



# ATHENS-CLARKE COUNTY POLICE DEPARTMENT

Redaction made under E.O. 14176  
Section 10 18 U.S.C. (a) (2)(A)(i)  
All other records of this agency  
are exempt from this order  
O.C.G. Section 50-18-72 (a)(4)

## INCIDENT REPORT

CASE NUMBER: 13-08-1005

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location FAMILY DOLLAR			Zone 05B		
Address 1005 BAXTER ST			City ATHENS	State GA	Zip 30606
Report Date 08/14/2013	Report Time 23:36	From Date 08/14/2013	From Time 22:33	To Date 08/14/2013	To Time 22:33

INCIDENT TYPE					
<input checked="" type="checkbox"/> Attempted	<input type="checkbox"/> Completed	Description ARMED ROBBERY - BUSINESS (NON-BANK) - GUN	Statute 16-8-41	Location Type CONVENIENCE STORE	
		Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers	Weapon 1 AUTOMATIC	Weapon 3	
		Bias Target	Bias Circumstances		Hate Group
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

VICTIM INFORMATION					
<input checked="" type="checkbox"/>	Name(Last, First, M) FAMILY DOLLAR			DOB 1978	Age 35
Address 1005 BAXTER ST			City ATHENS		State GA
Home Phone [REDACTED]	Student of		Hair Color BLK	Eye Color BRO	Height 5'07"
OLN [REDACTED]	State [REDACTED]	Employer FAMILY DOLLAR			Business Phone [REDACTED]

<input checked="" type="checkbox"/>	Name(Last, First, M) FAMILY DOLLAR			DOB	Age	Sex	Race
Address 1005 BAXTER ST			City ATHENS		State GA	Zip 30606	
Home Phone	Student of		Hair Color	Eye Color	Height	Weight	
OLN	State	Employer FAMILY DOLLAR			Business Phone [REDACTED]		

Reporting Officer (7680) S STARR	Approving Supervisor (2241) B DICKERSON		
Printed By (4359) F OROURKE	Date / Time 08/15/2013		Page 1 of 3

Name(Last, First, M)		DOB	Age	Sex	Race
[REDACTED]		[REDACTED] 1971	42	F	B
Address		City	State	Zip	
Home Phone	Student of	Hair Color	Eye Color	Height	Weight
[REDACTED]	[REDACTED]	BLK	BRO	5'02"	200 LBS
OLN	State	Employer			Business Phone
[REDACTED]	[REDACTED]	FAMILY DOLLAR			[REDACTED]

## NOTES/APPENDICES

## NARRATIVE

On 8-14-13 Units were dispatched to an armed robbery just occurred at the Family Dollar at 1005 Baxter St. On scene I met with the Assistant Manager, [REDACTED] and another employee, [REDACTED]. [REDACTED] told me she had just walked out of the store and locked up the doors at 10:30, as they do every night. She said then a man jumped out from behind the ice machine. [REDACTED] said he took a few steps forward and had a handgun in each hand. She described the guns as black, automatic pistols, saying she knew the difference between automatics and revolvers. She described the man as wearing a black hat with some sort of letters or logo on it, and a yellow scarf or piece of clothing covering his face, with a dark blue or black shirt. She could not tell if he was wearing gloves or not and said he was so well covered by clothing that she never provided me with a race, though the caller told dispatch he was possibly a Hispanic or white male.

[REDACTED] said he jumped out from behind the ice machine pointing both guns at the pair and said "Ya'll get back in there and give me every [REDACTED] thing." [REDACTED] said that she then turned to run, hitting the Family Dollar sign post and falling down. She got up, ran and slipped, again falling down. One of the times she was on the ground, she looked toward where the man had been and saw him run back down the same side of the building he had come from and then turn left, disappearing around the back of the building. If you are looking at the entrance of the Family Dollar, the ice machine she is referring to is along the right side of the building.

The other employee, [REDACTED] provided a similar account saying the man never came past the point on the sidewalk where the window begins. She said it was almost as if he knew where the security camera was and didn't want to get any closer than that point. She provided a better description of the suspect; 5'05" 200 lbs, wearing a light blue jersey style shirt and dark pants. She said he had a black stocking cap and a yellow scarf or shirt across his face. [REDACTED] said that when he appeared with the guns, she took off running across Baxter St.

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## EVIDENCE/INDICES/Narratives

CID and Forensics were called to the scene. The store manager also responded and pulled up the security footage. I could see [REDACTED] and [REDACTED] in front of the store when the robbery happened, but could not see the suspect. He would have been standing just out of camera view as [REDACTED] had stated. A black car had passed through the parking lot and turned on to Baxter St. just a few minutes before the robbery occurred.

[REDACTED] provided a signed victim/witness statement form.

[REDACTED] was injured when she fell and EMS transported her to St. Mary's Hospital for evaluation. I went to the hospital to collect a victim/witness statement form from [REDACTED]. While there, she said she had an incident on Sunday 8/11/13 where a male employee of the store, [REDACTED], was fired and made some threats to do harm to her. It is unknown if he has any connection to this incident, but [REDACTED] thought it suspicious enough to bring to our attention.

I have no suspects or further information at this time. This incident was turned over to CID for further investigation.

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Printed By (4359) LOROURKE	Date / Time 08/15/2013

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# ATHENS-CLARKE COUNTY POLICE DEPARTMENT

Under oath made under O.C.G.A.  
Section 50-18-72 (a)(2)(b)(A)  
All other evidence of pending  
investigation except under  
O.C.G.A. Section 50-18-72 (a)(1)(a)

## INCIDENT REPORT

CASE NUMBER: 13-08-0990

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location			Zone		
			10		
Address			City	State	Zip
			ATHENS	GA	30605
Report Date	Report Time	From Date	From Time	To Date	To Time
08/14/2013	17:58	08/12/2013	21:30	08/14/2013	16:30

INCIDENT TYPE					
Description			Statute	Location Type	
ENTERING AUTO (THEFT - ITEMS FROM VEH)			16-8-18	PARKING LOT/GARAGE	
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 Target		Bias Circumstances	Bias Group
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

VICTIMS					
Name(Last, First, M)			DOB	Age	Sex
			1990	23	F
Address			City	State	Zip
Home Phone	Student of		Hair Color	Eye Color	Height
			BRO	BRO	5'06"
O.I.N	State	Employer			Business Phone

Reporting Officer (6961) J JOHNSON	Approving Supervisor (431) J PEDEN
Printed By (4359) J OROURKE	Date / Time 08/15/2013
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PROPERTY						
1	Description BOTTLE OF PERFUME			Original /Supplemental ORIGINAL		
Make/Model		Model	Serial Number	Color	Quantity	Value
					1.00	\$20.00
Status STOLEN/ETC.		Status Date 08/14/2013 00:00:00	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number
Owner [REDACTED]			Race	Sex	Age	Home Phone
Property Notes						
2	Description PERFUME LID			Original /Supplemental ORIGINAL		
Make/Model		Model	Serial Number	Color	Quantity	Value
				BLACK	1.00	\$1.00
Status EVIDENCE		Status Date 08/14/2013 18:30:28	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number
Owner [REDACTED]			Race	Sex	Age	Home Phone
Property Notes						
3	Description EMPTY PLASTIC CD CASE			Original /Supplemental ORIGINAL		
Make/Model		Model	Serial Number	Color	Quantity	Value
					1.00	\$1.00
Status STOLEN/ETC.		Status Date 08/14/2013 00:00:00	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number
Owner [REDACTED]			Race	Sex	Age	Home Phone
Property Notes						

Reporting Officer (6961) J JOHNSON	Approving Supervisor (431) J PEDEN
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PROPERTY						
	Description ENVELOP			Original /Supplemental ORIGINAL		
Make/Model	Model	Serial Number	Color	Quantity	Value	
			WHITE	1.00	\$1.00	
Status EVIDENCE	Status Date 08/14/2013 18:30:28	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number	
Owner [REDACTED]	Race	Sex	Age	Home Phone		
Property Notes						
	Description CD COVER (PAPER)			Original /Supplemental ORIGINAL		
Make/Model	Model	Serial Number	Color	Quantity	Value	
				1.00	\$1.00	
Status EVIDENCE	Status Date 08/14/2013 18:30:28	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number	
Owner [REDACTED]	Race	Sex	Age	Home Phone		
Property Notes						
	Description FINGERPRINT CARDS			Original /Supplemental ORIGINAL		
Make/Model	Model	Serial Number	Color	Quantity	Value	
			WHITE	4.00	\$1.00	
Status EVIDENCE	Status Date 08/14/2013 18:30:28	Status Officer (6961) JOHNSON, JOHN W	Owner Applied Number		NIC Number	
Owner [REDACTED]	Race	Sex	Age	Home Phone		
Property Notes						

Reporting Officer (6961) J JOHNSON	Approving Supervisor (431) J PEDEN
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VEHICLE INFORMATION					
1	Tag Number [REDACTED]	Tag County WALTON	State GA	Tag Year 2013	VIN [REDACTED]
Make DODGE	Model RAM CHARGER	Year 2007	Color BLUE	Owner [REDACTED]	
Vehicle Notes					
Status NONE	Status Date 08/14/2013	Value	NIC Number		

## NOTES/NARRATIVES

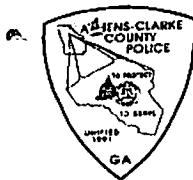
## NARRATIVE

On August 14, 2013 I responded to an Entering Auto call at [REDACTED]. When I arrived on scene I spoke with [REDACTED]. She stated she parked her vehicle outside of the apartment on August 12, 2013 at approximately 2130. She returned to the vehicle today at approximately 1630 and noticed a CD cover lying on the pavement outside of her vehicle. The CD cover belonged to her. She did not drop it there. She checked inside the vehicle and noticed an insurance envelop and the cap from a perfume bottle, lying on the floor. The perfume bottle was missing along with a CD case without the CD. The missing case was from the CD cover that was lying outside the vehicle. There was no forced entry. She thinks she left the door unlocked and someone went into the vehicle.

I dusted for finger prints. I was able to locate some on the outside of the door and on the CD cover. The prints on the vehicle were lifted, placed on cards and will be turned over to evidence. The CD cover will be turned in to evidence to be processed along with the perfume cap and envelop.

[REDACTED] was given a copy of the case number for future reference. She will call back if she notices anything else missing.

Reporting Officer (6961) J JOHNSON	Approving Supervisor (431) J PEDEN
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# ATHENS-CLARKE COUNTY POLICE DEPARTMENT

Re: Falsification of this report  
Section 24-19-72 (a) (2)(b) (1)(a)  
All other records or pending  
or ongoing cases or page number  
CCOG Section 58-18-72 (a) (1)

## INCIDENT REPORT

CASE NUMBER: 13-08-0986  
ORI GA0290100

### INCIDENT INFORMATION

Location		Zone 08			
Address 272 RUTH ST		City ATHENS		State GA	Zip 30601
Report Date 08/14/2013	Report Time 18:13	From Date 05/02/2013	From Time 12:00	To Date 08/14/2013	To Time 18:00

### INCIDENT TYPE

1	Description FORGERY 4TH DEGREE - POSS/UTTERING CHECKS		Statute 16-9-1	Location Type OTHER/UNKNOWN	
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 Target		Bias Circumstances	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security
2	Description DEPOSIT ACCT FRAUD - SWINDLE - \$1500.01 & UP		Statute 16-9-20	Location Type OTHER/UNKNOWN	
Attempted <input type="checkbox"/>	Used	Weapon 1	Weapon 3		
Completed <input checked="" type="checkbox"/>	<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input checked="" type="checkbox"/> Computers	Weapon 2			
Bias Motivation		Bias Target		Bias Circumstances	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security
3	Description FINANCIAL TRANSACTION CARD - UNAUTHORIZED		Statute 16-9-37	Location Type OTHER/UNKNOWN	
Attempted <input type="checkbox"/>	Used	Weapon 1	Weapon 3		
Completed <input checked="" type="checkbox"/>	<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input checked="" type="checkbox"/> Computers	Weapon 2			
Bias Motivation		Bias Target		Bias Circumstances	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

Reporting Officer (6694) C DIEBALL	Approving Supervisor (431) J PEDEN
Printed By (4359) TOROURKE	Date / Time 08/15/2013
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VICTIMS				DOB	Age	Sex	Race
	Name(Last, First, M)			1992	21	F	W
Address			City		State	Zip	
Home Phone	Student of UNIVERSITY OF GEORGIA			Hair Color BRO.	Eye Color BLU	Height 5'03"	Weight 115 LBS
OLN	State	Employer				Business Phone	

VICTIMS				DOB	Age	Sex	Race
	Name(Last, First, M)			1955	58	M	W
Address			City		State	Zip	
Home Phone	Student of			Hair Color BLK	Eye Color BRO	Height	Weight
OLN	State GA	Employer				Business Phone	

SUSPECTS				DOB	Age	Sex	Race
	Name(Last, First, M)			1991	21	M	W
Address			City		State	Zip	
Home Phone	Student of UNIVERSITY OF GEORGIA			Hair Color	Eye Color	Height	Weight
OLN	State	Employer				Business Phone	

Reporting Officer (6694) C DIEBALL	Approving Supervisor (431) J PEDEN
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PROPERTY						
1	Description US CURRENCY		Original /Supplemental ORIGINAL			
Make/Model	Model	Serial Number	Color	Quantity	Value	
				1.00	\$1900.00	
Status STOLEN/ETC.	Status Date 08/14/2013 00:00:00	Status Officer (6694) DIEBALL, CLINT M	Owner Applied Number		NIC Number	
Owner		Race	Sex	Age	Home Phone	
Property Notes						
2	Description US CURRENCY		Original /Supplemental ORIGINAL			
Make/Model	Model	Serial Number	Color	Quantity	Value	
				1.00	\$3208.00	
Status STOLEN/ETC.	Status Date 08/14/2013 00:00:00	Status Officer (6694) DIEBALL, CLINT M	Owner Applied Number		NIC Number	
Owner		Race	Sex	Age	Home Phone	
Property Notes						

Reporting Officer (6694) C DIEBALL	Approving Supervisor (431) J PEDEN
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## Notes/Narratives

## NARRATIVE

I met with [REDACTED] and his daughter [REDACTED] at the PD on this date in reference to a theft that occurred. [REDACTED] stated that her ex-boyfriend [REDACTED] had stolen \$1900 dollars from her bank account over the last few months. Once he had stolen all the money in her Bank of America account an overdraft protection service kicked in and started pulling money from [REDACTED]'s Chase bank account to cover [REDACTED] account, a total of \$3208 was taken from his account.

They had print outs of three checks from [REDACTED] that he had written from [REDACTED] Chase bank to [REDACTED]. She told me that he had lost his debit card and needed money so he gave her three checks #'s [REDACTED] (\$120), [REDACTED] (\$100), [REDACTED] (\$100) to cash and get him money. She said that he was going to let her have ten dollars for each checked that was cashed. She later found out that the account had been closed and the checks bounced. Her bank charged her for these checks but she did not tell me how much the fees were.

[REDACTED] believes that [REDACTED] got ahold of her debit card and PIN to get her money. Money was pulled out using her Paypal account and several ATMS throughout Athens.

Further investigation is required.

Reporting Officer (6694) C DIEBALL	Approving Supervisor (431) J PEDEN
Printed By (4359) L OROURKE	Date / Time 08/15/2013

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