Entry	Exit	Structure Occupied
					Security

VICTIMS					
1 Name (Last, First, M)		DOB		Age	Sex
[REDACTED]		[REDACTED]		18	M
Address		City		State	Race
[REDACTED]		[REDACTED]		[REDACTED]	W
[REDACTED]		UGA Affiliation	Hair Color	Eye Color	Height
[REDACTED]		STUDENT - UGA	BRO	BRO	5'10"
Employer		Business Phone		Weight	Student of
[REDACTED]		[REDACTED]		155 LBS	UNIVERSITY OF GEORGIA

Reporting Officer (810123817) S RABOUD	Approving Supervisor (810096932) J WHITFIELD	
Printed By (810085915) E DELLINGER	Date / Time 04/10/2013	Page 1 of 5

University of Georgia Police Department
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ORIGINAL

PROPERTY						
1	Description MACBOOK PRO LAPTOP			Original /Supplemental ORIGINAL		
Make/Model APPLE	Model APPLE	Serial Number WQ0167H3ATM	Color SILVER /	Quantity 1.00	Value \$2000.00	
Status STOLEN/ETC.	Status Date 04/06/2013 00:00:00	Status Officer (810123817) RABOUD,	Owner Applied Number		NIC Number	
Owner [REDACTED]		Race	Sex	Age	Home Phone	
Property Notes						
2	Description LAPTOP CASE			Original /Supplemental ORIGINAL		
Make/Model	Model	Serial Number	Color BLACK /	Quantity 1.00	Value \$20.00	
Status STOLEN/ETC.	Status Date 04/06/2013 00:00:00	Status Officer (810123817) RABOUD,	Owner Applied Number		NIC Number	
Owner [REDACTED]		Race	Sex	Age	Home Phone	
Property Notes						

Reporting Officer (810123817) S RABOUD	Approving Supervisor (810096932) J WHITFIELD	
Printed By (810085915) E DELLINGER	Date / Time 04/10/2013	Page 2 of 5

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ORIGINAL

Notes/Narratives**NARRATIVE**

On 040813 at 2125 hours I was dispatched to Creswell Hall in reference to a report of a theft by taking. Upon my arrival at 2135 hours I made contact with the victim, [REDACTED] who stated that between 1500 hours on 040513 and 1100 hours on 040613 an unknown individual unlawfully took his MacBook Pro Laptop (\$2000) and case (\$20) (which was in a backpack) while he was on a school sponsored UGA Club Lacrosse meet in Tuscaloosa, Alabama. The total loss value is \$2020. A GCIC entry was made and the NIC number is A611051096. The victim was issued a case reference number on scene.

On 040913 at 1755 hours I made contact with [REDACTED] via telephone and advised him that because the crime took place in Tuscaloosa, AL (outside of our jurisdiction), he needed to make contact with the Tuscaloosa Police Department since the crime occurred in their jurisdiction. This case is unfounded.

CONTINUATION

[EMPTY]

Reporting Officer (810123817) S RABOUD	Approving Supervisor (810096932) J WHITFIELD
Printed By (810085915) E DELLINGER	Date / Time 04/10/2013
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University of Georgia Police Department
286 Oconee St. Suite 100
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ORIGINAL



ATHENS-CLARKE COUNTY POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 13-04-0588

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location		Zone 08B			
Address [REDACTED]		City ATHENS		State GA	Zip 30601
Report Date 04/10/2013	Report Time 00:19	From Date 04/06/2013	From Time 08:00	To Date 04/10/2013	To Time 20:00

INCIDENT TABLE					
1	Description THEFT OF LOST OR MISLAID PROPERTY - \$.01 TO		Statute 16-8-6	Location Type APARTMENT/CONDO	
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 2		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security
2	Description FINANCIAL TRANSACTION CARD - THEFT ONLY		Statute 16-9-31	Location Type APARTMENT/CONDO	
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 2		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security
3	Description FINANCIAL TRANSACTION CARD FRAUD		Statute 16-9-33	Location Type APARTMENT/CONDO	
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 2		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

Reporting Officer (3621) N MCFADDIN	Approving Supervisor (4009) J TAFT
Printed By (4359) I OROURKE	Date / Time 04/10/2013
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VICTIMS						
1	Name (Last, First, M)	DOB	Age	Sex	Race	
		1990	22	M	W	
	Address	City	State	Zip		
		Hair Color	Eye Color	Height	Weight	
		BRO	BRO	6'00"	190 LBS	
	Employer	Business Phone				

PROPERTY						
1	Description	Original / Supplemental				
	CREDIT CARD	ORIGINAL				
	Make/Model	Model	Serial Number	Color	Quantity	Value
	AMERICAN EXPRES /	AMERICAN EXPRES /			1.00	\$1.00
	Status	Status Date	Status Officer	Owner Applied Number		NIC Number
	STOLEN/ETC.	04/10/2013 00:00:00	(3621) MCFADDIN,			
	Owner	Race	Sex	Age	Home Phone	
	Property Notes					
2	Description	Original / Supplemental				
	CREDIT CARD	ORIGINAL				
	Make/Model	Model	Serial Number	Color	Quantity	Value
	BANK OF AMERICA /	BANK OF AMERICA /			1.00	\$1.00
	Status	Status Date	Status Officer	Owner Applied Number		NIC Number
	STOLEN/ETC.	04/10/2013 00:00:00	(3621) MCFADDIN,			
	Owner	Race	Sex	Age	Home Phone	
	Property Notes					

Reporting Officer	Approving Supervisor	
(3621) N MCFADDIN	(4009) J TAFT	
Printed By	Date / Time	Page 2 of 4
(4359) I OROURKE	04/10/2013	

PROPERTY						
3	Description BIFOLD				Original /Supplemental ORIGINAL	
Make/Model WALLET		Model WALLET	Serial Number		Color BLACK	Quantity 1.00
Status STOLEN/ETC.		Status Date 04/10/2013 00:00:00	Status Officer (3621) MCFADDIN,		Owner Applied Number NIC Number	
Owner			Race	Sex	Age	Home Phone
Property Notes						
4	Description US CURRENCY				Original /Supplemental ORIGINAL	
Make/Model US / CURRENCY		Model US / CURRENCY	Serial Number		Color	Quantity 1.00
Status STOLEN/ETC.		Status Date 04/10/2013 00:00:00	Status Officer (3621) MCFADDIN,		Owner Applied Number NIC Number	
Owner			Race	Sex	Age	Home Phone
Property Notes						
5	Description DRIVER'S LICENSE				Original /Supplemental ORIGINAL	
Make/Model GEORGIA / DRIVER'S		Model GEORGIA / DRIVER'S	Serial Number		Color	Quantity 1.00
Status STOLEN/ETC.		Status Date 04/10/2013 00:00:00	Status Officer (3621) MCFADDIN,		Owner Applied Number NIC Number	
Owner			Race	Sex	Age	Home Phone
Property Notes						

Reporting Officer (3621) N MCFADDIN		Approving Supervisor (4009) J TAIT	
Printed By (4359) I OROURKE		Date / Time 04/10/2013	Page 3 of 4

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

Notes/Narratives

NARRATIVE

On 040913 I spoke to the victim. He told me that his wallet was stolen. He also told me that charges were made on two of his credit cards that were stolen with the wallet.

The victim told me that his wallet could have been stolen at anytime in the past 72hrs. The victim had no idea where he could have had the wallet taken from. He told me that the charges that were made to his credit card totalled about \$950.00. Charges were mostly online purchases. Amazon.com, Ralph Lauren online, and Macy's.com were some of the sites used to make the purchases.

The victim did not have the account information for the credit cards at the time I meet with him. He was given a case number. He told me that he would follow up with the investigator working the case.

Reporting Officer (3621) N MCFADDIN	Approving Supervisor (4009) J TAFT
Printed By (4359) I OROURKE	Date / Time 04/10/2013
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