THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM DILLON COUNTY
Court of Common Pleas

Paul M. Burch, Circuit Court Judge

Case No. 2012-CP-17-295

Ebony Bethea.....Appellant,

v.

Derrick Jones, John Doe, Individually and
As employee/agent of Citi Trends, Inc., Citi
Trends, Inc., and Palmetto Properties, Inc.

Of Whom Citi Trends, Inc., and Palmetto
Properties, Inc. are.....Respondants.

RECORD ON APPEAL
VOLUME II

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1-26-11 Scanned & emailed to Pete. Pete to forward to Christina Valenti/Travelers.

CITI TRENDS INCIDENT REPORT AND NARRATIVE

Store #	Location	Date of Report	Person Completing Report	Date of Incident	Time of Incident	Person(s) Involved
42	Dillon	12-29-10	Tabitha Kemp	12/27/10	6:17 pm	Tabitha Kemp & Emily Oneil

Type of Incident (Check all that apply): SHOPLIFTING / ROBBERY / ASSAULT/BATTERY / BOMB THREAT / FIRE / ACCIDENT / TRESPASSING / DAMAGE / OTHER: Shooting

Subject Information

Name	Address	Phone Number	Social Security Number
N/A	N/A	N/A	N/A

Date of Birth	Age	Sex	Race	Height	Hair Color	Eye Color

Parent/Guardian Name (if applicable): N/A

Were Police Involved? ___ Yes ___ No Did Police Respond? ✓ Yes ___ No

Parent/Guardian Address if Applicable:

Police Information

Police Report Retrieved by ___ Police N/A Parent ___ Guardian

Officer Name	Badge Number	Department Name	Department Phone Number	Case Number
Officer Hayes		Police Department	(843) 774-0051	

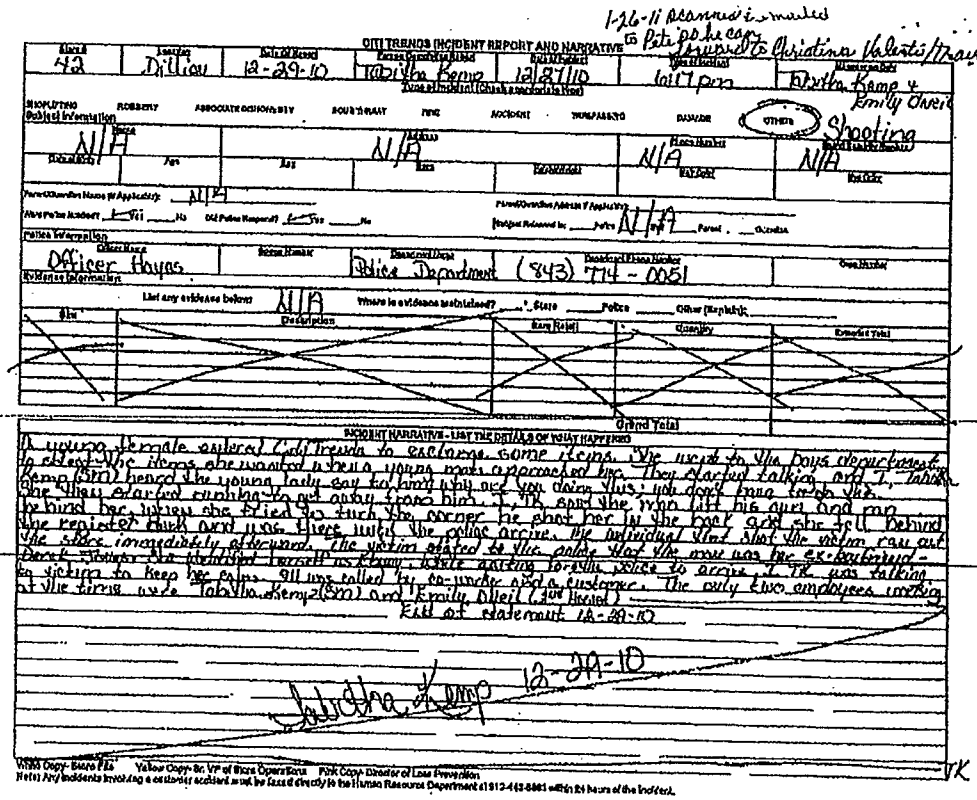
Evidence Information

List any evidence below: N/A Where is evidence maintained? ___ Store ___ Police ___ Other (Explain):

Sku	Description	Item Retail	Quantity	Extension Total
			Grand Total	

INCIDENT NARRATIVE - LIST THE DETAILS OF WHAT HAPPENED

A young female entered Citi Trends to exchange some items. She went to the boys department to exchange some items. She went to the boys department to exchange some items. She went to the boys department



1-26-11 scanned + mailed to Pete per his copy request to Christina Valenti/Travelers

CITI TRENDS INCIDENT REPORT AND NARRATIVE

Store # 492 | Location Dillon | Date of Report 12-29-10 | Person Completing Report Tabitha Kemp | Date of Incident 12/27/10 | Time of Incident (Check one box) 1am/pm | Witness Name Britta Kemp & Emily Oliver

Incident Type: SHOPLIFTING | ROBBERY | ASSOCIATE ACTIONS/BIV | SOLICITATION | FIRE | ACCIDENT | WORKMANS | DISASTER | OTHER: Shooting

Subject Information

Name	Race	Sex	Height	Weight	Hair Color	Eye Color
N/A		N/A			N/A	N/A

Name Of Guardian Notified If Applicable: N/A

Were Police Present? Yes ___ No | Did Police Respond? Yes ___ No | Person/Guardian Advised If Applicable: N/A

Subject Released to: ___ Police ___ Parent ___ Guardian

Police Information

Officer Name	Badge Number	Department	Department Phone Number	Case Number
Officer Hayes		Police Department	(843) 774 - 0051	

Evidence Information

List any evidence below: N/A | Where is evidence maintained? ___ State ___ Police ___ Other (Explain):

Qty	Description	Item Retail	Quantity	Extended Total

Grand Total

INCIDENT NARRATIVE - LIST THE DETAILS OF WHAT HAPPENED

A young female entered Citi Trends to exchange some items. She went to the boys clothing section. She began she wanted a size a young male approached her. They started talking and T. Tabitha Kemp (SM) heard the young lady say to him why are you doing this, you don't have to do this. She then started running to get away from him. T. Tb said she was just a good man behind her, when she tried to run the corner he shot her in the back and she fell behind the register. Shortly after words there was another gunshot. The individual that shot the victim ran out the store immediately afterwards. The victim stated to the police that the man was the ex-boyfriend - Derek Jones. He identified himself as Kenny, while asking for the police to arrive. T. Tb was talking to victim to keep her calm. 911 was called by co-worker and customer. The only two employees working at the time were Tabitha Kemp (SM) and Emily Oliver (2nd Hand)

kit at statement 12-29-10

Tabitha Kemp 12-29-10

White Copy- Store File | Yellow Copy- Br. VP of Store Operations | Pink Copy- Director of Loss Prevention

Note: Any incidents involving a serious accident must be faxed directly to the Human Resource Department at 912-465-5861 within 24 hours of the incident.

p.1

Doc 29 10 09:50p

CitiTrends37

Statement of Sabrina Kemp Store Manager.

Date of statement: 12/28/10

A young black female entered Citi Trends about 5:59 pm to exchange some items. She went to the little boys department to select the items she wanted when a young black male entered about 6:16 pm and approached her. They started talking and I Sabrina Kemp, Store Manager for Citi Trends heard the young lady say to him why do you have to do this? you don't have to do this. She then started running to get away from him. I SK then saw him left him gun and run behind her, when she tried to turn the corner he shot her in the back and she fell behind the register and was there until the police arrive, the person that shot ran out the store immediately afterward. The victim stated that the person was her ex-boyfriend Derek Jones. The victim identified herself as Ebony White waiting for police to arrive, I SK was talking to victim to keep her calm. 911 was called by co-worker and customer. The only two employee working at the time were Emily Ewell & Sabrina Kemp.
End of statement nothing follows.

Sabrina Kemp 12/28/10

CitiTrends38

Statement of Emily O'Neil

and Assistant Manager

Date of Statement: 12/29/2010

I was standing at the register ringing up some items for a group of customers. Suddenly, I noticed a young black female yelling loudly and running down the aisle. As she turned towards the door, I noticed a young black male pointed out a gun towards the young black female and began to fire. Then she fell down to the floor. Immediately, the customers ran out the door. I ducked down from the counter until my manager instructed me to dial 911. I dial 911 and gave the phone to her. She told the police that there was a shooting at CitiTrend and that someone has been shot. Then I waited for the police and ambulance to arrive. As I waited the store manager and I tried to calm down the victim instructing her not to move. Then I escorted the remaining customers out of the store.

End of Statement.

Emily O'Neil
12/29/10

CitiTrends39

Case form : 0042-DA-2010-0001 - Guest(0) Pending

All Fields on this Form showing " * " and in "RED" must be completed before the record can be submitted for approval.

Case ID 0042-DA-2010-0001
Location 0042 - "DILLON, SC"
Region 3
District 11
Contact Info
Address 1 208 RADFORD BLVD
Suite / Apartment
City DILLON
State SC
ZIP

* Apprehension Date 6/4/2010
Day Of Week Friday

Interview Information (0)

LP Name Scott Pickrel
LP Title FIELD INVESTIGATOR

Subject Information Detail

Subject

Kalyn Wilkins (Associate)

Guardian (0)

Case Information

Below the Total Case Value Plug-In is where you enter the losses and recovery for the case. This field will let you break down the total case by type for reporting.

Total Case Amount (150.00 - 2)

* Agreement Signed: Yes

The Admission Amount Field is for entering the confession amount.

Case Admission Amount 200
Date of Restitution to begin 7/1/2010

The Payment Amount Field is for entering the amount of the payment that you set up with the Subject.

Payment Amount 50.00

CitiTrends40

Case Narrative (Created By: SPICKREL - Created On: 6/7/2010 1:48:26 PM)

Digital Evidence (1)

Status Closed

Export To Esteem

Export status No

Approved By
Approved Date
Closed By BHARRIS
Closed Date 7/23/2010

Investigation Results

Disciplinary Action TERMINATED
Disciplinary Action Date: 6/4/2010
Disciplinary Action by

Termination Date:
Termination By:

Witness (0)

Police (0)

Court Information (0)

Outcome NOT PROSECUTED
* Case Type Dishonest Associate
* Case Sub Type CASH SHORTAGES
Case Source 1 ASSOCIATE
Case Source 2

Case Source 3
Case Source 4
Case Source 5

Hiring Process

Orion Survey Completed
Orion Survey Recommended*
Background Check Processed
Background Check with Criminal Record
Reference Checks Completed

Drug Screen with Positive Results
Drug Screen Completed for Management
Application in File

Communication and Distribution

Store Manager: Tabitha
District Manager: Melissa McLelland

District Manager Notified: Yes
Regional Ops. Mgr Yes

Store Manager notified: Yes

notified:
Micro-cassette taped to Yes
the case file:

Preventative Recomendations for the Case

Recommendations
Task (0 Pending)

Incident report : 0042-EXT-2010-001 - Guest(0) Pending

Location	0042 - "DILLON, SC"	Incident Sub Type	GRAB AND RUN
Region	3	Location of Break In or Robbery	STORE
District	11	Entry Gained Through	
Contact Info		Phone Line Cut	
Address 1	208 RADFORD BLVD	Alarm Activated	
Suite / Apartment		Alarm problems	
City	DILLON	Suspects Caught	
State	SC	Weapon(s) Involved	
ZIP		OTHER explaination	
Incident Number	0042-EXT-2010-001		
* Date of Report	11/4/2010		
Person Completing Report	Stacy Watson		
Position Title			
* Date of Incident	11/4/2010		
Weekday	Thursday		
Call Received			
Manager on Duty			
Location			
Type of Incident	External		

Guardian (0)

Were Police Notified	Yes
Did police respond	Yes
Subject Released to	

Police (1)

Total Case Amount (164.97 - 3)

Where is evidence maintained

Digital Evidence (0)

List any other concerns and or recommendations in the space provided below

CitiTrends43

Lp and safety equipment checklis : 0042-LPSE-2010-001 - Guest(0) New

Date of Visit 3/16/2010
Location 0042 - "DILLON, SC"
Region 3
District 11
Contact Info
Address 1 208 RADFORD BLVD
Suite / Apartment
City DILLON
State SC
ZIP
Loss Prevention Scott Pickrel

Safety

Is there a clear path to all emergency exits	Yes
Are all Detex Alarm working properly	Yes
Emergency Lights located in the stockroom and on salesfloor	Yes
Emergency Exits have illuminated emergency signs	Yes
Fire Extinguishers are hung	Yes
Fire extinguishers have location signs	Yes
Fire extinguishers have received annual inspection	Yes
Ladders and Step Ladders are in good condition	Yes
If store has any emergency exits that lead to another room or hallway is that room adequately lit, have emergency exit signs, emergency lights and properly alarmed	No
Are sensor pins being properly secured	Yes
Has Citi Trends Nurse Care Stickers been placed on Company Nurse Poster	

Over all Safety Comments (Created By: BHARRIS - Created On: 3/16/2010 3:32:09 PM)

Loss Prevention

Camera system working properly	Yes
EAS working properly	Yes
Does store have vacant building next to store	Yes
Is extra alarm motion sensors needed in shared hallways	No
Was Six Steps to Apprehending Shoplifters Poster been replaced with Shoplifter Prevention Poster	

Over all LP Comments (Created By: BHARRIS - Created On: 3/16/2010 3:33:19 PM)

Follow up Comments

CitiTrends44

CitiTrends45

United Security Protective Services, LLC

P.O Box 690
Sewell, NJ 08080

Invoice

Date	Invoice #
1/6/2011	12271

Bill To
Citi Trends, Inc. Loss Prevention Operations 104 Coleman Blvd Savannah, GA 31408

P.O. No.	Terms	Project
Store #42	Net 10	

Quantity	Description	Rate	Amount
58	Guard services with advanced notice of 24 hours. (Rate includes one unarmed guard) Citi Trends #42 Dillon Plaza 228 Radford Blvd Dillon, SC 29536 Service Started: 12/28/2010 Service Through: 1/2/2011 *Holiday rate of Time-and-a-half for the New Years Day Holiday on 1/1/2011. (09:30 - 17:30)	22.00	1,276.00

Terms Finance charge will be assessed at the rate of 1 1/2% per month of all past due balances. This Finance Charge equals an annual % rate of 18%. Furthermore should collection efforts become necessary the applicant agrees to pay reasonable attorney's collection fees and costs of collection.

Total	$1,276.00
Payments/Credits	$-1,276.00
Balance Due	$0.00

CitiTrends46

United Security Protective Services, LLC

P.O Box 690
Sewell, NJ 08080

Invoice

Date	Invoice #
1/12/2011	12309

Bill To
Citi Trends, Inc. Loss Prevention Operations 104 Coleman Blvd Savannah, GA 31408

P.O. No.	Terms	Project
Store #42	Net 10	

Quantity	Description	Rate	Amount
81.5	Guard services with advanced notice of 24 hours. (Rate includes one unarmed guard) Citi Trends #42 Dillion Plaza 228 Radford Blvd Dillion, SC 29536 Service Started: 1/3/2011 Service Through: 1/10/2011	22.00	1,793.00

Terms Finance charge will be assessed at the rate of 1 1/2% per month of all past due balances. This Finance Charge equals an annual % rate of 18%. Furthermore should collection efforts become necessary the applicant agrees to pay reasonable attorney's collection fees and costs of collection.

Total	$1,793.00
Payments/Credits	$-1,793.00
Balance Due	$0.00

CitiTrends47

Voice Mail Recordings – Part I –
Ebony Bethea
7746.1934

Message 1:

I dis called to see how y'all be doin' Ebony, wanna speak to Donovan Ebony. Don't...don't keep that boy away from me like that. Man, you act like you couldn't even conversate wid me. You act like you been talking to da dude Ebony. Don't let nobody come between our son. Aright Ebony... eh,... eh, you worried bout the wrong things yo. It'll....it'll.. play out what you doing. You jis.... you just.. having fun cause you.. you got some where that you can stay... laying up... every night with the dude, dat sex'll run out. Holla back.

Message 2:

Hey yo, I want to see my son now. I'm for real now. I ain't tryna do.... but I done talked to Mario today..... Ebony.... you talking to somebody that.... he fucking girls right now and everybody say damn, every say know bout ya, everybody say why she stoop so low? And that dude... everybody see... ah ah, but I still take up for you Yo, yo name... you ain't nutting but a bitch. Only thing they say you like to do is suck dick and eat ass. I say no, she on't like to do dat. But... a lotta people don't like where you at. And his people some probably..., his people don't like dat neither. Ya feel me? I wanna see my son yo, Cause, ya, girl you disrespecting yourself girl. They talking bad about you. Only thing that, only thing you doing is sucking his dick and eatin'em out. Das all you doin. So



I....I wanna see my son, fuck both of y'all. I can kill both of y'all ass tonight if I want to bitch!

Message 3:

Ebony.... you done tell yo momma' and 'em.... you'ont want to see me. You gonna drop Donovan off talking bout down the street. Whose idea, Momma you done picked dat boy up and went right back to the country? Ebony, what is wrong Ebony, can't nothing, don't disrespect Donavon.....like dat.... Ebon.... what dat lil' boy did to you? Got somewhere you kin..... Man ain't, dis some fucked up shit, man... This is da.... Ahhhh maannnn.... I can't believe dis shit man. Eh.....

Message 4:

Ebony, how can you disrespect yo... our..... yo... fuckin son for a lil' ass dude. You go tell you Momm'nem dat you drop..... you drop..... Donovan... you on't wanna see me...when... when I come. Ebony I ain't did shit to your mutherfuckin ass.... Girl you disrespecting you son.....You you....go tell you momma you down the road. And you.... and you... got red pajamas on cause somebody done told me. Girl you sick in da mutherfuckin head yo. I... ah..... Ebony if I want you and dat dude, girl, you made me so mad...girl, I can git y'all anytime I wanna to.... I won't wanna listen to dat. I told yo momma... I told yo momma if I wanted to I can handle my business, cuz dat shit lack erebody playing me. If I want both of y'all mutherfuckers, I can git y'all right now..ANYTIME! I know a lotta.... I can git y'all anything, you done disrespect Donovan.... in front of that lil' punk ass, bitch ass nigga..... And he had a gun that

Sunday. Girl, ya'all, girl..... I ain't give y'all nuthin to try.... you think imma, Ebony, here, listen, here. And you momma say she know I ain't did.... I ain't did nuthin to you... why you wanna.....Girl, what the fuck wrong with you? Sad man.....dis some big shit man. You know Ebony you think imma fuck up and go to prison and leave y'all out here. I kill y'all anytime I want to, I can kill you anytime I want.... Take me to the police man bitch! I can kill y'all mutherfuckers ANYTIME I want to Ebony. You you....know, I know, I can FUCK y'all ass up. Real shit... fuck... Man fuck!

Message 5:

Ebony, I ain't did no... I am not gonna let you do Donovan's daddy lack dis. Y'all know good God damn well I ain't had no fuckin gun. How can y'all know..... Eh...y'all fuck it, Ebony if I had a gun, I woulda knocked that God damned door down. I don't care what in the hell y'all tell that damn polices. I know I ain't had no gun I got witnesses my damn self. If I had a gun why y'all ain't call no police. You gonna betray me over somebody you jis met four months? If I go to jail, I'm going to jail for some real shit. Bitch!

Message 6:

I am not mad wid you. I love you for who you are I love my son but its fucked up how you drop my son off and told yo Momma and 'em you dis going down the road. And you had on red pajamas, you going to git the "fuck on". Everything good. But I am not going to jail for no he said she said shit. Now see how y'all tryna set me up? Naawww I'm not, I am not not going to jail for what y'all was telling the police. How can you

betray yo baby daddy? You musta aint never gave a fuck about me, Ebony? Y'all ain't jis setting me up because if I go to prison, Imma go to prison for some real big shit. I'm smarter than y'all and the polices. So das how ya act. I thought you say we go be here for Donovan. You try to put away for dat little boy….. you went and drop yo son off jis to git a little bit of nook. Yo corny ho ass bitch.

Message 7:

You know what Ebony, Ah….I still love you. I think you got roots on me Ebony. Y'all ain't right, yo. Y'all not right…. y'all disrespecting my momma Ebony. What is wrong with you?. Imma tell you one thing though Ebony girl. Imma show you how much I love ya. You hide and everything. I'm going to show….. you and your whole family….. how much I love you. Yo family knew what you was doing. I ain't did shit to you Ebony. Y'all, you Annie all y'all disrespect _____ yo. My mother saved. My mother ain't did nothing to you. I can keep Donovan anytime. Disrespect dat boy like dat just to go fuck dat boy tonight Ebony. Mmm mmm. Imma stop yo whorin 'round dough….remember dat.

Message 8:

Man let me git my son Ebony. Ion't believe you gonna let me git my son, yo. I'll always remember dis man its fucked up what you doing yo. You dis staying wid him cause you wanna have somewhere dis to lay yo head at yo. Imma git dat last laugh. I imma git dat last laugh. Its fucked up how you doing Donovan. Imma git…. Ebony….. its fucked up _____.

Message 9:

Ebony I ain't did nothing to you Ebony. Ion't understand how you can leave me alone lack dis. I ain't go never leave you alone yo. I am not going to jail for nothing yo. You don't have to get the police involved in nothing. Only thing you got to do is conversate wid me. But how can you be be laying up wid a nigga that fast and you jis laying up with me last month, Ebony? Awight..... You think dis shit funny yo. I am so hurt. I can't even do nothing. I love you, yo. Imma git the last laugh yo. Police ain't.... police ain't cover you like they 'posed to now. Member dat!

Message 10:

How can you change on me dat fast and I been wid you all these years and you don't wanna talk to me because been wid somebody else four or five months. And..... you acting funny and shit because da dude got a trailer and shit cause the dude got a trailer and you can lay your head there. Everybody in the street know what is going on Ebony. I am not gonna let dis ride. I love you with all my heart Ebony. Only thing I dis want you to do is talk to me. I'll take you back. I ain't did nothing to you. I am not gonna sit here and be played yo. Always remember this I am going to git that last laugh. I am goin git that last laugh, yo. You sitting round here having sex every fucking night and you hiding from me. Imma git you ass. I swear to God on Donovan's grave and anybody's grave. Cause I love you man. You don't have to do me lack dis and I been wid you all these years and you act like you dis been with me a for like three weeks. Now you'ont wanna conversate with me cause you been wid somebody for like three or four months and cause you got somewhere to lay yo head at. Um ah, (cough) um ah.... I love you, yo.

You on't even wanna talk to me Ebony, I ain't did nothing to you. Been off the cocaine, fo... I jis drink bad now. Erebody talking bout get dreads and do dis, do dat... I say man, dat girl don't want me back. She don't..... You got warrants out... you got dem lil' papers. Ebony, I am telling you yo. just talk to me yo. I'm telling you imma make you look dumb now. You already making me look dumb in the street. I don't care who it is Ebony for real yo, don't play wid me man.

Message 11:

All.... erebody oughta know, Ebony....erebody oughta know I dat am tryna look out for you. Erebody say you ain't shit. You done went down, you, you went low. You got a... a little boy dat you can't... can't be close to him like a family. And he oughta know dat he wanting to talk to me, Ebony, you making yo'self look stupid. But listen. Das my son Ebony, don't never keep my son away from me, yo. I promise you on Keyon grave, Donovan's grave, yo momma grave erebody grave in the world. Ha..... ha. Watch it...its tr... watch by the weekend. You can't hide, I love you with all my heart. Only thing I want you da do you dis talk to me I ain't did shit to you Ebony. You jis wanna fuck, you dis fucking Ebony. And any of'em when I do dis shit, any of 'em, any of em' might be by your side, any of'em who might be by your side, but when I do dis shit, when I do dis shit right here.... fuck Donovan.

Message 12:

I talked to Joker, talked to Tony, talked to Joker and Tony today. I say yo, guess who Ebony talking to. Day say, I say ah Boosy lil' brother. They say nooooo, yo. Ebony I

don't believe... and he got you in some trouble yo. And you go disrespect me and I done been with you all these years you can't even talk to me 'round that lil dude of yo. Yeah.... Joker and Tony say yo erebody.... people in the street say yo, she went that low yo? She ain't shit but a bitch and a ho. I said, ah.... sh.., sh..., erebody say she got roots on me yo. But Ebony you think imma go to jail and leave y'all out here to be together. Leave you wid dis dude yo, because he got somewhere to lay your head at yo. But always remember, I'm sneakier than a muther fucker yo. I love my son yo, but hell you disrespect my son so Ion't got no respect for him. Ion't got....I love him, but hell you out here laying in motels and sucking people dicks and they coming in yo mouth. You putting dildos in they ass and using they ass..... Ebony, you ain't nothing but a freak yo. But I still love you yo. You ain't did shit to me yo Ebony, I want you yo. I love for who you are Ebony. I ain't never know you was lack dis. You ain't shit yo. A female told me that two days ago. You ain't shit yo, but, but ...I try, I told the female.....if she come back, if she come back, I will have her. The female say man, don't even take her back jis go ahead and kill her ass. I say no, I say no.... imma keep on, imma see what she talking bout man. If I'm sneaky yo.. You can't hide but so long. Yeah, imma find you Ebony. (ha ha...) Ion't care who hear dis yo, Cause dis real shit. I sit in the house everyday muther fuckin day and look dumb. Fuck police, I swear to God, fuck police. You and him are gitting nuts in front of my son. You don't give a fuck about Donovan. You don't give a fuck about me. How in the hell you can leave me? We been together for nine years and you just go leave just lack dat, yo.

Voice Mail Recordings – Part II –
Ebony Bethea

Message 1:

Ask dat nigga who he had... who he had to call me the other night. He had somebody to call me talking bout ah... he wanted to talk to me... and shit. And an ... he want he 'posed to be talking to me face to face Saturday. I ain't tryna get nobody but_____ But he said dat you, you told him that ... you try to make him not talk to Tasha and he told somebody dat, man she must don't know how the hell..... how close me and Tasha is. He say....exactly words, he know what he said. He said man when she told me that he wanted to knock yo ass in yo face Ebony. He say when you told him not to fuck with Tasha, he say he wanted to knock you in yo face. I'm dis letting you know Ebony. You ain't welcomed where you at das why you gotta hide. Das why the whole family is in _____ Manors and y'all two is in the country. Because they all know what Imma do. Imma show yo lil bitch ass girl. Its fucked up yo. You act like you just met me Ebony, Watch dis bitch! WATCH! WATCH! You disrespect Donovan and Imma disrespect him. Watch dis. Yo dumb ass. Sucking dick. Das why yo tongue fucked up. All dem rubbers in yo damn fucking closet in dem boxes. All dem.... dem two boxes of rubbers das behind yo closet with like two rubbers in'em. Ebony you ain sh....., Ebony who is Antonio Antoine Ra...Riles, who is John, who is da Moody boy I know everything. Ebony you ain shit girl. You got a disease, cause Tasha done told me. Bitch!

Message 2:

_____ I know you _____ Why you think everybody is in _____ Manor and you and jis him at the house. Why you think dat, why you think dat...? Cause they all know you a ho. Cause how can you..... they play you anyway ain't go tell you talking bout they play you anyway. They play you Ebony, they play you. Dis done threw the damn hook out there and you put the worm on it. Erebody out in they family oughta know how love you was in.... how love... how much I love you....how love we was in. They jis threw it out there. You fucking... you fucking that little boy because you know you can get the best of him. But I betcha.... I already know dat umh, you think you go stay at his house but you ain't gonna stay in his house. You probably done licked his asshole. Put that little vibrator..... Ebony, everybody know everything, everything. Ebony you making yourself look stupid bitch. Watch dis. (ha...) I betcha you won't see Christmas. And I won't see Christmas I betcha you dat. Yo bitch nasty ass bitch.

Message 3:

You got started.... you got started to look like a ho. And everybody that turned you on to that boy they know I won't been, I ain't been doing nothing. Yo, you being played Ebony yo. (ha, ha, ha....) But watch how Imma play you though. I betcha Iimma paralyze ya. Nasty ass bitch! Get checked out. You oughta know. You go sit here and lie to me talking out you ain't go to ah... the appointment in Florence. Girl, I know everything bout you, yo. Dat boy... dat boy family ain't go let you get close to him like dat Ebony. Cause they playing you, they playing yo little dumb ass. Das why your

tongue rot. I,.. I got yo diary and everything. You ain's shit yo. You like foursome.... you like to do threesome and foursome and all dat. Ebony you ain't shit. I ain';t never know you was like dat Ebony. I will always take you back Ebony, but you ain't shit Ebony yo. (ha ha ha). Anybody say you... I ain't go let you.....you ain't go see Christmas. I ain;t go see Christmas either, I betcha you dat. Watch dis bitch, I betcha.

Message 4:

Hey the police ain't did nothing to you. You went so low. Don't hide your car, don't hide your car, don't hide your car. I ain't did nothing to ya and I love you yo. I been drinking, but hell wha.... why not to drink, my momma sh.... my momma look at me every fucking damn day of the last three fucking months sitting here looking stupid, feeling even stupid for what? You been out there fucking. I ain't go kill you. Imma make you suffer, but Iimma do life in prison, dough. I ain't go kill you but I betcha...he.. Hey dis for the bitch ass polices. I betcha imma make you suffer for da rest of yo life imma be _____. I ain't go kill you, Imma make you suffer, I betcha I ain't go fuck wid you. Yo dumb ass. Dat why you got a disease bitch. Dat why you want.... dat why you always want me to go get checked out? Why I gotta go and get checked out for and I know I ain't fucking nobody but you. Look in yo closet, look behind yo closet, look all.. look at dem two box of rubbers. Look at..... ha ha ha....look at fi.. .... look at that lotion that you said... look at that lotion that you got behind yo closet that says just for head. I ain't know you had all dat shit back there Ebony. Ha.. I bet your ass be paralyze by Christmas. Yo bitch ass.

Message 5 (Female):

Yes, Ebony. Ebony. Imma come back from you. You go mess round and let Derrick hurt you and.....

Message 6 (Jones):

I hope you enjoying that _____ cause I got a present for you toooooo.

Message 7 (Jones):

How yo boy friend wid you for the holidays. Imma.....How yo boy friend wid.... Ebony I on't believe you_____. _____ but I always said dough, you can't hide for so long girl. Imma make y'all wear _____ yo.

Post event:

Message 8 (Jamison?):

What up girl this is Jamison. I know it will probably be a little bit before you get this message but ah..... I hope you feel better and I am already praying for you. Talk to you soon.

Message 9 (Kay):

Ebony this is Kay. Hello.....

Message 10 (Linda):

Ebony, call Linda.

SLED CATCH

Citizens Access to Criminal Histories

Results

Hello

Name **DERRICK JONES**

Date of Birth **1977 05 22**

Maiden Name

Gender **Male**

SSN

Transaction **004875688**

Date of Check **August 28, 2012 at 17:08**

ARREST RECORD
S.C. Law Enforcement Division
WWW

This record is based on a search using **Last name, First initial, Gender, and Date of Birth only.** Compare all identifying data given for record subject with screening subject. Fingerprint comparison is recommended as the most reliable means to identify a record subject.

INTERNET RAP SHEET REQUEST
ORI-SCLED0000 SID-SC00973027 FBI-********* PUR-E
ATN-WEB, ACCOUNT

AUTHORIZED USE ONLY. ******** CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-08/28/2012 TIME-17:02:23
REQ ORI-SCLED0000 S C LAW ENF DIV
SID-SC00973027 FBI-
NAME-JONES, DERRICK LAMONT SEX-M RACE-B
HEIGHT-502 WEIGHT-144 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC-17PM11PO131711111311 HENRY-17 S 25 W MOO 13
L 1 U OOI

PHOTOGRAPH AVAILABLE AUTHORIZED USE ONLY
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

* DNA - TAKEN
DATE RECORD ENTERED--N/A DATE OF LAST UPDATE--05/23/2012

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
	06221977			
	05221977			
JONES, DERRICK L				
JONES, DERRICK				
JONES, DARRICK LAMONT				
		SC ABDOM		
		SC R THGH		
		SC L THGH		

JONES, DERRICK LAMONT

CONTRIBUTOR/SUBJECT	DOA/RCVD	CHARGE/DISPOSITION/ETC
JONES, DERRICK LAMONT	09/20/1994	
SC0170100 DILLON PD		
CASE-C478794		
WARR-E127551		
		ARREST CHARGE 01-ASSAULT AND BATTERY
		OFFENSE DATE-09/16/1994
		PHOTOGRAPH AVAILABLE
WARR-E127551		COURT CHARGE 01-ASSAULT AND BATTERY

EXHIBIT 2
ALL-STATE LEGAL®

COURT DISP-CONVICTED;$99
COURT DATE-09/28/1994

JONES,. DERRICK LAMONT
SC0170100 DILLON PD
CASE-C5200
WARR-1488ZE

04/20/1995

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-04/20/1995
PHOTOGRAPH AVAILABLE

JONES, DERRICK LAMONT
SC0170100 DILLON PD
CASE-C5211
WARR-E127833

04/26/1995

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-04/26/1995
PHOTOGRAPH AVAILABLE

WARR-E127833

COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;$152
COURT DATE-05/03/1995

JONES, DERRICK LAMONT
SC0170100 DILLON PD
CASE-C5681-95
WARR-79505AD

12/16/1995

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-12/15/1995
PHOTOGRAPH AVAILABLE

WARR-79505AD

COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;FORFEIT
BAIL $152
COURT DATE-01/03/1996

JONES, DERRICK LAMONT
SC0170100 DILLON PD
CASE-T-13473-96
WARR-E480688

12/11/1996

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION
PHOTOGRAPH AVAILABLE

WARR-E480688

COURT CHARGE 01-DRIVING UNDER
SUSPENSION
COURT DISP-CONVICTED;$304
COURT DATE-01/08/1997

JONES, DARRICK LAMONT
SC0340200 MULLINS PD
WARR-52942AJ

03/30/1997

ARREST CHARGE 01-POSS ALCOHOL
/LIQUOR BY MINOR
OFFENSE DATE-03/30/1997
PHOTOGRAPH AVAILABLE

JONES, DERRICK L
SC0170100 DILLON PD
CASE-C8415-99
WARR-F948201

01/30/1999

ARREST CHARGE 01-MALICIOUS
INJURY TO PROPERTY
OFFENSE DATE-12/29/1998
PHOTOGRAPH AVAILABLE

CIT-16-11-520(B)(3) MISDEMEANOR
DOC-R84

COURT CHARGE 01-MAL INJURY

WARR-F948201

TO PROPERTY, $1000 OR LESS
COURT DISP-NON-CONVICTION;
DISMISSED
COURT DATE-02/10/1999

JONES, DERRICK LAMONT
SC0170000 DILLON CNTY SO
ATN-WARR-F818852

12/21/1999

ARREST CHARGE 01-ASSAULT
OFFENSE DATE-12/10/1999

JONES, DERRICK LAMONT
SC0170000 DILLON CNTY SO
ATN-

05/08/2000

ARREST CHARGE 01-ASSAULT
OFFENSE DATE-05/08/2000
PHOTOGRAPH AVAILABLE

WARR-G387495

ARREST CHARGE 02-ASSAULT AND
BATTERY WITH INTENT TO
KILL
OFFENSE DATE-05/08/2000

WARR-G387494

ARREST CHARGE 03-ASSAULT AND
BATTERY W/I TO KILL

CIT-C/L,-MISDEMEANOR
DOC-00GS1700552
WARR-G387494

COURT CHARGE 01-ASSAULT/BATTE
RY OF HIGH AND AGGRAVATED
NATURE
COURT DISP-CONVICTED;8 YRS
BAL SUSP TO 3 YRS PROB
200 HRS PUB SERVICE ENROLL
IN ADULT EDUCATION UNTIL
GED
COURT DATE-11/06/2000
ATN-CIT-16-3-620(2)-MISDEMEANOR

DOC-00GS1700551
WARR-G387495

COURT CHARGE 02-ASSAULT AND
BATTERY WITH INTENT TO
KILL
COURT DISP-CONVICTED;8 HRS
THE BAL SUSP TO 3 YRS
PROBATION CONCURRENT
COURT DATE-11/06/2000

JONES, DERRICK LAMONT
SC0170000 DILLON CNTY SO
ATN-WARR-73567BG

06/18/2000

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-06/18/2000
PHOTOGRAPH AVAILABLE

JONES, DERRICK LAMONT
SC0170100 DILLON PD
ATN-WARR-G249195

07/11/2000

ARREST CHARGE 01-ASSAULT AND
BATTERY
OFFENSE DATE-07/09/2000
PHOTOGRAPH AVAILABLE

WARR-G249196

ARREST CHARGE 02-TRESPASSING
AFTER NOTICE
OFFENSE DATE-07/09/2000

DOC-R84
WARR-G249195

COURT CHARGE 01-SIMPLE ASSAUL
T AND BATTERY
COURT DISP-CONVICTED;30 DAYS
OR $373
COURT DATE-08/02/2000
ATN-DOC-R84

COURT CHARGE 02-TRESPASSING
WARR-G249196

COURT DISP-CONVICTED;30 DAYS

OR $199
COURT DATE-08/02/2000

JONES, DERRICK 09/05/2000
SC0170000 DILLON CNTY SO
ATN-WARR-G583110

ARREST CHARGE 01-ASSAULT AND BATTERY
OFFENSE DATE-09/03/2000
PHOTOGRAPH AVAILABLE

WARR-G583111

ARREST CHARGE 02-THREATENING LIFE OF A PUBLIC OFFICIAL
OFFENSE DATE-09/03/2000

WARR-G387986

ARREST CHARGE 03-DAMAGING JAIL
OFFENSE DATE-09/03/2000

CIT-N/A
DOC-01GS1700010
WARR-G583110

COURT CHARGE 01-SIMPLE ASSAULT AND BATTERY
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-11/20/2000
ATN-CIT-16-3-1040

DOC-01GS1700011
WARR-G583111

COURT CHARGE 02-THREATENING LIFE, PERSON OR FAMILY OF OFFICIAL
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-12/29/2000

CIT-4-17-70-MISDEMEANOR
DOC-R84
WARR-G387986

COURT CHARGE 03-MALICIOUS INJURY, WILLFUL INJURY TO COURTHOUSE
COURT DISP-CONVICTED;SENTENCE UNKNOWN
COURT DATE-08/28/2001

JONES, DERRICK LAMONT 12/16/2001
SC0170100 DILLON PD
CASE-C1106001
ATN-WARR-G886275
CIT-C/L,-UNCLASSIFIED

ARREST CHARGE 01-ASSAULT/BATTERY OF HIGH AND AGGRAVATED NATURE
OFFENSE DATE-12/16/2001
PHOTOGRAPH AVAILABLE

CIT-C/L, MISDEMEANOR
DOC-02GS1700121
WARR-G886275

COURT CHARGE 01-ASSAULT/BATTERY OF HIGH AND AGGRAVATED NATURE
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-08/29/2002
ATN-

JONES, DERRICK LAMONT 11/30/2002
SC0170000 DILLON CNTY SO
ATN-WARR-38155CG
CIT-16-17-530-MISDEMEANOR

ARREST CHARGE 01-PUBLIC DISORDERLY CONDUCT
OFFENSE DATE-11/30/2002

JONES, DERRICK LAMONT 07/23/2005
SC0170000 DILLON CNTY SO
CASE-NA
ATN-990000088704

WARR-H923907
CIT-16-3-620(2)-FELONY

ARREST CHARGE 01-ASSAULT AND BATTERY WITH INTENT TO KILL
OFFENSE DATE-06/03/2005

CIT-C/L,-MISDEMEANOR
DOC-05GS1701005
WARR-H923907

COURT CHARGE 01-ASSAULT WITH INTENT TO KILL
COURT DISP-NON-CONVICTION; DISM/NOL PROS/PROS ENDED
COURT DATE-10/30/2007
ATN-990000088704

JONES, DARRICK LAMONT
SC0400000 RICHLAND CNTY SO
CASE-NA
ATN-990000271928
WARR-43252DM
CIT-44-53-370(D)(4)-MISDEMEANOR

01/17/2007

ARREST CHARGE 01-POSS 28G OR LESS MARIJ OR 10G OR LESS HASH 1ST
OFFENSE DATE-01/17/2007
PHOTOGRAPH AVAILABLE

WARR-J55569
CIT-16-23-20-MISDEMEANOR

ARREST CHARGE 02-UNLAWFUL CARRYING OF WEAPON
OFFENSE DATE-01/17/2007

CIT-16-23-20-MISDEMEANOR
DOC-07GS4000940
WARR-J555691

COURT CHARGE 01-UNLAWFUL CARRYING OF WEAPON
COURT DISP-CONVICTED;1 year suspended waith 6 months probation
COURT DATE-09/20/2007
ATN-990000271928

CIT--MISDEMEANOR
DOC-40
WARR-43252DM

COURT CHARGE 02-POSS 28G OR LESS MARIJ/10G OR LESS HASH 1ST
COURT DISP-CONVICTED;581.95 Fine AMT
COURT DATE-02/13/2007

SC040015G CENTRAL PPP
CASE-040000
CIT-16-23-20-MISDEMEANOR

09/20/2007 CUSTODY STATUS-PROBATION START DATE-09/20/2007

COURT CHARGE 01-UNLAWFUL CARRYING OF WEAPON
COURT DISP-CONVICTED;1 YEAR AND $1000.00 FINE SS WITH 6 MONTHS PROBATION
ATN-990000392139

JONES, DERRICK LAMONT
SC0170000 DILLON CNTY SO
CASE-2010040126
ATN-990000516602
WARR-M465169
CIT-44-53-375(A)-MISDEMEANOR

04/19/2010

ARREST CHARGE 01-POSS < 1GRAM OF METH OR COCAINE BASE 1ST
OFFENSE DATE-04/16/2010

JONES, DERRICK
SC040015G CENTRAL PPP
CASE-1534155

04/29/2010

ATN-40D100027123
WARR-W40081817
CIT-N/A-MISDEMEANOR

ARREST CHARGE 01-PROBATION VIOLATION
OFFENSE DATE-04/29/2010
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

JONES, DARRICK LAMONT 05/03/2010
SC0100000 CHARLESTON CNTY SO
CASE-2009017608
ATN-10D100607258
WARR-D774834
CIT-17-15-90(2)-MISDEMEANOR

ARREST CHARGE 01-FAIL TO APPEAR AFTER RELEASE FOR A MISDEMEANOR
OFFENSE DATE-05/03/2010
PALM PRINTS AVAILABLE

WARR-D774835
CIT-17-15-90(2)-MISDEMEANOR

ARREST CHARGE 02-FAIL TO APPEAR AFTER RELEASE FOR A MISDEMEANOR
OFFENSE DATE-05/03/2010

WARR-D774836
CIT-17-15-90(2)-MISDEMEANOR

ARREST CHARGE 03-FAIL TO APPEAR AFTER RELEASE FOR A MISDEMEANOR
OFFENSE DATE-05/03/2010

JONES, DERRICK LAMONT 12/27/2010
SC0170100 DILLON PD
CASE-201012236
ATN-990000548790
WARR-J009314
CIT-16-3-29-FELONY

ARREST CHARGE 01-ATTEMPTED MURDER
OFFENSE DATE-12/27/2010
PHOTOGRAPH AVAILABLE

WARR-J009316
CIT-16-23-490-FELONY

ARREST CHARGE 02-POSS OF A WEAPON DURING VIOLENT CRIME
OFFENSE DATE-12/27/2010

WARR-J009317
CIT-N/A-MISDEMEANOR

ARREST CHARGE 03-DISCHARGING FIREARM
OFFENSE DATE-12/27/2010

CIT-16-23-490-FELONY
DOC-11GS1700321
WARR-J009316

COURT CHARGE 01-POSS OF A WEAPON DURING VIOLENT CRIME
COURT DISP-NON-CONVICTION; DISM/NOL PROS/PROS ENDED
COURT DATE-03/05/2012
ATN-990000548790

SC040015C SC DEPT CORRECTIONS 05/18/2012 CUSTODY STATUS-RECEIVED
CASE-003508 START DATE-05/18/2012
CIT-16-3-29-FELONY

COURT CHARGE 01-ATTEMPTED MURDER
COURT DISP-CONVICTED;17 YRS
ATN-50D200011343

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING SID/SC00973027
THIS CRIMINAL HISTORY RECORD IS FOR SOUTH CAROLINA ARRESTS AND CONVICTIONS ONLY AND IS BASED ON THE INFORMATION PROVIDED. SINCE CHANGES MAY OCCUR DAILY A NEW INQUIRY SHOULD BE MADE AND NO SUBSEQUENT USE OF THIS RECORD IS ALLOWED.

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS. THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS DEFINED BY THE GUN CONTROL ACT OF 1968 (18.USC 922(G)).

** S C CJIS END OF RECORD **

Credit Card Transaction Number **1346187845ICE595120828170749**

Return | Another Check

EXHIBIT
4
ALL-STATE LEGAL®
PENGAD 800-631-6989
Citi Trends #42
Dillion, SC
12/27/10 5:59:42p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 5:59:43p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 5:59:44p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 5:59:45p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:00:14p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:00:16p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:00:20p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:01:22p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:01:31p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:00:36p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:01:38p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:16:28p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:16:29p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:16:30p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:16:30p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:16:31p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:16:31p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:16:31p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:16:32p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:17:23p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:23p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:23p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:17:24p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:24p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:17:25p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:25p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:17:26p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:27p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:27p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:17:27p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:17:28p
Register 1 & 2

Citi Trends #42
Dillon, SC
12/27/10 6:17:28p
Register 3 & 4

Citi Trends #42
Dillion, SC
12/27/10 6:17:28p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:17:29p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:29p
Register 3 & 4

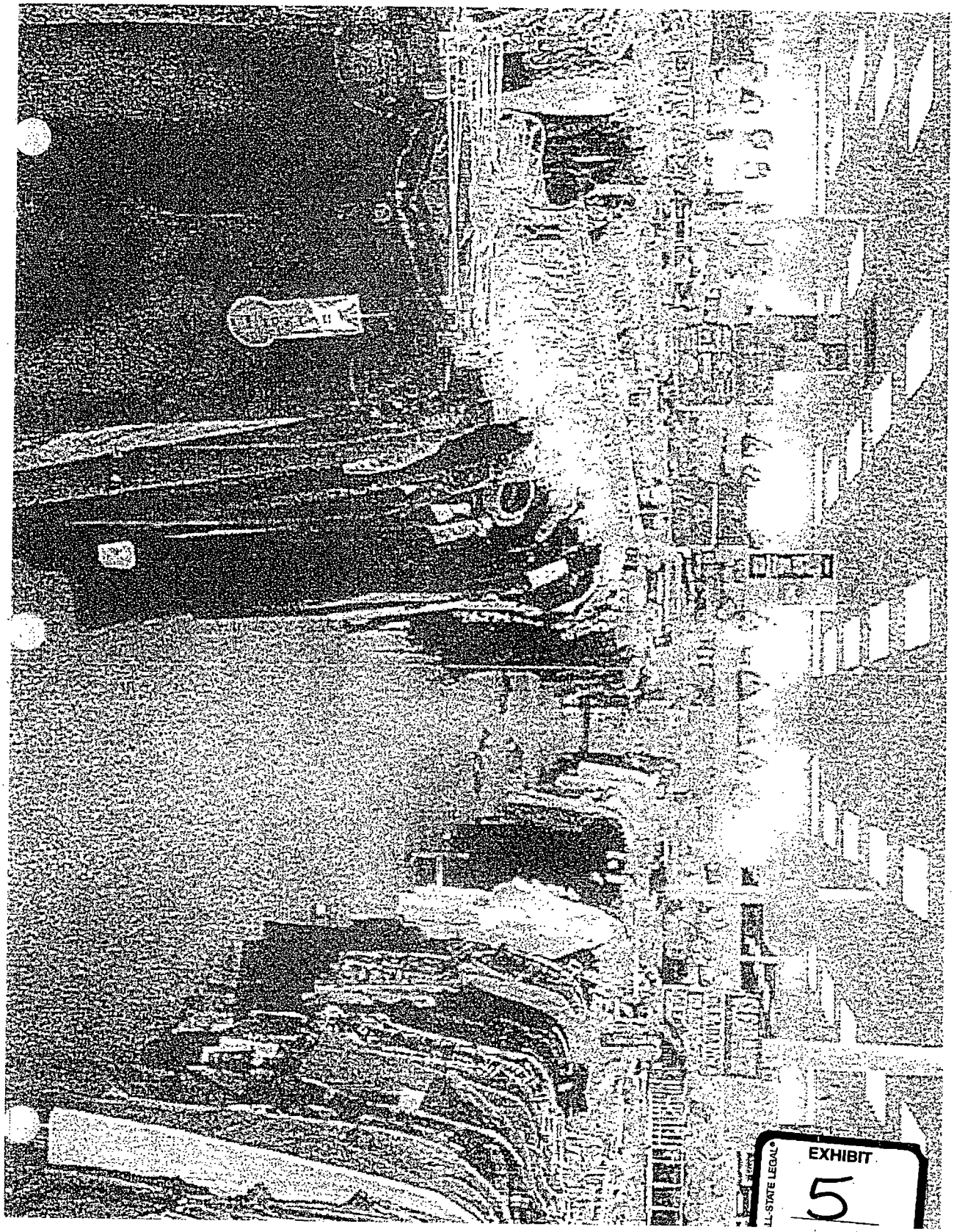
Citi Trends #42
Dillion, SC
12/27/10 6:17:29p
Front Door

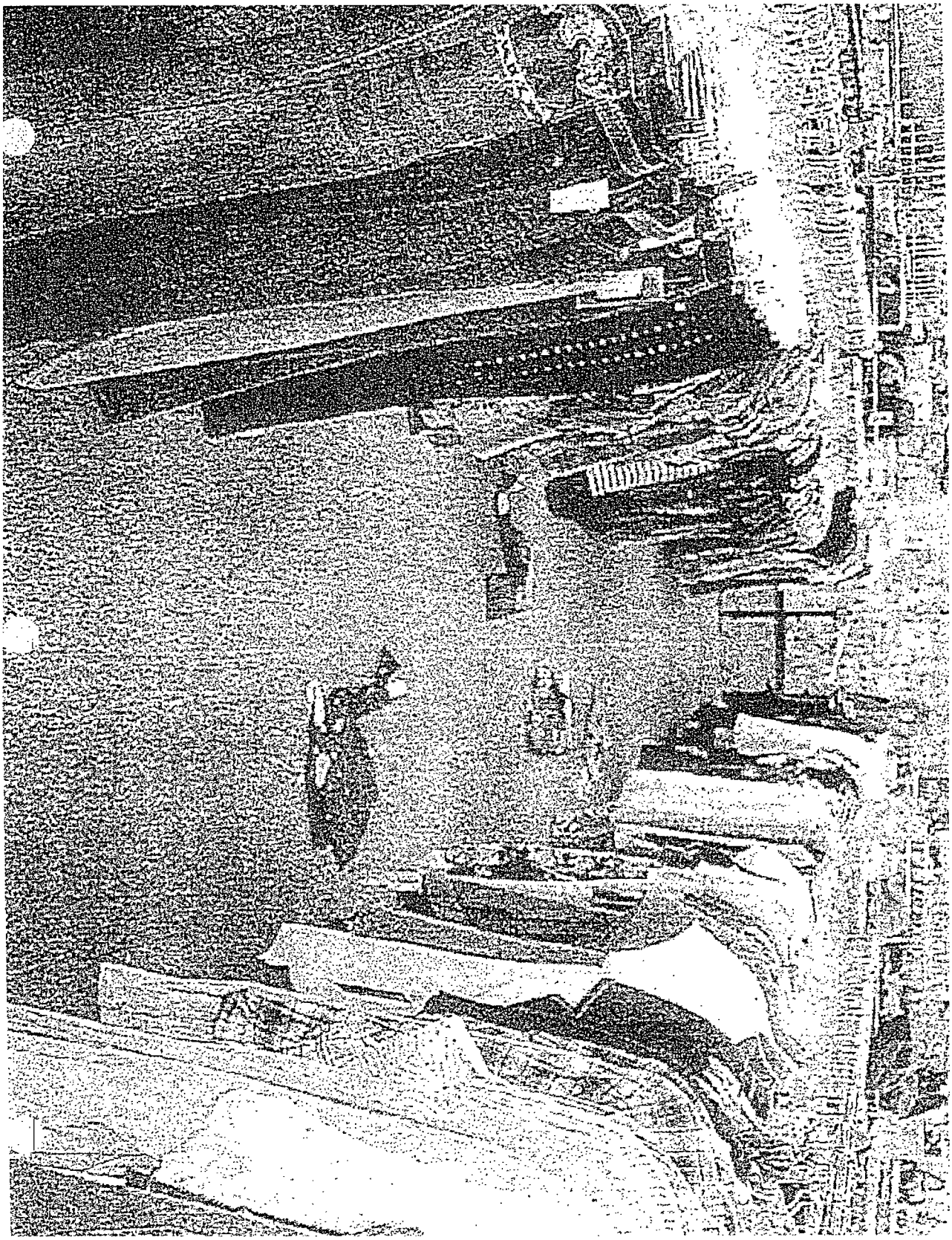
Citi Trends #42
Dillion, SC
12/27/10 5:17:30p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:17:31p
Front Door

Citi Trends #42
Dillion, SC
12/27/10 6:17:36p
Register 1 & 2

Citi Trends #42
Dillion, SC
12/27/10 6:17:39p
Register 1 & 2


EXHIBIT
5



C0170100

INCIDENT REPORT

2009-082004

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 11A - CRIMINAL SEXUAL CONDUCT 1ST	☒ YES ☐ NO	☐ YES ☐ NO	10		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): S. 6TH AVE / E. HAMPTON ST., DILLON SC

ZIP CODE: 29536 | WEAPON TYPE: 20

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	0535		08/21/2009	0545	08/21/2009	0602	0603	0718	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALLACE, CHRISTINA LEE	AQ			J (S) O U	W	F	23	N	(843) 774-7079 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
638 MARK RD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALLACE, CHRISTINA LEE	AQ			J (S) O U	W	F	23	N	(843) 774-7079 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	150	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
638 MARK RD	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☒ YES ☐ NO ☐ UNK. CRACK COCAINE

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	PERSON, UNKNOWN/UNTRACKED	B	M	20-25	N		5-6	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: AKA DENVER

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
400 BLOCK OF E. DARGAN ST. APT. 1	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/21/2009 0535 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO SPEAK WITH THE ABOVE VICTIM IN REFERENCE TO THE VICTIM BEING RAPED. THE VICTIM STATED SHE WAS WALKING DOWN SOUTH 6TH AVE. WHEN THE ABOVE SUSPECT RAN UP BEHIND HER WITH A BOX CUTTER. THE SUSPECT FORCED THE VICTIM BEHIND SOME TREES ON EAST HAMPTON STREET AND 6TH AVE. THE SUSPECT FORCED THE VICTIM TO PERFORM ORAL SEX AND ALSO INTERCOURSE. THE SUSPECT TOLD THE VICTIM THAT HE WOULD GIVE HER SOME CD'S IF SHE DIDN'T CALL THE POLICE. THE VICTIM WAS TRANSPORTED TO DILLON MCLEOD HOSPITAL. THE VICTIM STATED THAT SHE DOES PROSTITUTE FOR HER DRUG HABITAT. THE VICTIM IS ADDICTED TO CRACK COCAINE. THE VICTIM HAS BEEN SMOKING CRACK FOR OVER TWO YEARS. THE VICTIM HAS BEEN PROSTITUTING SINCE 2008. THE R/O ATTEMPTED TO LOCATE THE ABOVE SUSPECT WITH NO SUCCESS. THE VICTIM KNEW THE SUSPECT BY THE STREET NAME OF DENVER. THE SUSPECT IS AN EMPLOYEE AT KINGS PIZZA.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)				
Burned				TOTAL VALUE
Counl./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

SUBJECT IDENTIFIED ☐ YES ☒ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/21/2009	211	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

20170100 — INCIDENT REPORT — 2009-08195

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY / GRAND LARCENY	☒YES ☐NO	☐YES ☒NO	21		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Religious Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Officer
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 829 RADFORD BLVD (B&C STEAK & BBQ), DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/19/2009	2130		08/20/2009	0830	08/20/2009	0830	0840	0910	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STUBBS, CAROL L	ST			J S O U	W	F	35	N	(843) 774-5818 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2339 SPRING ST	HAMER	SC	29547	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
B&C STEAK & BBQ				J S O U					(843) 774-5818 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
829 RADFORD BLVD	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	PERSON, UNKNOWN/UNTRACKED	U	U	00	U					
☐ RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WANTED										
☐ WARRANT	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.					
☐ ARREST										
☐ JAIL	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK.	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST				
☐ SUMMONS	DRUGS: ☐YES ☐NO ☒UNK. TYPE:	TOTAL # ARRESTED 0		08/19/2009	2130					

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO BURGLARY. THE COMPLAINANT STATES THE RESTAURANT WAS CLOSED AROUND 2130 HOURS ON 08/19/2009. COMPLAINANT STATES WHEN SHE OPENED UP THIS MORNING, THE BACK DOOR WAS LEFT OPEN AND A FILE CABINET IN THE OFFICE WAS PRIED OPEN. COMPLAINANT STATES THAT SOME $1 AND ALL THE $5, $10, AND $20 BILLS WERE TAKEN FROM THE CABINET. THE SUBJECT LEFT SOME $1 BILLS AND ALL THE CHANGE. SGT HAYES WAS NOTIFIED AND PROCESSED THE CRIME SCENE.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)	20-Money							
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	1500.00							1500.00
Unknown								

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	INIT. NUMBER
CPL ERIC POSTON	08/20/2009	214	ASST CHIEF BOBBY MCLEAN	08/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0000

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08189 | NCIC INC. | ENTRY

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. NRP - SUSPICIOUS ACTIVITY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1212 EAST WASHINGTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	0800		08/19/2009	2230	08/19/2009	2249	2253	2330	

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LESANE, BENNETT JERRY	RU			J S O U	B	M	68	N	(843) 627-3810 H B	H B

ADDRESS: 1212 EAST WASHINGTON STREET | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LESANE, BENNETT JERRY				J S O U	B	M	68	N	(843) 627-3810 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	205	BLK	BRO	

ADDRESS: 1212 EAST WASHINGTON STREET | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK:

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 08/19/2009 0800 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO SUSPICIOUS ACTIVITY OBSERVED BY THE COMP. OF OTHERS IN HIS COMMUNITY. THE COMP. STATED THAT UNKNOWN SUSPECTS HAVE BEEN BEATING ON THE RESIDENCE. THE COMP. STATED THAT THE SUSPECT ALSO SHOOTS BB'S AT THE COMP. RESIDENCE. THE COMP. HAS LIVED AT THE RESIDENCE FOR A MONTH AND FEELS THAT THE NEIGHBORS DOESN'T WANT A BLACK MAN IN THE NEIGHBORHOOD. THE R/O EXPLAINED TO THE COMP. THAT HE (R/O) DIDN'T THINK THAT THE NEIGHBORS FELT THAT WAY. THE COMP. RESIDENCE IS RIGHT BESIDE OF DEERFIELD APARTMENTS AND THAT THERE WERE PLENTY OF AFRICAN-AMERICANS THAT RESIDE THERE.THE R/O TOLD THE COMP. THAT HE WOULD KEEP A CHECK ON THE RESIDENCE.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 16 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/19/2009	211	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0005

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07108 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT AND BATTERY 87363ER	☒YES ☐NO	☐YES ☐NO	25		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
607 W CALHOUN ST, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/12/2009	1530		07/12/2009	1535	07/12/2009	1552	1552	1618	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLELLAN, LATONICA				J S O U		F	35		H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		F	14		H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DAVIS, SYLVIA JEAN		F	33						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 07/12/2009 1530 | DATE/TIME OF ARREST 07/12/2009 1610

NARRATIVE

Offenses:
ASSAULT AND BATTERY 87363ER

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO 507 W CALHOUN ST IN REFRENCE TO AN ASSAULT. UPON OFFICERS ARRIVAL THE COMPLAINANT STATED THAT HER DAUGHTER WAS ASSAULTED BY THE SUSPECT. THE VICTIM STATED THAT SHE AND THE SUSPECT'S DAUGHTER WERE IN THE PARK FIGHTING WHEN THE SUSPECT CAME OUT OF HER RESIDENCE AND HIT THE VICTIM IN THE MOUTH BUSTING HER LIP. THE VICTIM IS A JUVENILE. THE SUSPECT WAS HANDCUFFED, CUFFS WERE CHECKED FOR TIGHTNESS AND THEN TRANSPORTED TO DCDC. THE SUSPECT WAS READ HER MARANDA RIGHTS AND THEN CHARGED WITH ASSAULT AND BATTERY. A WITNESS TO THIS INCIDENT IS MARGRET MANNING TELEPHONE #843-774-0201.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	07/12/2009	223	ASST CHIEF BOBBY MCLEAN	07/12/2009	202
SGT JEFFREY H COOK	07/12/2009	209	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07065 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT & BATTERY	☒ YES ☐ NO	☐ YES ☐ NO	25		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 607 WEST CALHOUN ST. [WEST CALHOUN PARK], DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/07/2009	2000		07/07/2009	2000	07/07/2009	2009	2020	2040	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCINNIS, ERNEST LAMONT				J S O U		M	34		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	11		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		F	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/07/2009 2000 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT & BATTERY

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE COMPLAINANT REPORTED THAT THE VICTIM WAS AT THE ABOVE INCIDENT LOCATION AND THE SUSPECT CAME UP TO THE VICTIM AND HIT HIM IN THE FACE AND NECK. THE COMPLAINANT WAS ADVISED TO SIGN PETITION ON THE SUSPECT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	07/07/2009	209	ASST CHIEF BOBBY MCLEAN	07/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

Dillon Report 0005

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07064 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	28	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON MANOR, 1046 MCKENZIE RD APT P1, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/07/2009	1900		07/07/2009	1917	07/07/2009	1917	1919	2000	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SHORT, PHYLLIS MONIQUE				J S O U		F	23		H/B	H/B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SHORT, PHYLLIS MONIQUE				J S O U		F	23		H/B	H/B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		F	15-18						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/07/2009 1900 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
ASSAULT - SIMPLE

ON THE ABOVE DATE AND TIME, OFFICERS WERE DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO A FIGHT BETWEEN THE VICTIM AND THE SUSPECT. UPON ARRIVAL, THE SUSPECT HAD ALREADY LEFT THE SCENE. THE VICTIM STATED THAT SHE HAD BEEN AT THE PARK WHEN SHE WAS APPROACHED BY THE SUSPECT. THE VICTIM HAD PREVIOUSLY HAD AN ALTERCATION WITH THE SUSPECT'S GRANDMOTHER, AND AS A RESULT WAS APPROACHED BY THE SUSPECT. THE VICTIM STATED THE SUSPECT JUMPED ON HER, TEARING THE VICTIM'S SHIRT IN THE PROCESS. THE VICTIM WISHES TO SEEK CHARGES AGAINST THE SUSPECT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/07/2009	213	ASST CHIEF BOBBY MCLEAN	07/07/2009	202
PFC J C BRACEY	07/07/2009	222	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0006

AGENCY ID. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08178 | ING. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 507 MARTIN LUTHER KING, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/18/2009	2200		08/18/2009	2218	08/18/2009	2218	2224	2250	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOETZER, SYLVIA	AQ			S O U	W	F	59	N	(843) 291-1796 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
306 MARTIN LUTHER KING BLVD	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOETZER, SYLVIA	AQ			S O U	W	F	59	N	(843) 291-1796 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	160	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
306 MARTIN LUTHER KING BLVD	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
LEACH, RAVON	B	M	40-50	N		6-0	179	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/18/2009 2200 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE OFFICERS RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A FIGHT. UPON ARRIVAL THE SUSPECT HAD ALREADY LEFT. ACCORDING TO THE VICTIM, SHE AND THE SUSPECT HAD BEEN ARGUING. THE VICTIM HAD ACCUSED THE SUSPECT OF STEALING FOOD FROM THE RESIDENCE. THE SUSPECT THEN THREW A CAN OF CORN AT THE VICTIM, STRIKING HER IN THE CHEST. THE VICTIM, COMPLAINING OF NOT FEELING WELL, WAS TRANSPORTED TO DILLON MCLEOD ER BY EMS.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☐ YES ☒ NO	☒ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

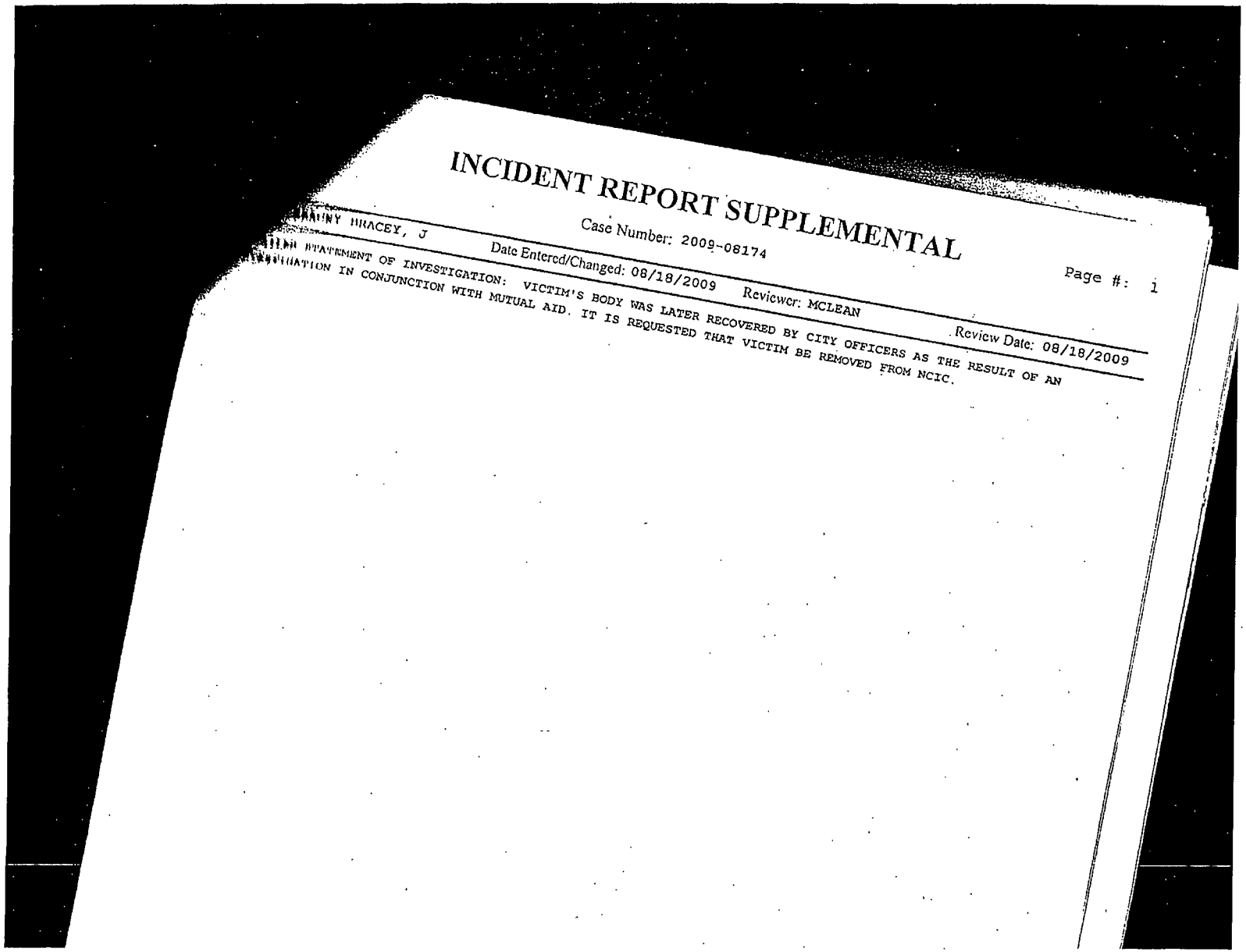
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/18/2009	215	ASST CHIEF BOBBY MCLEAN	08/18/2009	202
SGT TONY J ROBERTS	08/18/2009	210	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-08174

:TURNERJ TURNER, JASON Date Entered/Changed: 08/19/2009 Reviewer: MCLEAN Review Date: 08/19/2009

AILED STATEMENT OF INVESTIGATION: A FOLLOW-UP INVESTIGATION INTO THIS INCIDENT REVEALED THE ABOVE THREE SUBJECT'S THE INDIVIDUALS INVOLVED IN THIS INCIDENT. DURING THE COURSE OF THE MISSING PERSON INVESTIGATION, INFORMATION ESENT AT THE SCENE SUGGESTED THAT LAW ENFORCEMENT LOOK CLOSER AT THE SCENE. SLED WAS CALLED IN TO PROCESS THE SCENE R DETAILED INFORMATION, AND SLED PEE DEE FIELD AGENTS WERE SENT TO ASSIST, ALONG WITH THE DILLON COUNTY SHERIFF'S PARTMENT. WHILE WORKING THE SCENE, THE VICTIM'S CAR WAS LOCATED, AND EVENTUALLY STOPPED BY LAW ENFORCEMENT, ALONG TH THE SUBJECT #1 AND SUBJECT #3 IN THE CAR. INTERVIEWS WERE DONE ON THE SUBJECT #1 AND SUBJECT #3, AND THAT FORMATION LED LAW ENFORCEMENT TO THE ABOVE ADDED CHARGES IN THIS INCIDENT.



INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-08174

Page #: 1

[redacted] HRACEY, J

Date Entered/Changed: 08/18/2009 Reviewer: MCLEAN

Review Date: 08/18/2009

[redacted] STATEMENT OF INVESTIGATION: VICTIM'S BODY WAS LATER RECOVERED BY CITY OFFICERS AS THE RESULT OF AN [redacted]IGATION IN CONJUNCTION WITH MUTUAL AID. IT IS REQUESTED THAT VICTIM BE REMOVED FROM NCIC.

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07063 | INQ. | ENTD. | RCVD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☐YES ☒NO	☐YES ☐NO	09		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1210 HWY 301 (WALGREENS), DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/07/2009	1700		07/07/2009	1705	07/07/2009	1700	1720	1830	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FRAZIER, ANDREW				J S O U		M	23		H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALGREENS				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	16-17						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/07/2009 1700

DATE/TIME OF ARREST:

NARRATIVE

Offenses:
SHOPLIFTING

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SHOPLIFTING. UPON ARRIVAL, COMPLAINANT STATED THE SUSPECT CAME INTO THE STORE, AND ATTEMPTED TO STEAL A 3 RING BINDER BY PUTTING IT UNDER HIS SHIRT. COMPLAINANT STATED HE ASKED THE SUSPECT IF HE HAD ANYTHING, AND THE SUSPECT PULLED THE BINDER OUT AND GAVE IT TO THE COMPLAINANT. COMPLAINANT STATED WHILE HE WAS CALLING FOR POLICE, THE SUSPECT LEFT THE INCIDENT LOCATION. COMPLAINANT STATED THIS WAS NOT THE FIRST TIME THE SUSPECT HAS DONE THIS. SUSPECT WAS WEARING A GRAY T-SHIRT AND BLUE JEANS, WITH A RED BASEBALL HAT ON.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	07/07/2009	222	ASST CHIEF BOBBY MCLEAN	07/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07054 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	28		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CEDAR TERRACE APTS, MCKENZIE RD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/05/2009	2000		07/05/2009	2100	07/06/2009	1426	1426	1520	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLELLAN, LATONIKA LINETTE				J S O U		F	35		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	15		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED		M	30-35						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/05/2009 2000 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - INTIMIDATION

ON THE ABOVE DATE AND TIME, THE COMPLAINANT CAME TO THE POLICE DEPT TO REPORT THAT THE SUSPECT THREATENED TO SHOOT HER CHILDREN. SHE STATES THAT SHE HAS BEEN HAVING PROBLEMS IN REGARD TO PERSONS PICKING ON HER CHILDREN. THE COMPLAINANT LIVES AT DILLON MANOR, AND ON OCCASION, HER CHILDREN WILL WALK OVER TO THE INCIDENT LOCATION TO GET THEIR FRIENDS. COMPLAINANT DOES NOT WISH TO PROSECUTE AT THIS TIME, BUT DOES WISH THE INCIDENT TO BE ON RECORD.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/06/2009	213	ASST CHIEF BOBBY MCLEAN	07/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.: SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-07054 | INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1

VICT SUBJ OVERFL

☐ COMPLAINANT
☒ VICTIM # 002
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE VICTIM				J S O U		M	13		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐ YES ☒ NO	☐ YES ☒ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☒ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/06/2009	213	ASST CHIEF BOBBY MCLEAN	07/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-070040 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - LYNCHING 2ND	☒YES ☐NO	☐YES ☐NO	23		☒ Individual
2.	☐YES ☐NO	☐YES ☐NO			☐ Business
3.	☐YES ☐NO	☐YES ☐NO			☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 601 HWY 34 WEST (FOOD MART), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/05/2009	1350		07/05/2009	1400	07/05/2009	1410	1411	1435	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PAGE, TRAVIS DURAND				J S O U		M	17		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PAGE, TRAVIS DURAND				J S O U		M	17		H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	16						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/05/2009 1350 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
LYNCHING 2ND

ON THE ABOVE DATE AND TIME, R/O MEET WITH THE VICTIM AT 300 SOUTH 11TH AVE IN REFERENCE TO AN ASSAULT THAT OCCURRED AT THE FOOD MART ON HWY 34 WEST. THE VICTIM STATES THAT SUBJECT #1 MEET HIM AS HE WAS WALKING OUT THE DOOR OF THE STORE. SUBJECT #1 THEN JUMPED THE VICTIM ALONG WITH SUBJECTS #2 AND #3 AND BEGAN BEATING THE VICTIM. THE SUBJECTS THEN RAN SOUTH ON SOUTH 9TH AVE. THE VICTIM HAS MARKS ON THE CHEST AREA AND HIS RIGHT ARM. VICTIM STATES THAT HE KNOWS SUBJECTS #1 AND #2 AND ONLY KNOWS THE FIRST NAME OF SUBJECT #3. VICTIM STATES THAT THE SUBJECTS JUMPED HIM DUE TO AN INCIDENT THAT OCCURRED ON 07/04/2009 IN REFERENCE FIREWORKS. THE SUBJECTS ARE ALL JUVENILES. THE VICTIM STATES THAT HE WILL PETITION THE SUBJECTS WITH DJJ AND PRESS CHARGES. VICTIM ALSO DECLINES MEDICAL TREATMENT.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
Burned							TOTAL VALUE
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	07/05/2009	215	ASST CHIEF BOBBY MCLEAN	07/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY NO. SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-07040 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	14-16	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 03 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	14-16	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 03 USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 16 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	07/05/2009	215	ASST CHIEF BOBBY MCLEAN	07/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07076 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - SIMPLE ASSAULT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 608 SOUTH 10TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/08/2009	2300		07/09/2009	0508	07/09/2009	0505	0508	0537	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PAGE, JARRETTE LEVON				J S O U		M	35		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PAGE, JARRETTE LEVON				J S O U		M	35		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/08/2009 2300 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
SIMPLE ASSAULT

ON THE ABOVE DATE AND TIME,R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVAL R/O SPOKE WITH THE COMPLAINANT WHO STATED THAT HE AND THE SUSPECT WAS IN A DISPUTE. THE SUSPECT RETURN TO THE RESIDENCE AND THE VICTIM AND THE SUSPECT EXCHANGE WORDS AND THE SUSPECT HIT THE VICTIM IN THE MOUTH. THE VICTIM DECLINE MEDICAL TREATMENT AND DID NOT WANT TO PRESS CHARGES AGAINST THE SUSPECT. IT WAS LEARNED DURING FUTHER INVESTIGATION THAT THE SUSPECT HAD LEFT THE SIDE DOOR UNLOCKED AND WENT TO THE KANGAROO AT 2300 HRS. THE VICTIM RETURNED HOME AND FOUND THE DOOR SIDE UNLOCKED AND LOCKED THE DOOR AND WENT TO BED. THE VICTIM STATED THAT HE THOUGHT THE SUSPECT WAS IN BED ASLEEP. THE SUSPECT RETURNED AND KNOCKED AND GOT NO ANSWER. THE SUSPECT STATED THAT THE VICTIM WENT INTO HIS ROOM AND TORE UP THE BED. THE VICTIM STATED THAT HE WENT INTO THE ROOM LOOKING FOR THE REMOTE CONTROL.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)								TOTAL VALUE
Burned								
Count/Forged								
Dest/Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/09/2009	220	ASST CHIEF BOBBY MCLEAN	07/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D.
:C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07189

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
808 S RAILROAD AVE, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	2000		07/21/2009	2018	07/21/2009	2018	2025	2100	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STACKHOUSE, SHERYKEE	AQ			(S) O U	B	F	24	N	(843) 841-2846 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
608 N 8TH AVE	DILLON	SC	29536	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STACKHOUSE, SHERYKEE	AQ			(S) O U	B	F	24	N	(843) 841-2846 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	130	BLK	XXX	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
608 N 8TH AVE	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
ALFORD, ROBERT	B	M	30	N		6-4	135	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1302 NORTH PINE STREET	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/21/2009 2000

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE VICTIM STATED SHE WAS AT THE INCIDENT LOCATION WHEN THE SUSPECT STARTED AN ARGUMENT WITH THE VICTIM'S FATHER. WHEN THE VICTIM ADVISED HER FATHER NOT TO SAY ANYTHING, THE SUSPECT THREW A CUP OF BEER IN THE VICTIM'S FACE, AND THEN GRABBED HER, THROWING HER TO THE GROUND. IN THE PROCESS THE SUSPECT BROKE THE VICTIM'S CELL PHONE. THE CELL PHONE, A VERIZON MOBILE, IS VALUED AT APPROX $50.00. VICTIM WISHES TO PRESS CHARGES.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Currency							
Drugs/Narcotics							
Drug Paraphernalia							
Electronics							
Firearms							
Other							
Unknown							

ACTION

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

INVEST

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/21/2009	215	ASST CHIEF BOBBY MCLEAN	07/21/2009	202
PFC J C BRACEY	07/21/2009	222	FOLLOWUP INVESTIGATION OFFICER ☐YES ☐NO		

EXACT U.
2179100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07248

INQ. | ENTO.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
SUSPICIOUS ACTIVITY	☒YES ☐NO	☐YES ☐NO	21		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): THE KITCHEN 110 S. 1ST AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	2000		07/27/2009	0500	07/27/2009	1545	1546	1607	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DANIELS, EDNA	RU			(O) S O U	W	F	67	N	(843) 774-6381 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
110 SOUTH 1ST AVENUE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
THE KITCHEN				J S O U					(843) 774-6381 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
110 SOUTH 1ST AVENUE	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER	B	M	15-20	N					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/26/2009 2000

DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. THE ABOVE COMP. STATED THAT SOMEONE HAD BEEN CLIMBING A TREE NEXT TO THE KITCHEN TO GET ON TOP OF THE ROOF. ONCE ON TOP OF THE ROOF THE UNKNOWN SUSPECTS WERE GOING TO KNOCK A HOLE IN THE ROOF TO GAIN ACCESS. THE COMP. ADVISED THE R/O TO KEEP A GOOD CHECK ON THE BUSINESS. THE COMP. GOT THE INFORMATION FROM A CUSTOMER. THE COMP. STATED THAT IT WAS YOUNG BLACK MALES.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)						TOTAL VALUE
Burglary						
Counterfeit/Forgery						
Destruction/Damage						
Recovered						
Stolen						
Unfounded						

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☒ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLUSIVE JURISDICTION ☐EXCLUSIVE JURISDICTION AND OVER

PREVIOUS CRIMINAL ISSUANCE ☐ARREST WARRANT | ☐NO PROSECUTION | ☐EXTRADITION DENIED | ☐VICTIM DECLINES COOPERATION | ☐UNABLE TO LOCATE

REPORTING OFFICER | DATE | UNIT | APPROVING OFFICER | DATE | UNIT

07/27/2009 211 ASST CHIEF BOBBY MCLEAN 07/27/2009 211

FOLLOW-UP INVESTIGATION REQUIRED ☐YES ☐NO

SC0170100 — DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07246 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: 220 - BURGLARY I / GRAND LARCENY	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 312 WALKER CT., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	1300		07/27/2009	1120	07/27/2009	1136	1139	1220	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
THOMPSON, MONICA LATRICE	RU			(S) O U	B	F	25	N	(843) 687-5290 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
312 WALKER CT	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
THOMPSON, MONICA LATRICE				(S) O U	B	F	25	N	(843) 687-5290 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	200	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
312 WALKER CT	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/26/2009 1300 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A BREAK IN. ONCE ON SCENE THE VICTIM STATED THAT AN UNKNOWN SUSPECT BROKE INTO THE RESIDENCE THRU THE BACK DOOR. ONCE INSIDE THE SUSPECT OR SUSPECTS STOLE A SILVER EMERSON DVD PLAYER VALUED AT ONE HUNDRED DOLLARS, FIFTEEN DVD MOVIES VALUED AT TWO HUNDRED DOLLARS, FIVE PAIR OF NIKE AND JORDAN SHOES VALUED AT SEVEN HUNDRED DOLLARS, SIX POCKETBOOKS VALUED AT FIVE HUNDRED DOLLARS, AND A BROWN, GREY , AND TAN RACING JACKET VALUED AT TWO HUNDRED DOLLARS. THE DAMAGE TO THE BACK DOOR WAS ESTIMATED AT TWO HUNDRED DOLLARS. THE SUSPECT ALSO ATTEMPTED TO MAKE ENTRY THRU THE BATHROOM WINDOW TEARING OFF THE SCREEN. DAMAGE TO THE WINDOW WAS ESTIMATED AT ONE HUNDRED DOLLARS. INV. J. HAYES WAS CALLED OUT TO THE SCENE. THE SHOES SIZES RANGED FROM SIZE 6 TO 9.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	26-Radios/TVs/VC	27-Recordings-Au	06-Clothes/Furs	25-Purses/Handba			TOTAL VALUE
Cash							
Bank/Forge							
Gas Garage							
Precious							
Secur							
Other	100.00	200.00	500.00	500.00			1300.00
Drug							

AGENCY I.D: SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07242 | INO. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☒YES ☐NO	18 14		☒ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 817 RADFORD BLVD HAMPTON INN, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	1900		07/27/2009	0700	07/27/2009	0701	0706	0721	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ABBOTT, DARRELL Q	RU			J S O U	W	M	50	N	(678) 500-6985 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4771 FAIROAKS DR	PACE	FL	32571-0	OS

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ABBOTT, DARRELL Q				J S O U	W	M	50	N	(678) 500-6985 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-3	250	GRY	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4771 FAIROAKS DR	PACE	FL	32571-0	OS

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/26/2009 1900 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT BETWEEN THE ABOVE DATE AND TIME AN UNKNOWN SUSPECT BROKE OUT THE DRIVERS SIDE WINDOW OF HIS VEHICLE AND STOLE A GARMIN GPS SYSTEM VALUED AT $700. THE VEHICLE IS A 2000 CHEVOLETTE SILVERADO, FLORIDA TAG M73 7GF. THE VICTIM WAS STAYING IN ROOM 213 AT THE INCIDENT LOCATION. THE VALUE OF THE WINDOW IS $250.

PROPERTY

	TYPE GROUP			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
P	TYPE GROUP	26-Radios/TVs/VC						
R	Burglar							
O	Court Forged							
P	Det. Damaged							
E	Recovered							
R	Seized							
T	Stolen	PIN:						
Y	Unknown							

AGCY LD. [illegible]

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07233 | NCIC INO. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: 220 - BURGLARY / BREAKING & ENTERING	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2:	☐YES ☐NO	☐YES ☐NO			
3:	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1215 S MACAUTHER AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/25/2009	1230		07/26/2009	0030	07/26/2009	0050	0056	0153	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HYATT, KYLIE ELIZABETH	RU			()S O U	W	F	30	N	(843) 632-9393 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1215 S. MCARTHUR AVE.	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HYATT, KYLIE ELIZABETH				()S O U	W	F	30	N	(843) 632-9393 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	155	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1215 S. MCARTHUR AVE.	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 07/25/2009 1230	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A BREAK IN. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT BETWEEN THE ABOVE DATES AND TIME AN UNKNOWN SUSPECT OPENED THE BACK WINDOW OF THE RESIDENCE AND GAINED ENTRY. THE VICTIM STATED THAT AS FAR AS HE KNOWS NOTHING WAS TAKEN. THE UNKNOWN SUSPECT LEFT THE RESIDENCE USING THE BACK DOOR. INVESTIGATOR JASON TURNER WAS NOTIFIED AND PROCESSED THE SCENE.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Lost/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EXCEPTIONALLY CLEARED UNDER 18 ☐EXCEPTIONALLY CLEARED 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO DISPOSITION

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	07/26/2009	223	ASST CHIEF BOBBY MCLEAN	[illegible]	[illegible]
			FOLLOW-UP INVESTIGATION ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-072882

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE
1. 220 - BURGLARY / BREAKING & ENTERING	☒YES ☐NO	☒YES ☐NO	20
2.	☐YES ☐NO	☐YES ☐NO	
3.	☐YES ☐NO	☐YES ☐NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 308 REID CT, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION
07/30/2009	2340		07/30/2009	2345	07/30/2009	2342	2345	0030	

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PARNELL, APRIL T	ST			(S) O U	B	F	27	N	(843) 774-6809 H / B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
308 REID CT	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PARNELL, APRIL T				(S) O U	B	F	27	N	(843) 774-6809 H / B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	155	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
308 REID CT	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	18-24	N		5-6	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/30/2009 2340 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A BREAKING AND ENTERING IN PROGRESS. UPON ARRIVAL, VICTIM STATED THE SUSPECTS HAD ALREADY LEFT. VICTIM STATED WHILE SHE WAS ON THE PHONE IN THE LIVING ROOM, SHE HEARD SOMTHING BANGING ON THE FRONT AND BACK DOOR. VICTIM STATED SHE DROPPED HER PHONE AND AS SHE WAS GOING IN THE CHILDRENS ROOM, THE SUSPECTS CAME IN THE FRONT DOOR. VICTIM STATED THE SUSPECTS CAME IN THE CHILDRENS ROOM AND AS SUSPECT #1 STAYED IN THE ROOM TALKING TO HER, SUSPECTS #2 AND #3 WENT THROUGH THE HOUSE. VICTIM STATED SHE DID NOT KNOW IF ANYTHING HAD BEEN TAKEN AT THIS TIME. VICTIM STATED THE SUSPECTS ASKED HER WHERE HER MONEY WAS, AND SHE TOLD THEM SHE DIDNT HAVE ANY. VICTIM STATED SUSPECT #3 TOLD THEM SHE WAS LIEING AND SAID KILL HER. VICTIM STATED SUSPECT #1 TOLD HER TO STAY IN THE ROOM WHILE THEY LEFT AND THEY THEN LEFT ON FOOT AWAY FROM THE HOUSE. VICTIM STATED THE SUSPECT TOOK HER CELL PHONE.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
					77-Other
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐UNFOUNDED

REASON FOR EXCEPTIONAL CLEARANCE — ☐OFFENDER DEATH ☐PROSECUTION DECLINED

REPORTING OFFICER'S — DATE

PFC J C BRACEY

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-0727

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE
1 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	20
2	☐YES ☐NO	☐YES ☐NO	
3	☐YES ☐NO	☐YES ☐NO	

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 210 E HAMPTON ST, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/30/2009	1200		07/30/2009	1215	07/30/2009	1303	1306	1316	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBINSON, JEANETTE	RU			(O) S O U	B	F	31	N	(843) 752-2265 H / B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1526 MAIN STREET	SELLERS	SC	29592	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBINSON, JEANETTE	OK			(O) S O U	B	F	31	N	(843) 752-2265 H / B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1526 MAIN STREET	SELLERS	SC	29592	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	30-32	N		5-4	150		

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/30/2009 1200 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHILE SHE WAS SITTING IN A CHAIR IN FRONT OF THE INCIDENT LOCATION AN UNKNOWN SUSPECT WALKED UP TO HER AND HIT HER IN THE FOREHEAD WITH A STICK. THE VICTIM DID NOT KNOW THE SUSPECT BUT SAID THAT HE WAS A BLACK MALE WEARING CAMOUFLAGE PANTS AND A BLACK TANK TOP. THE VICTIM DOES NOT WANT TO PRESS CHARGES AT THIS TIME.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
					TOTAL VALUE
	Burned				
	Count./Forged				
	Dest./Damaged				
	Recovered				
	Seized				
	Stolen				
	Unknown				

ADMINIST

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☐ARREST ☐NOT ARRESTED ☐UNFOUNDED

REASON FOR EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEAD ☐ PROSECUTION ☐ EXTRADITION ☐

REPORTING OFFICER'S — DATE

OFC ROBERT COOK

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒ YES ☐ NO	☐ YES ☒ NO
2.	☐ YES ☐ NO	☐ YES ☒ NO
3.	☐ YES ☐ NO	☐ YES ☒ NO

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
507 NORTH 4TH AVE., DILLON SC

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED
07/28/2009	2000		07/29/2009	0515	07/29/2009	0521	0525

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE
MARTIN, SAMMY J	ST			S	W	M	37	N	632-6781

ADDRESS	CITY	STATE	ZIP CODE
507 N 4 TH AVE	DILLON	SC	29536

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE
MARTIN, SAMMY J				S	W	M	37	N	632-0781

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	193	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
507 N 4 TH AVE	DILLON	SC	29536	62

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/28/2009 2000

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME , R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO BREAKING AND ENTERING OF A MOTOR VEHICLE. UPON ARRIVAL THE VICTIM STATED THAT WHEN HE WENT TO CRANK UP THE VEHICLE HE NOTICE THAT THE RADIO WAS MISSING. THE VICTIM STATED THAT HE OPEN THE PASSENGER DOOR FROM THE OUTSIDE. THE VICTIM STATED THAT HE NOTICE BLOOD ON THE DOOR, WHERE THE SUSPECT HAD CUT HISSELF. R/O OBSERVED SEVEN SPOTS OF BLOOD ON THE INSIDE AND OUTSIDE OF THE PASSENGER DOOR. THE DASHBOARD WAS PRIED LOOSE FROM THE DASH ON THE PASSENGER SIDE. R/O OBSERVED A CIGARETTE BUTT ON THE PASSENGER FLOOR BOARD. THE CIGARETTE APPEAR TO BE A NEWPORT BRAND.SGT. JAMES HAYES WAS NOTIFIED AND CAME OUT AND PROCESS THE CRIME SCENE. THE VEHICLE IS A 1999 CHEVROLET TRAIL BLAZER. THE RADIO IS A ALPINE WITH A CD CHANGER,COLOR CHANGER AND MP3 PLAYER.

PROPERTY

TYPE (GROUP)	38-Vehicle Parts /	03-Motor Vehicle -	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned					
Counf./Forged					
Desf./Damaged		300.00			300.00
Recovered					
Seized					
Stolen	350.00				350.00
Unknown					

ADDITIONAL

SUBJECT DATA: ☐ YES ☒ NO

SELECT NOTES: ☐ YES ☒ NO

AGENCY ID
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-

INCIDENT TYPE	COMPLETED	FORCED ENTRY
5852-BURGLARY OF LARCENY	☒ YES ☐ NO	☒ YES ☐ NO
	☐ YES ☐ NO	☐ YES ☐ NO
	☐ YES ☐ NO	☐ YES ☐ NO

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
1215 S. MACARTHUR AVE., DILLON SC

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED
07/28/2009	0815		07/28/2009	1156	07/28/2009	1158	1201

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
HYATT, KYLIE ELIZABETH	ST			S O U	W	F	30	N	(843) 532-[illegible]

ADDRESS	CITY	STATE	ZIP CODE
1215 S. MCARTHUR AVE.	DILLON	SC	29536

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
HYATT, KYLIE ELIZABETH				S O U	W	F	30	N	(843) 632-[illegible]

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	155	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
1215 S. MCARTHUR AVE.	DILLON	SC	29536	35

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO
TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/28/2009 0815

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A BURGLARY. UPON ARRIVING, THE VICTIM STATED THAT SHE LEFT HER RESIDENCE AT APPROXIMATELY 0815 HRS. WHEN THE VICTIM RETURNED AT APPROXIMATELY 1150 HRS, SHE NOTICED THAT HER FRONT DOOR WAS OPEN. THE VICTIM THEN NOTICED THAT HER FRONT DOOR WAS DAMAGED. THE VICTIM LOOKED INSIDE HER RESIDENCE AND NOTICED THAT HER ENTERTAINMENT CENTER WAS LYING IN THE FLOOR. THE VICTIM ALSO NOTICED THAT HER PLAYSTATION 2, VALUED AT APPROXIMATELY $200.00, WAS MISSING. THE VICTIM ALSO NOTICED THREE PLAYSTATION 2 GAMES ALL VALUED AT APPROXIMATELY $60.00 EACH WERE MISSING. NO SUSPECT INFORMATION AT THIS TIME. LT. OWENS WAS CALLED OUT TO INVESTIGATE.

PROPERTY

	TYPE (GROUP)	07-Computer			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100	JURISDICTION OF RESIDENT LAW ENFORCEMENT AGENCY
	Burned					
	Count./Forged					
	Dest./Damaged					
	Recovered					
	Seized					
	Stolen	360.00				
	Unknown					

ADDITIONAL [illegible]

AGENCY ID 70100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08256 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: BUR - BURGLARY / LARCENY	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 403 SOUTH 4TH AVNE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/26/2009	1800		08/26/2009	2150	08/26/2009	2157	2159	2230	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): GRAVES, VALERIE C

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ST			(S) O U	B	F	49	N	(843) 496-9161 H / B	H / B

ADDRESS: 403 SOUTH 4TH AVENUE | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE): GRAVES, VALERIE C

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			(S) O U	B	F	49	N	(843) 496-9161 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
4-11	132	BLK	BRO	

ADDRESS: 403 SOUTH 4TH AVENUE | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/26/2009 1800 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL VICTIM STATED THAT WHEN SHE RETURNED TO HER RESIDENCE, SHE NOTICED THAT SOMEONE HAD KICKED HER BACK DOOR OPEN AND THREW SOME OF HER THINGS AROUND IN THE HOME. VICTIM STATED THAT SHE DIDN'T NOTICE ANYTHING MISSING. LT. OWENS WAS CALLED OUT TO PROCESS THE SCENE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
							77-Other	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen						25.00	25.00
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/26/2009	210	ASST CHIEF BOBBY MCLEAN	08/26/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	08/26/2009	203

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08207 | NCIC INQ. | NCIC ENTD. X

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 23F - THEFT FROM MOTOR VEHICLE	☒YES ☐NO	☐YES ☒NO	18 14	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BEST VALUE INN 904 RADFORD BLVD., DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	0100		08/21/2009	1130	08/21/2009	1200	1200	1220	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PHILLIPS, HOPE ALEXANDRA	ST			J (S) O U	B	F	23	N	(843) 275-1755 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
304 WEST PICKENS STREET	MARION	SC	29571	ST

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PHILLIPS, HOPE ALEXANDRA				J (S) O U	B	F	23	N	(843) 275-1755 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	192	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
304 WEST PICKENS STREET	MARION	SC	29571	ST

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/21/2009 0100 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE, VICTIM CAME TO THE PD TO REPORT THAT WHILE AT BEST VALUE INN SOME UNKNOWN PERSON ENTERED HER VEHICLE AND TOOK HER 9MM HANDGUN BLACK IN COLOR. THE VICTIM STATES THAT SHE LEFT HER BACK DOOR TO THE VEHICLE OPEN. THE GUN WAS VALUED AT $250 DOLLARS. THE SERIAL NUMBER OF THE GUN IS P1447675.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	13-Firearms	250.00					250.00
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/21/2009	210	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08206 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 607 S 9 TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	1120		08/21/2009	1125	08/21/2009	1125	1127	1145	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NELSON, CEDRIC DEVON	AQ			J (S) O U	B	M	29	N	632-5421 H	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
518 BEAUFORD ST	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NELSON, CEDRIC DEVON	AQ	AQ		J (S) O U	B	M	29	N	632-5421 H	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
518 BEAUFORD ST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GRAHAM, MARVIN	B	M	25-30	N		5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/21/2009 1120 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION . CITY UNITS SEARCHED AREA FOR SUSPECT OR VICTIM AND NO ONE WAS LOCATED . ABOUT 5 MINUTES LATER THE VICTIM WAS FOUND AT LIL BILL'S ON SOUTH 1 ST AVE . THE VICTIM STATED HE WAS AT THE INCIDENT LOCATION AND 3 SUSPECT'S DROVE UP IN A GRAY CHEVY CORISCA . THE VICTIM STATED THE 3 SUSPECT GOT OUT THE VEHICLE AND APPROACHED HIM . THE SUSPECT'S STATED TO THE VICTIM , HEY YOU ROBBED US WE HAVE YOU ON VIDEO . THE VICTIM STATED HE TOLD THE SUSPECT'S HE DIDN'T KNOW WHAT THEY WERE TALKING ABOUT . THE VICTIM STATED THE 3 SUSPECTS THEN JUMPED ON HIM AND STARTED KICKING AND HITTING HIM . THE VICTIM STATED THE SUSPECTS THEN PULLED A GUN ON HIM . THE VICTIM STATED HE THEN RAN THROUGH THE WOODS TO GET AWAY . THE 3 RD SUSPECT IS A B/M 5 FOOT 11 ABOUT 150 LBS KNOWN AS HOPPO . CITY UNITS COULDN'T LOCATE THE SUSPECT'S AT TIME OF INCIDENT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/21/2009	218	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
SGT TONY J ROBERTS	08/21/2009	210	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08173 | NCIC INQ. | NCIC ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
220 - BURGLARY	☒YES ☐NO	☐YES ☒NO	20		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
23H - LARCENY	☒YES ☐NO	☐YES ☐NO	20		
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 604 N 5TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	1710		08/17/2009	1745	08/17/2009	2347	2349	0040	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, TROY	RU			S O U	B	M	32	N	(843) 774-4723 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
604 NORTH 5TH AVENUE	DILLON	SC	29536	01

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, TROY				S O U	B	M	32	N	(843) 774-4723 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-11	262	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
604 NORTH 5TH AVENUE	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/17/2009 1710 | DATE/TIME OF ARREST

NARRATIVE

OFFICERS RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A BREAK-IN, ON THE ABOVE DATE AND TIME. UPON ARRIVAL, R/O SPOKE WITH THE VICTIM WHO INDICATED THAT HE LEFT HIS RESIDENCE AT APPROX 1710 HRS TO RUN TO WAL-MART. WHILE HE WAS GONE, AT APPROX 1745, HIS WIFE CAME HOME, AND CALLED HIM TO ASK WHY HE HAD LEFT THE BACK DOOR STANDING WIDE OPEN. THE VICTIM TOLD HER HE HAD NOT, BUT THOUGHT NO MORE OF IT UNTIL HE LATER OPENED HIS DRESSER DRAWER TO FIND HIS DUTY WEAPON WAS MISSING. THE VICTIM STATED HE DID NOT NOTICE ANYTHING ELSE MISSING. INVESTIGATOR TURNER RESPONDED TO THE SCENE. VICTIM STATED HE SAW NO SIGN OF ANY FORCED ENTRY. INVESTIGATOR TURNER LATER FOUND VICTIM'S GUN IN VICTIM'S BACK YARD.

PROPERTY

	TYPE (GROUP)	13-Firearms			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: DILLON PD	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered	600.00						600.00
	Seized							
	Stolen	600.00						600.00
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/17/2009	215	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08171 | NCIC: INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 120-ROBBERY	☒YES ☐NO	☐YES ☐NO	25		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 900 BLOCK OF HWY 301 NORTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12 14

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	2200		08/17/2009	2202	08/17/2009	2204	2204	2300	02

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCORMICK, SHELLEY ANNE	ST			J S O U	W	F	19	N	(843) 841-2052 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1509 SANDY ACRES DR	DILLON	SC	29536	02

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCORMICK, SHELLEY ANNE	ST	ST	ST	J S O U	W	F	19	N	(843) 841-2052 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-0	130	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1509 SANDY ACRES DR	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	22-25	N		6-1	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/17/2009 2200 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, VICTIM #1 FLAGGED R/O ON HWY 301 NORTH AND STATED HERSELF AND VICTIMS #2 AND #3 HAD JUST BEEN ROBBED AT THE ABOVE INCIDENT LOCATION IN A WHITE IN COLOR BUICK SKYLARK. R/O ATTEMPTED TO LOCATE THE SUSPECTS BUT WAS UNABLE TO LOCATE AT THE TIME. VICTIM #1 STATED HERSELF AND VICTIMS #2 AND #3 WERE SITTING AT THE INCIDENT LOCATION WHEN THE SUSPECTS CAME TO THEM POINTING A BLACK PISTOL AND A BLACK SHOTGUN AND DEMANDED MONEY FROM THEM. VICTIM #1 STATED SHE TOLD THEM SHE HAD SOME MONEY IN HER CAR. VICTIM #1 STATED SUSPECT #3 TOOK THE PISTOL AND WALKED WITH HER TO THE DRIVERS DOOR. VICTIM#1 STATED ONE OF THE SUSPECTS SAID, "POLICE POLICE", AND THE SUSPECTS RAN TO THEIR VEHICLE AND LEFT THE INCIDENT LOCATION.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
							77-Other	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen						300.00	300.00
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	08/17/2009	222	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08169 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
220-BURGLARY 2ND	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 406 WEST HUDSON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	1700		08/17/2009	1930	08/17/2009	1933	1945	2010	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SCOTT, RICHARD LEE	RU			○S ○O ○U	W	M	47	N	H: B:	H: B:

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
406 W. HUDSON ST.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SCOTT, RICHARD LEE				○S ○O ○U	W	M	47	N	H: B:	H: B:

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	197	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
406 W. HUDSON ST.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U				XXX	XXX

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/17/2009 1700 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO A BURGLARY. UPON ARRIVAL THE VICTIM STATED THE SUSPECT KICKED THE BACK DOOR IN. HE STATED THAT HE DID NOT NOTICE ANYTHING MISSING. HE STATED THE SUSPECT HAD OPENED A FEW CABINET DOORS AND DRESSER DRAWERS. PICTURES WERE TAKEN OF THE DAMAGE. THE DAMAGE TO THE DOOR IS ESTIMATED AT $200.00.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	29-Structure -						TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged	200.00						200.00
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/17/2009	221	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. 2170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08148 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. NRP - RECOVERED HAND GRENADE	☒ YES ☐ NO	☐ YES ☐ NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): TRUE VALUE 205 WEST MAIN ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/14/2009	1800		08/14/2009	2120	08/14/2009	2118	2120	0338	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GRAHAM, RONALD	ST			(S) O U	W	M	48	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO DRAWER 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	PERSON, UNKNOWN/UNTRACKED	U	U	00	U					
☐ RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WANTED										
☐ WARRANT	ADDRESS	CITY		STATE	ZIP CODE		LOCATION NO.			
☐ ARREST										
☐ JAIL	SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK.	ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST				
☐ SUMMONS	DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:	TOTAL # ARRESTED 0		08/14/2009 1800						

NARRATIVE:

ON THE ABOVE DATE AND TIME ,R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A HAND GRENADE LAYING BY THE SIDE WALK IN FRONT OF TRUE VALUE HARDWARE. UPON ARRIVAL R/O OBSERVED A CYLINDER SHAPED OBJECT LAYING ON THE CONCRETE CURBING. THE HAND GRENADE HAD WHAT APPEAR TO BE A PIN ON THE SIDE. SGT POSTON MADE CONTACT WITH KEVIN JORDON OF SLED BOMB SQUAD. THE HAND GRENADE WAS PUT IN A BOX AND TRANSPORTED TO THE POLICE DEPARTMENT. MR. JORDON ARRIVED AND COULD NOT TELL IF THE HAND GRENADE WAS REAL OR FALSE. MR JORDON TOOK PHOTOS OF THE HAND GRENADE AND WAS SENT TO CAMP LEJEUNE TO BE DETERMINE WHAT KIND OF GRENADE IT WAS. AT FIRST IT WAS A JAPANESE GRENADE. FORT BRAGG N.C. WAS CALLED TO GET A BOMB SQUAD, FORT BRAGG CALLED FORT JACKSON FOR THE BOMB SQUAD. THE BOMB SQUAD ARRIVED AT 0310. THE BOMB SQUAD IDENTIFIED THE HAND GRENADE AS A RUSSIAN RDG-3 . IT WAS LEARNED THAT THIS HAND GRENADE WAS A TRAINING AID, AND NOT A LIVE HAND GRENADE. IT WAS LEARNED THAT THIS TYPE OF HAND GRENADE IS BEING USED IN IRAQ. THE HAND GRENADE WAS TURN OVER TO SLED, SLED TURNED IT OVER TO THE BOMB SQUAD. THE BOMB SQUAD RETURNED THE HAND GRENADE BACK TO SLED TO BE USED AS A TRAINING DEVICE.

PROPERTY

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY 170100	
TYPE (GROUP)							77-Other	TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered							500.00	500.00
Seized								
Stolen								
Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐ YES ☒ NO	☐ YES ☒ NO	☐ ACTIVE ☐ UNFOUNDED	☒ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	08/14/2009	220	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
CPL ERIC POSTON	08/14/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08146 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
290 - VANDALISM OF PROPERTY	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 502 BEA CT, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/14/2009	2315		08/14/2009	2330	08/14/2009	2333	2340	0000	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SEWELL, ARETHA F	ST			(S) O U	B	F	32	N	(843) 774-4914 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
502 BEA CT	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SEWELL, ARETHA F				(S) O U	B	F	32	N	(843) 774-4914 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
502 BEA CT	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/14/2009 2315 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO VANDALISM OF A CAR WINDOW. VICTIM STATES WHILE IN THE HOUSE, SHE HEARD A LOUD SHATTERING NOISE AND WHEN SHE WENT OUTSIDE, THE FRONT PASSENGER WINDOW TO HER VEHICLE WAS COMPLETELY SHATTERED OUT. THE VEHICLE IS A WHITE IN COLOR FOUR DOOR BUICK, SC TAG DNY258. ACCORDING TO THE VICTIM, NO ITEMS WERE TAKEN AND THE CAR ALARM WAS STILL ON. THE R/O TOOK PHOTOS OF THE VICTIMS VEHICLE. ITS UNCERTAIN AT THIS TIME WHAT THE SUBJECT USED TO BRAKE THE WINDOW.

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)	03-Motor Vehicle -						TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged	800.00						800.00
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐ YES ☒ NO	☐ YES ☒ NO	☒ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/14/2009	214	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08138 | INC. | ENTO

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
HOWARD ST., DILLON SC	29536	99

INT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
14/2009	1440		08/14/2009	1450	08/14/2009	1511	1511	1545	03

NANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, SHERRIE D	ST			(S) O U	W	F	35	N	(843) 774-6187 H / B	H / B

SS	CITY	STATE	ZIP CODE	LOCATION NO.
ORTH 18TH AVENUE	DILLON	SC	29536	03

S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, SHERRIE D	ST			(S) O U	W	F	35	N	(843) 774-6187 H / B	H / B

T	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
	130	BRO	BLU	

SS	CITY	STATE	ZIP CODE	LOCATION NO.
ORTH 18TH AVENUE	DILLON	SC	29536	03

INJURY VICT 1: ☐YES ☒NO EXPLAIN –

NC 1: USING ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

MAN VEH ☐ONE-MAN VEH ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	15-20	N					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. / DRUGS ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO / TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 08/14/2009 1440	DATE/TIME OF ARREST

HE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE POLICE DEPARTMENT TO SPEAK WITH A SUBJECT IN REFERENCE TO A ESTIC DISPUTE. UPON ARRIVING, THE VICTIM STATED THAT A GROUP OF BLACK MALES WERE STANDING IN HER YARD ARGUING. VICTIM ATTEMPTED TO WALK TO HER NIEGHBOR'S RESIDENCE TO USE THE PHONE AND THE SUSPECTS THREATENED TO KILL HER E CALLED THE POLICE.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
GROUP)					TOTAL VALUE
Forged					
aged					
ec					

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
WILLIE BERRY	08/14/2009	219	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08130 | NCIC INQ | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. NRP - BROKEN WINDOW	☒YES ☐NO	☐YES ☐NO	14		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Religious Org ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BEST VALUE INN , 904 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/13/2009	1300		08/13/2009	1904	08/13/2009	1904	1916	2000	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, JAMES RONALD	ST			J (S) O U	W	M	52	N	(843) 992-8735 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2204 ARRIE RD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, JAMES RONALD				J (S) O U	W	M	52	N	(843) 992-8735 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	155	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2204 ARRIE RD	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/13/2009 1300 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION . UPON ARRIVAL THE VICTIM STATED HE CAME OUTSIDE AND FOUND HIS VEHICLE PASSENGER WINDOW BROKEN OUT . THE VEHICLE IS A 2006 CHEVY AVALANCHE SC TAG #DNK 380 . SC VIN # 3GNEC12Z2G111529 INSURED WITH PROGRESSIVE INSURANCE . THE VICTIM STATED THEY WERE CUTTING GRASS AROUND HIS VEHICLE . THE COMPANY IS CAROLINA IRIRRGATION AND LANDSCAPE . THE OWNER IS ALBERT EARL BRAYFIELD FROM 4557 FISHER RD MULLINS SC 29574 PHONE # 843-992-9301 . THE OWNER OF CAROLINA LANDSCAPE ADVISED THEY DIDN'T GET AROUND THE VEHICLE . R/O ADVISED THE VICTIM A COPY OF THE REPORT WOULD BE READY TO PICK UP FOR INSURANCE PURPOSES .

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	03-Motor Vehicle -						
Burned							
Count./Forged							
Dest./Damaged	250.00						250.00
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/13/2009	218	ASST CHIEF BOBBY MCLEAN	08/13/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08128 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - BURGLARY / BREAKING & ENTERING	☐YES ☒NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	20		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 209 LOCKEMY HWY, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/13/2009	0400		08/13/2009	1700	08/13/2009	1700	1706	1730	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VANDERHALL, KENNY	ST			(S) O U	B	M	47	N	(843) 774-7936 H / B	H / B

ADDRESS: 209 LOCKEMY HWY | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VANDERHALL, KENNY				(S) O U	B	M	47	N	(843) 774-7936 H / B	H / B

HEIGHT	WEIGHT	HAIR /	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-4	165	BLK	BRO	

ADDRESS: 209 LOCKEMY HWY | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: - ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 08/13/2009 0400 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO INCIDENT LOCATION . UPON ARRIVAL THE VICTIM STATED HE CAME HOME AND FOUND THE FRONT DOOR KICKED OPEN . THE VICTIM STATED HE DIDN'T FIND ANYTHING MISSING . THE DAMAGE DONE TO THE FRONT DOOR IS ABOUT $200 . INVESTIGATOR LT. OWENS ARRIVED ON SCENE AND PROCESSED THE SCENE . THE VICTIM STATED HE LEFT THE RESIDENCE ABOUT 4:00 AM AND CAME HOME AT 5:00 PM . THE VICTIM STATED HE WENT AND ASKED THE NEIGHBORS IF THEY SEEN ANYONE AROUND THE RESIDENCE AND THE NEIGHBORS ADVISED NO.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	29-Structure -						
Burned							
Count/Forged							
Dest./Damaged	200.00						200.00
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/13/2009	218	ASST CHIEF BOBBY MCLEAN	08/13/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	08/13/2009	203

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-081227 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 703 S 5TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/12/2009	2300		08/12/2009	2305	08/12/2009	2312	2315	2336	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, WILLIAM CHARLES	AQ			S O U	B	M	22	N	(843) 841-3615 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
703 S 5TH AVE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, WILLIAM CHARLES	AQ			S O U	B	M	22	N	(843) 841-3615 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-2	225	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
703 S 5TH AVE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
ROGERS, RANDY	B	M	50-55	N		6-0	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
703 S 5TH AVE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/12/2009 2300 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO AN ASSAULT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT THE SUSPECT TOLD HIM THAT HE HAD A BULLET FOR HIM. THE SUSPECT SAID THAT THE VICTIM HAD STOLEN A RADIO FROM HIM AND THAT IS WHY HE THREATENED THE VICTIM.

PROPERTY

TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Seized			
Stolen			
Unknown			

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	08/12/2009	223	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08126 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - BURGLARY II	☒YES ☐NO	☒YES ☐NO	20		☐ Individual ☐ Business ☐ Financial Inst. ☒ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): REAVES AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/11/2009	1700		08/12/2009	1900	08/12/2009	1900	1905	1937	02

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
THOMPSON, BOBBY LEE	ST			S O U	W	M	69	N	(843) 774-4777 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
410 LEE CIRCLE	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DILLON SCHOOL DISTRICT 2				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
405 WEST WASHINGTON ST.	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/11/2009 1700 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO A BREAK-IN. UPON ARRIVAL, R/O SPOKE WITH THE COMPLAINANT AND CONDUCTED A WALK-THROUGH OF THE PREMISES. ENTRY HAD BEEN FORCIBLY MADE THROUGH EITHER THE FRONT OR BACK DOOR, AND BOTH WERE FOUND LEFT OPEN. WINDOWS IN THE FRONT OF THE HOUSE HAD BEEN DAMAGED AND THE ATTIC ACCESS WAS LEFT OPEN. THE COMPLAINANT REQUESTED A REPORT BE FILED ON BEHALF OF THE VICTIM. PROPERTY DAMAGE ESTIMATED AT APPROX $1,500.00. INVESTIGATOR TURNER RESPONDED TO THE SCENE.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/12/2009	215	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
SGT JASON TURNER	08/12/2009	208	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08119
NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY I / GRAND LARCENY	☒YES ☐NO	☐YES ☒NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1218 HILLSIDE DRIVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	0800		08/09/2009	2000	08/12/2009	0805	0830	1030	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROFF, ROGER	ST			(S) O U	W	M	58	N	(843) 774-2832 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1218 HILLSIDE DRIVE	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROFF, ROGER				(S) O U	W	M	58	N	(843) 774-2832 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	180	GRY	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1218 HILLSIDE DRIVE	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/06/2009 0800 | DATE/TIME OF ARREST:

NARRATIVE

BETWEEN THE ABOVE DATES AND TIMES, AN UNKNOWN INDIVIDUAL OR INDIVIDUALS DID ENTER THE VICTIM #1'S RESIDENCE AND DID TAKE A ROLEX WATCH FROM THAT RESIDENCE. THE POINT OF ENTRY APPEARS TO BE THE SIDE DOOR UNDER THE CARPORT, AND THE EXIT POINT WAS THE FAR LEFT BASEMENT GLASS FRENCH DOOR. AT THE TIME OF THE REPORT, THERE DOESN'T APPEAR TO BE ANYTHING ELSE MISSING FROM THE RESIDENCE. THE ROLEX WATCH WAS A MEN'S PRESIDENTIAL ROLEX WITH GOLD COLORED BAND WITH A DARK COLORED FACE INSIDE, WITH A DIAMOND STUDDED BEZEL. AFTER RESEARCH ONLINE WITH VARIOUS ROLEX DEALERS, THE APPROXIMATE VALUE OF THE WATCH IS AROUND $45,000. THE SCENE WAS PROCESSED BY SGT. JASON TURNER.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: DILLON PD		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	17-Jewelry/Preciou							
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	45000.00							45000.00
Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JASON TURNER	08/12/2009	208	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JASON TURNER	08/12/2009	208

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-081115

NCIC: INQ. | ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 405 W. CALHOUN ST., DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/11/2009	2345		08/11/2009	2350	08/12/2009	0001	0003	0030	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WOMACK, VANESSA LOUISE	ST			S O U	B	F	34	N	(843) 632-2356 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
405 W. CALHOUN ST.	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WOMACK, VANESSA LOUISE				S O U	B	F	34	N	(843) 632-7289 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	245	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
405 W. CALHOUN ST.	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/11/2009 2345 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A VANDALISM. UPON ARRIVING, THE VICTIM STATED THAT SHE WAS SITTING IN HER LIVING ROOM WHEN SHE HEARD A LOUD NOISE COME FROM THE BACK OF THE HOUSE. THE VICTIM STATED THAT SHE WALKED AROUND TO SEE WHAT HAPPENED AND NOTICED THAT HER SON'S BEDROOM WINDOW WAS BROKEN. NO SUSPECT INFORMATION AT THIS TIME. THE WINDOW IS VALUED AT APPROXIMATELY $300.00.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	29-Structure -							
Burned								
Count/Forged								
Desl./Damaged	300.00							
Recovered								300.00
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/12/2009	219	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08113 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY I	☒YES ☐NO	☒YES ☐NO	28		☒ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 290 - MALICIOUS INJURY TO PROPERTY	☒YES ☐NO	☐YES ☐NO	28		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON MANOR APTS. 1046 MCKENZIE RD. APT. E-3, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/11/2009	1530		08/11/2009	2300	08/11/2009	2313	2318	0030	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HUGGINS, DIAMOND FAITH	RU			J (S) O U	B	F	21	N	(843) 676-5377 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD. APT-E3	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HUGGINS, DIAMOND FAITH				J (S) O U	B	F	21	N	(843) 676-5377 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	134	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD. APT-E3	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/11/2009 1530 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME AN UNKNOWN SUSPECT GAIN ENTRY TO THE ABOVE INCIDENT LOCATION THRU THE BEDROOM WINDOW. ONCE INSIDE THE SUSPECT WENT THRU THE VICTIMS BELONGINGS. THE SUSPECT KNOCKED A LARGE HOLE IN THE WALL. DAMAGE TO THE WALL WAS ESTIMATED AT FIVE HUNDRED DOLLARS. INV. J. TURNER WAS CALLED OUT TO THE SCENE. THE VICTIM DIDN'T NOTICE ANYTHING MISSING AT THE TIME OF THE REPORT. THERE WAS NO DAMAGE TO THE WINDOW. THE VICTIM HAD BEEN OUT OF TOWN FOR SEVERAL HOURS.

PROPERTY

	TYPE (GROUP)	29-Structure -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged	500.00						500.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/11/2009	211	ASST CHIEF BOBBY MCLEAN	08/11/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08111 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 753 - HARASSMENT	☒YES ☐NO	☐YES ☐NO	18 28		☒ Individual ☐ Business ☐ Financial Ins. ☐ Government ☐ Relig. Orgn ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON GARDEN APTS. 701 GARDEN CT., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/11/2009	2115		08/11/2009	2130	08/11/2009	2134	2136	2150	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WILLIAMS, ASHLEY LATRICE	AQ			(S) O U	B	F	25	N	(843) 774-6279 H B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
701 GARDEN COURT APT. E-7	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WILLIAMS, ASHLEY LATRICE				(S) O U	B	F	25	N	(843) 774-6279 H B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	180	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
701 GARDEN COURT APT. E-7	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	CROSLAND, NAKEEVA	B	F	18-20	N		5-4	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
GERMANTOWN PLACE	LITTLE ROCK	SC	29567	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED: 0	DATE/TIME OF OFFENSE: 08/11/2009 2115	DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME THE ABOVE VICTIM CAME UP TO THE DILLON POLICE DEPT. TO FILE A REPORT ON THE ABOVE SUSPECT FOR HARASSMENT. THE SUSPECT WENT TO THE APARTMENT COMPLEX AND STARTED CALLING THE VICTIM NAMES. THE SUSPECT WAS ATTEMPTING TO PICK A FIGHT WITH THE VICTIM. THE SUSPECT STATED THAT SHE WAS GOING TO KICK THE VICTIMS ASS AND ALSO FUCK HER UP. THE VICTIM HAS HAD PROBLEMS WITH THE SUSPECT IN THE PAST. THE SUSPECT LIVES IN THE COUNTY AND HAS NO BUSINESS AT THE APARTMENT COMPLEX. THE VICTIM WISHES TO PRESS CHARGES ON THE SUSPECT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/11/2009	211	ASST CHIEF BOBBY MCLEAN	08/11/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY LD. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08091 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	07		☐ Individual ☒ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1208 EAST MAIN ST. [TIGER MART], DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/09/2009	1915		08/09/2009	1922	08/09/2009	1922	1922	1937	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BETHEA, LATORIA	ST			(S) O U	B	F	29	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1208 EAST MAIN ST.	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TIGER MART				J S O U					(843) 841-0259 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1208 EAST MAIN STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL ASSMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	18-20	N		5-7	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/09/2009 1915 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOPLIFTERS. UPON OFFICERS ARRIVAL THE COMPLAINANT REPORTED THAT THE TWO SUSPECTS CAME IN THE LOCATION WITH A BLACK FEMALE. THE COMPLAINANT REPORTED THAT THE FEMALE PURCHASED SOME CIGARETTES AND SUSPECT#1CONCEALED SOME CANDY IN HIS POCKET AND ALSO HANDED SUSPECT#2 SOME CANDY AND LEFT THE LOCATION. THE CANDY IS VALUED AT $5.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			TOTAL VALUE
	08-Consumable							
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	3.00							3.00
Unknown								

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] JEFFREY H COOK	08/09/2009	209	ASST CHIEF BOBBY MCLEAN	08/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08089 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 138 - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 804 WEST ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/09/2009	1430		08/09/2009	1435	08/09/2009	1444	1447	1510	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROGERS, DAWELL L	AQ			S O U	B	M	29	N	(843) 774-8556 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 SOUTH 3RD AVE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROGERS, DAWELL L	AQ			S O U	B	M	29	N	(843) 774-8556 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	220	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 SOUTH 3RD AVE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WILLIAMS, RHONDA	B	F	55-60	N		5-6	218	XXX	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
308 CENTER STREET	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/09/2009 1430 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO AN ASSAULT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHILE HE WAS IN THE DRIVERS SIDE OF HIS VEHICLE THE SUSPECT CAME UP TO THE VEHICLE AND STARTED CUSSING AT HIM. THE VICTIM STATED THAT WHEN HE OPENED THE DOOR OF THE VEHICLE THE SUSPECT SWUNG AT HIM AND HIT HIM IN THE LIP. THE SUSPECT TOLD THE OFFICER THAT SHE DID HIT THE VICTIM BECAUSE HE STRUCK HER GRANDCHILD. THE VICTIM WANTS TO PRESS CHARGES ON THE SUSPECT.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ACTION

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] ROBERT COOK	08/09/2009	223	ASST CHIEF BOBBY MCLEAN	08/09/2009	202
[redacted]			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08082 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 220 S LONGSTREET APT S1, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/08/2009	1600		08/08/2009	1615	08/08/2009	1625	1628	1650	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HELTON, MARYLON J	AQ			S O U	W	F	50	N	(843) 774-0617 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
220 S LONGSTREET APT S1	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HELTON, MARYLON J				S O U	W	F	50	N	(843) 774-0617 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	170	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
220 LONGSTREET APT S1	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
OWENS, LISA	W	F	30-35	N		5-5	120	BRO	GRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
220 S LONGSTREET APT S2	DILLON	SC	29536	04

SUBJECT (NO. 1) USING ALCOHOL: ☐YES ☒NO ☐UNK.	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
DRUGS: ☐YES ☒NO ☐UNK. TYPE:	TOTAL # ARRESTED 0	08/08/2009 1600	

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO 220 S LONGSTREET APT I3 TO FILE A REPORT IN REFERENCE TO HARASSMENT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHEN SHE GOT HOME AT THE INCIDENT LOCATION THE SUSPECT STARTED CUSSING HER AND HER KIDS OUT. THE VICTIM THEN WENT TO HER SISTERS APARTMENT (I3) AND CALLED CENTRAL. THE OFFICERS TALKED TO THE SUSPECT AND SHE SAID THAT THIS WOULD NOT HAPPEN AGAIN.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] COOK	08/08/2009	223	ASST CHIEF BOBBY MCLEAN	08/08/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Depart. 0044

AGENCY I.D.
20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08071 | NCIC INQ. | NCIC ENTD.

	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1	HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	18 02		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2		☐YES ☐NO	☐YES ☐NO			
3		☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 406 EAST MAIN ST.FIRST CITIZEN BAMK, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/07/2009	1010		08/07/2009	1025	08/07/2009	1025	1027	1037	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKEE, PHYLLIS	XS			J S O U	W	F	41	N	(843) 774-1774 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1025 AIRPORT ROAD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKEE, PHYLLIS				J S O U	W	F	41	N	(843) 774-1774 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	128	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1025 AIRPORT ROAD	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WATTS, CURTIS	W	M	50-51	N		5-9	160	GRY	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
376 OLD HAMER ROAD	HAMER	SC	29547	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/07/2009 1010 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE VICTIM REPORTED THAT WHEN SHE WENT INSIDE THE LOCATION THE SUSPECT WAS ALREADY INSIDE THE LOCATION. THE VICTIM REPORTED THAT THE SUSPECT LEFT FROM THE INSIDE AND WENT TO HIS VEHICLE BUT DID NOT LEAVE THE PREMISES. THE VICTIM HAS SERVED THE SUSPECT WITH HARASSMENT NOTICE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	08/07/2009	209	ASST CHIEF BOBBY MCLEAN	08/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08069 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 SUS - SUSPICIOUS PERSON	☒YES ☐NO	☐YES ☐NO	28		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): GARDEN COURT APARTMENT A-8, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	1030		08/07/2009	0110	08/07/2009	0117	0120	0140	01

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DRAWHORN, ERNEST	ST			(O) S O U	B	M	28	N	H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
GARDEN COURT APT. A-8	DILLON	SC	29536	01

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DRAWHORN, ERNEST				(O) S O U	B	M	28	N	H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	180	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
GARDEN COURT APT. A-8	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	F	18-25	N					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/06/2009 1030 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME ,R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE SOME ONE HAD BEEN IN HIS APARTMENT.UPON ARRIVAL THE COMPLAINANT STATED THAT SOME ONE HAD BEEN IN HIS APARTMENT. THE COMPLAINANT STATED THAT NO ONE HAS A KEY TO HIS APARTMENT. THE COMPLAINANT CHECKED THE WINDOW AND FOUND ONE UNLOCKED. R/O ASKED THE COMPLAINANT IF SOME ONE HAD BEEN IN THE APARTMENT RECENTLY. THE COMPLAINANT STATED THAT TWO BLACK FEMALES HAD BEEN OVER TO GET SOMETHING TO EAT. R/O ASKED THE COMPLAINANT WHEN DID HE GO TO WORK. THE COMPLAINANT STATED THAT HE LEFT AT 1030 ON 08/06/2009 . THE COMPLAINANT DESCRIBED THE SUSPECTS AS ONE DARK SKIN FEMALE AND ONE LIGHT SKIN FEMALE. R/O DESCRIBED ONE FEMALE THAT WAS INVOLVED IN AN INCIDENT EARLIER IN THE SHIFT. THE COMPLAINANT STATED THAT THE FEMALE IN QUESTION IS KNOWN AS BIANCA BETHEA AND LIVES AT CEDAR TERRACE APARTMENT.THE COMPLAINANT WILL SIGN COURTESY SUMMON ON THE SUSPECT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count/Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen								
	Unknown								

ACTION

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐ADM. CLOSED ☒UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] RONALD GRAHAM	08/07/2009	220	ASST CHIEF BOBBY MCLEAN	08/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D.
:C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08066 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☐YES ☒NO	18 21		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): HEMI'S JAPANESE RESTAURANT 813A RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	2150		08/06/2009	2155	08/06/2009	2157	2203	2218	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOUDERMILK, JAMES WILLIAM	ST			S O U	W	M	41	N	(843) 632-5213 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
663 HIGGINS RD.	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOUDERMILK, JAMES WILLIAM				S O U	W	M	41	N	(843) 632-5213 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-1	160	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
663 HIGGINS RD.	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/06/2009 2150 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A BREAKING AND ENTERING OF A MOTOR VEHICLE. UPON ARRIVAL R/O SPOKE WITH THE VICTIM, WHO STATED THAT HE A PUT A PLATE OF FOOD AND FOUR PACKS OF CIGARETTES IN HIS TRUCK AND WENT BACK INTO THE RESTAURANT. THE VICTIM CAME BACK OUT AND FOUND THAT HIS FOOD AND CIGARETTES WERE MISSING. THE VICTIM CHECKED THE AREA, AND FOUND A BLACK MALE SITTING BEHIND THE HAMPTON INN EATING HIS FOOD. THE SUSPECT JUMPED ON A 10 SPEED BIKE, BLUE IN COLOR AND LEFT THE AREA. THE AREA WAS CHECKED WITH NO FINDING OF THE SUSPECT.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	08-Consumable						
	Burned						
	Count./Forged						
	Dest./Damaged						
	Recovered						
	Seized						
	Stolen	22.00					22.00
	Unknown						

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	08/06/2009	220	ASST CHIEF BOBBY MCLEAN	08/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08061 | INC. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 290 - MALICIOUS INJURY TO PROPERTY	☒YES ☐NO	☐YES ☐NO	18 23		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): AUTO ZONE 1012 HWY 301 NORTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	1520		08/06/2009	1530	08/06/2009	1545	1546	1600	02

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROLAND, CEDRIC ANTONIO	BG			J S O U	B	M	26	N	(843) 229-2739 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
317 ELKINS RD	HAMER	SC	29547	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROLAND, CEDRIC ANTONIO				J S O U	B	M	26	N	(843) 229-2739 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	125	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
317 ELKINS RD	HAMER	SC	29547	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DOUGLAS, NATASHA	B	F	22	N		5-4	155	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
124 PEE DEE CHURCH RD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/06/2009 1520 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE VICTIM WENT TO THE DILLON POLICE DEPARTMENT TO FILE A REPORT ON THE SUSPECT IN REFERENCE TO DAMAGING THE VICTIMS VEHICLE. THE SUSPECT THREW A BRAKE PAD ON THE HOOD OF THE VICTIMS 1994 CHEVY CAPRICE. DAMAGE TO THE HOOD WAS VALUED AT FIVE HUNDRED DOLLARS. PHOTO'S WERE TAKEN. THE VICTIM AND SUSPECT HAVE A CHILD TOGETHER. THE VICTIM WISHES TO PRESS CHARGES AGAINST THE SUSPECT.THE VICTIM HAS INSURANCE WITH SAFE AUTO. THE INCIDENT HAPPENED IN THE PARKING LOT OF AUTO ZONE.

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged	500.00						500.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/06/2009	211	ASST CHIEF BOBBY MCLEAN	08/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08056 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT AND BATTERY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1046 MCKENZIE RD DILLON MANOR, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/05/2009	2210		08/05/2009	2232	08/05/2009	2232	2233	2342	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBERTS, TINA SUSANNE				J (S) O U	W	F	30	N	(843) 632-7628 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD APT.C3	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBERTS, TINA SUSANNE	OF	OK	ST	J (S) O U	W	F	30	N	(843) 632-7628 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD APT.C3	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
COOK, CASSANDRA	W	F	30-35	N		4-10	130	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2746 JUDSON ROAD	HAMER	SC	29547	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/05/2009 2210 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DISPATCH DATE AND TIME, OFFICERS RESPONDED TO A FIGHT IN PROGRESS AT DILLON MANOR REPORTED BY THE APARTMENT MANAGER. OFFICERS ARRIVED ON SCENE AND MET WITH THE APARTMENT MANAGER AND THE VICTIM. VICTIM STATED SHE WAS WALKING TO HER APARTMENT AND OBSERVED THE SUSPECTS OUTSIDE NEAR THE BENCH AREA. VICTIM STATED SHE PREVIOUSLY HAD A PROBLEM WITH SUSPECT # 1AND WORDS WERE EXCHANGED BETWEEN THE TWO. VICTIM STATED THEY BEGAN TO FIGHT AND THEN SHE WAS ATTACKED BY ALL THREE SUBJECTS. VICTIM STATED THE SUBJECTS WERE PUNCHING AND KICKING HER. VICTIM DID HAD A VISIBLE INJURY ON HER LEFT EAR. VICTIM'S EARRING WAS PULLED OUT AND OFFICERS OBESERVED BLOOD ON THE VICTIM'S EAR. A PICTURE WAS TAKEN OF THE INJURY. A SEARCH OF THE AREA WAS DONE FOR THE SUSPECTS WITH NEGATIVE RESULTS.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ACTIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC SARA JEAN MACIEL	08/05/2009	224	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08047

NCIC: INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 992 - PROWLER	☒YES ☐NO	☐YES ☐NO	20	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
103 WALNUT ST., DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/05/2009	0200		08/05/2009	0210	08/05/2009	0210	0215	0227	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PORTER, SADIE	RU			(S O U)	W	F	79	N	(843) 841-2738 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
103 WALNUT ST.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PORTER, SADIE				(S O U)	W	F	79	N	(843) 841-2738 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	180	BRO	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
103 WALNUT ST.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/05/2009 0200

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE VICTIM REPORTED THAT SHE HEARD SOMEONE AROUND HER STORAGE BUILDING. OFFICERS CHECKED AROUND THE BUILDING AND DID NOT LOCATE ANYTHING.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐ADM. CLOSED ☒UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	08/05/2009	209	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08044

NCIC INQ. ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): FOOD LION, 205 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	1815		08/04/2009	1902	08/04/2009	1902	1908	1930	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, MAXIE DENNIS	ST	ST	ST	(O) S O U	W	M	54	N	(843) 774-9013 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
205 RADFORD BLVD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FOOD LION				J S O U					(843) 774-9013 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
205 RADFORD BOULEVARD	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	W	M	20-25	N		6-0	165	BRO	

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/04/2009 1815 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE, THE COMPLAINANT REPORTED THAT 3 SUSPECTS DID SHOPLIFT FROM THE INCIDENT LOCATION. SUSPECT #3 ENGAGED AN EMPLOYEE WORKING IN THE AREA OF THE MEAT COUNTER BY ASKING HIM A QUESTION, IN ORDER TO DISTRACT HIM WHILE SUSPECT #1 PICKED UP STEAKS FROM THE COUNTER. SUSPECT #2 THEN ACCOMPANIED SUSPECT #1 TO AISLE 2 AND STOOD BY WHILE SUSPECT #1 PLACED THE PACKAGE UNDER HIS SHIRT. THE COMPLAINANT STATED HE DID NOT GET A GOOD LOOK AT SUSPECT #3, AND SHE GOT INTO THE CAR BEFORE SUSPECTS #1 AND #2. AS SUSPECTS FLED, THE COMPLAINANT OBSERVED THEY WERE IN A RED IN COLOR SUV BEARING A NC TAG. COMPLAINANT BELIEVES THE TAG # WAS 4711PZ.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			TOTAL VALUE
TYPE (GROUP)	08-Consumable						
Burned							
Count/Forged							
Lost/Damaged							
Recovered							
Seized							
Stolen	30.00						30.00
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐ADM. CLOSED ☒UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CRYSTAL G NORRIS	08/04/2009	215	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08041

NCIC INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 23F - THEFT FROM MOTOR VEHICLE	☒YES ☐NO	☒YES ☐NO	18 27	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): FAMILY DOLLAR 108 HIGHWAY 301 SOUTH, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	0430		08/04/2009	1615	08/04/2009	1618	1621	1655	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GERMAN, KENYA KUTEALYA	ST			S O U	B	F	23	N	(843) 774-7884 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1302 HOPE CT.	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GERMAN, KENYA KUTEALYA				S O U	B	F	23	N	(843) 774-7884 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	195	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1302 HOPE CT.	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/04/2009 0430

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE, DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL, VICTIM STATED THAT SHE PARKED HER VEHICLE AROUND 430AM. WHEN SHE RETURNED AROUND 415PM, SHE NOTICED THAT SOMEONE HAD BROKEN OUT HER FRONT PASSENGER WINDOW AND TOOK HER POCKET BOOK, AND TWO 12 INCH SPEAKERS. VICTIM STATES THAT IN HER POCKET BOOK WAS HER LICENSES, SOCIAL SECURITY CARD, BIRTH CERTIFICATE, CREDIT CARDS, AND $180 DOLLARS. THE VICTIM OWNS A 1998 FORD EXPEDITION. DETECTIVE TURNER WAS CALLED TO THE LOCATION.

PROPERTY

	TYPE (GROUP)	20-Money	09-Credit/Debit		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Counf./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	180.00							180.00
	Unknown								

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CODE FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
TONY J ROBERTS	08/04/2009	210	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JASON TURNER	08/04/2009	206

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08039 | NCIC INO. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 220 - BURGLARY / BREAKING & ENTERING	☒YES ☐NO	☒YES ☐NO	20	
2. 290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	20	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 610 E 14 TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	0800		08/04/2009	1550	08/04/2009	1556	1601	1610	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GARRIS, MYRNA	ST			(S) O U	W	F	67	N	841-2335 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
602 S 14 TH AVE	DILLON	SC	29536	03

VICTIM'S NAME (LAST FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GARRIS, MYRNA				(S) O U	W	F	67	N	841-2335 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-0	130	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
602 S 14 TH AVE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☐ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/26/2009 0800 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION ALONG WITH INVESTIGATOR J TURNER . UPON ARRIVAL THE VICTIM STATED THAT MS ALLISON WILLIAMS NOTIFIED THE VICTIM OF HER BARN BEING BROKEN INTO . THE VICTIM STATED MS. WILLIAMS WAS CLEANING THE YARD AND FOUND THE LOCK BROKE . THE VICTIM STATED SHE DIDN'T SEE ANYTHING MISSING AT THIS TIME . DAMAGE TO LOCK VALUED AT $10 .

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
								TOTAL VALUE
Burned								
Counterfeit/Forged								
Destroyed/Damaged	34-Structure -	10.00						
Recovered								10.00
Seized								
Stolen								
Unknown								

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CHRIS CUMMINGS	08/04/2009	218	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
[redacted] C BRACEY	08/04/2009	222	FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JASON TURNER	08/04/2009	208

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08036 | NCIC INQ. | NCIC ENTO.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 SUS - SUSPICIOUS PERSON	☐YES ☒NO	☐YES ☐NO	18 20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1610 MCKENZIE RD APT A2, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	0550		08/04/2009	0553	08/04/2009	0615	0624	0640	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, SHAKERA DENISE	RU			(S) O U	B	F	26	N	(843) 845-3580 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1610 MCKENZIE ROAD A-1	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, SHAKERA DENISE				(S) O U	B	F	26	N	(843) 845-3580 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	166	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1610 MCKENZIE ROAD A-1	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	PERSON, UNKNOWN/UNTRACKED	W	M	25-35	N					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO, TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/04/2009 0550 | DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE SUNOCO STATION ON RADFORD BLVD TO FILE A REPORT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHEN SHE GOT INTO HER VEHICLE AT THE INCIDENT LOCATION TO GO TO WORK AN UNKNOWN SUSPECT TRIED TO OPEN THE PASSENGER DOOR OF HER VEHICLE. THE VICTIM STATED THAT HER DOORS WERE LOCKED AND THE SUSPECT GOT INTO A GREEN BLAZER AND DROVE OFF. THE VICTIM LEFT THE INCIDENT LOCATION AND WENT TO THE SUNOCO STATION WHERE SHE WORKS AND THEN CALLED CENTRAL. THE SUSPECT IS A WHITE MALE WEARING A TAN BASEBALL HAT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Destr./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	08/04/2009	223	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07139

NCIC: INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 250 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	05		☐ Individual ☒ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 305 EAST MAIN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/15/2009	1900		07/16/2009	0700	07/16/2009	0920	0930	1000	02

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WYNN, SONJIA R	ST			J S O U	B	F	53	N	(843) 774-5883 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
902 WEST STREET	DILLON	SC	29536	02

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VISION EDUCATION				J S O U					(843) 627-3482 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
305 EAST MAIN ST	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/15/2009 1900 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A BROKEN WINDOW. THE WINDOW IS NEAR THE REAR OF THE BUILDING. THE COMPLAINANT DOES NOT WISH TO PROSECUTE. SHE DID WANT THE INCIDENT NOTATED. THERE WAS ALSO WHAT APPEARED TO BE A HOLE IN ANOTHER WINDOW THAT MAY HAVE BEEN CAUSED BY A BEE BEE.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	31-Structure -						
Burned							
Count./Forged							
Dest./Damaged	75.00						75.00
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLEAR UNDER 18 ☐EXCLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO DISPOSITION

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
CPL CRYSTAL G NORRIS	07/16/2009	215	ASST CHIEF BOBBY MCLEAN	

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

20170100

INCIDENT REPORT

2009-071366 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13A - [illegible]	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
23F - [illegible]	☒YES ☐NO	☒YES ☐NO	20		
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 505 NORTH 9TH AVENUE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/15/2009	2222		07/15/2009	2222	07/15/2009	2222	2227	2240	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, RETHER BELL	ST			(O) S O U	B	F	68	N	(843) 841-0234 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
505 NORTH 9TH AVENUE	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, RETHER BELL	ST			(O) S O U	B	F	68	N	(843) 841-0234 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
4-11	170	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
505 NORTH 9TH AVENUE	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	PERSON, UNKNOWN/UNTRACKED	B	M	20-25	N		5-6	185	BLK	BRO
☐ RUNAWAY										
☐ WANTED										
☐ WARRANT										
☐ ARREST										
☐ JAIL										
☐ SUMMONS										

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/15/2009 2222 | DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON ARRIVAL THE VICTIM STATED THAT A BLACK MALE KNOCKED ON HER DOOR. SHE STATED WHEN SHE OPENED THE DOOR THE SUSPECT ASKED IF THE VICTIM'S SON WAS AT HOME. SHE STATED SHE TOLD THE SUSPECT THAT HE WAS GONE. SHE STATED THE SUSPECT TOLD HER HIS NAME WAS "GREEN". SHE STATED THAT'S WHEN THE SUSPECT PULLED OUT A HAND GUN AND STARTED WAVING IT AT THE VICTIM AND TRIED TO ENTER THE RESIDENCE. SHE STATED SHE STARTED PUSHING THE SUSPECT AND STARTED YELLING. SHE STATED THE SUSPECT RAN OFF THE PORCH AND RAN DOWN THE RAILROAD TRACKS. SHE STATED THE SUSPECT HAD ON ALL BLACK AND WAS WEARING A DURAG AND BALLCAP. R/O RODE THE AREA AND WAS UNABLE TO LOCATE ANYONE WHO FIT THE DESCRIPTION OF THE SUSPECT. SHE STATED THE SUSPECT NEVER MADE IT INTO THE RESIDENCE.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Counf./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐CLEARED UNDER 18 ☐CLEARED 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEATH ☐ NO PROSECUTION ☐ EXTRADITION DENIED ☐ VICTIM DECLINES COOPERATION ☐ JUVENILE NO DISPOSITION

REPORTING OFFICER'S	DATE	ID NUMBER	APPROVING OFFICER	DATE	ID NUMBER
PFC RAY MCPHATTER	07/15/2009	221	ASST CHIEF BOBBY MCLEAN	07/15/2009	301

FOLLOW-UP INVESTIGATION: ☐YES ☒NO

GENCY I.D. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07188 | NCIC INQ. | NCIC ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. HIT - HIT AND RUN	☒YES ☐NO	☐YES ☐NO	12	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CARL'S FOOD , 400 W MAIN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	1100		07/21/2009	1100	07/21/2009	2000	2000	2030	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOVETTE, BRENDA	ST			J (S) O U	W	F	43	N	845-2264 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3350NESTLE DOWN LN	SELLERS	SC	295928	ST

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOVETTE, BRENDA				J (S) O U	W	F	43	N	845-2264 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-0		BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3350NESTLE DOWN LN	SELLERS	SC	295928	ST

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/21/2009 1100 | DATE/TIME OF ARREST

NARRATIVE

VICTIM ADVISED BY PHONE ABOUT HER VEHICLE BEING DAMAGED AT ABOVE INCIDENT LOCATION . VICTIM STATED ON ABOVE DATE AND TIME SOME UNKNOWN PERSON OR PERSON'S HIT HER VEHICLE IN THE PARKING LOT AND LEFT SCENE OF INCIDENT . THE VICTIM'S 1999 WHITE CHEVY CAMARO WAS DAMAGED ON THE FRONT PASSANGER SIDE . THE VEHICLE'S TAG # IS SC , DKD-762 AND SC , VIN # 2G1FP22K5X2108860 . THE DAMAGE IS ESTIMATED AT $1800 . NO SUSPECTS AT THIS TIME.

PROPERTY	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE GROUP: 03-Motor Vehicle -			
Number			
Dollar Amount			
Est. Damage: 1800.00			1800.00
Recovered			
Status			
Stolen			
Burglarized			

VEHICLE CRIME: ☐Yes ☒No | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

DOMESTIC VIOLENCE INCIDENT: ☐ 1. OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICERS	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	JN NUMBER
OFFICE CERTIFIED	07/21/2009	218	ASST CHIEF BOBBY MCLEAN	07/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

SC0170100

INCIDENT REPORT

2009-071855 | INQ. | ENT'D.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. SUS - SUSPICIOUS PERSON	☒YES ☐NO	☐YES ☐NO	20		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
206 SOUTH 5TH AVE, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	0300		07/21/2009	0305	07/21/2009	0305	0307	0330	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BRACEY, JASON CHADWICK	ST			(J) S O U	W	M	27	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	00	U		5-8	140		

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE 07/21/2009 0300

DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SUSPICIOUS PERSON IN THE AREA. COMPLAINANT DID NOT WANT TO SPEAK WITH OFFICER. COMPLAINANT JUST STATED THERE WAS A SUSPICIOUS PERSON TAPPING ON THE WINDOW. R/O LOOK FOR SUSPECT BUT WAS UNABLE TO LOCATE HIM. SUSPECT WAS A BLACK MALE, WITH A WHITE T-SHIRT AND BLACK SHORTS.

			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE PROP						TOTAL VALUE
Burglary						
Crime Against Person						
Crime Against Property						
Recovered						
Stolen						
Other						
Total						

SUBJECT CHARGED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED | ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

1. ☐ DEFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/21/2009	222	ASST CHIEF BOBBY MCLEAN	07/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. DILLON POLICE DEPARTMENT

SC0170100 INCIDENT REPORT

2009-07180 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Z3C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BI - LO , 413 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/20/2009	2108		07/20/2009	2112	07/20/2009	2113	2115	2200	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PHILLIPS, KAREN S	ST			(S O U	W	F	39	N	(843) 841-1960 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BLVD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BI-LO				J S O U					(843) 841-1960 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BOULEVARD	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	18-22	N		5-5	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/20/2009 2108 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO INCIDENT LOCATION . UPON ARRIVAL THE COMPLAINANT STATED THE 2 SUSPECT'S TOOK 15 STEAKS AND RAN FROM THE STORE . 1 SUSPECT DROPPED 5 STEAKS AND THEY WERE RECOVERED BY COMPLAINANT . THE STOLEN STEAKS ARE VALUED AT $215 . THE COMPLAINANT STATED SHE WOULD MAKE A COPY OF DVD AND CARRY TO POLICE DEPT .R/O AND OFFICER C . BRACEY SEARCHED AREA AND WAS UNABLE TO LOCATE SUSPECTS AT THIS TIME .

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 0170100	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY 0170100	TOTAL VALUE
TYPE GROUP	08-Consumable			
	71.00			71.00
	286.00			286.00

SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	07/20/2009	218	ASST CHIEF BOBBY MCLEAN	07/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY ID: SC0170100 — DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07172 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: 220 - BURGLARY 2ND GRAND LARCENY	☒YES ☐NO	☒YES ☐NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): EXCLUSIVE URBAN CONNECTION 215 SOUTH 1ST AVE., DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/19/2009	2318		07/20/2009	0645	07/20/2009	0650	0652	0800	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT J S O U	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HORVATH, STEVE	ST	ST			W	M	34	N	(843) 774-9419 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1200 SYCAMORE DR.	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT J S O U	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EXCLUSIVE URBAN CONN.									(843) 230-0974 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
215 SOUTH 1ST. AVE.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/19/2009 2318 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME ,R/O WAS DISPATCHED TO THE ABOVE THE LOCATION IN REFERENCE TO A BREAK -IN. UPON ARRIVAL THE COMPLAINANT STATED THAT HE DROVE BY AND SEEN THE FRONT DOOR WAS KICKED IN. R/O NOTICE THAT A CASH REGISTER WAS MISSING. R/O CHECKED THE BUILDING AND FOUND NO ONE INSIDE. R/O CHECKED AREA FOR ANY EVIDENCE AND FOUND NOTHING. R/O FOUND JAMES CAIN SLEEPING BEHIND SHELBY BAR. R/O ASKED MR CAIN IF HE HEAR OR SAW ANYTHING LAST NIGHT. MR. CAIN STATED THAT HE SAW TWO BLACK MALES THAT APPEAR TO BE JUVENILES. MR CAIN STATED THAT HE HEARD ONE OF THE SUSPECT SAY " NOT YET THE POLICE IS COMING " . WHEN ASKED WHAT TIME WAS THIS. MR. CAIN STATED THAT THIS WAS BETWEEN 2300 AND 2330 HRS. AT 2318 R/O WAS IN THE AREA CHECKING THE DOORS AND EVERYTHING WAS NORMAL. MR. CAIN STATED THAT ONE BLACK MALE WAS WEARING A WHITE TEE SHIRT AND BLACK PANTS. SGT JAMES HAYES WAS CALLED TO PROCESS THE CRIME SCENE. DURING THE INVESTIGATION IT WAS LEARNED THAT TWO CASH REGISTERS, ONE WAS EMPTY AND ONE HAD $ 60 IN THE DRAWER WAS MISSING. ONE FLAT SCREEN TELEVISION 42 INCH IN DIAMETER , 2 SHIRTS AND 2 PAIR OF PANTS WAS ALSO MISSING.

	05-Clothes/Furs	26-Radios/TVs/VC	20-Money	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100: 17-Jewelry/Preciou	07-Computer	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: 77-Other	TOTAL VALUE
[redacted]	200.00	700.00	60.00	30.00	110.00	250.00	1350.00

SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐UNFOUNDED — ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

[redacted]	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/20/2009	220	ASST CHIEF BOBBY MCLEAN	07/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

INCIDENT REPORT

2009-07160

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 - ASSAULT - INTIMIDATION	☒ YES ☐ NO	☐ YES ☐ NO	17		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐ YES ☐ NO	☐ YES ☐ NO			
	☐ YES ☐ NO	☐ YES ☐ NO			

LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BLOCK OF 301 SOUTH (GARY'S ABC STORE), DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

EVENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
7/17/2009	1850		07/17/2009	1854	07/17/2009	1854	1856	1910	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HT, TENESHIA ANN	AQ			J S O U	B	F	26	N	(843) 230-4524 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
BLACKOAK PL.	DILLON	SC	29536	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HT, TENESHIA ANN	AQ			J S O U	B	F	26	N	(843) 230-4524 H / B	H / B

WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
BLACKOAK PL.	DILLON	SC	29536	03

INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

ONE-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SHORT, JAZMINE	B	F	20	N		5-5	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1906 SMITTY RD.	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/17/2009 1850

DATE/TIME OF ARREST:

THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO SPEAK TO THIS COMPLAINTANT ABOUT THE SUSPECT JAZMINE SHORT HAD ROACHED HER AT GARY'S LIQUOR STORE IN THE PARKING LOT CURSING AND TRYING TO GET HER TO FIGHT. THE COMPLAINANT THAT THE SUSPECT SLAMMED HER DOOR ON HER CAR AND THREATENED HER.

(GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Forged						
Stolen						
Rec						

SUBJECT IDENTIFIED ☒ YES ☐ NO — SUBJECT LOCATED ☐ YES ☒ NO — ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

IF FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LOUIS BARFIELD	07/17/2009	217	ASST CHIEF BOBBY MCLEAN	07/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07216 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
220 - BURGLARY / BREAKING & ENTERING	☒YES ☐NO	☒YES ☐NO	25		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	25		
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): JC POOL HALL , 212 E HAMPTOPN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2009	2330		07/24/2009	0850	07/24/2009	0903	0906	0926	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): ALFORD, JC

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ST			J S O U	B	M	54	N	H B	H B

ADDRESS: APT 30 CEDAR TERRACE 1010 MCKENZIE RD | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VICTIM'S NAME (LAST, FIRST, MIDDLE): JC POOL HALL

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 212 E HAMPTON ST | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/23/2009 2330 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION . UPON ARRIVAL THE COMPLAINANT STATED HE FOUND THE POOL TABLE BROKEN INTO . THERE WERE NO SIGNS OF FORCED ENTRY . THE COMPLAINANT STATED HE DIDN'T NEED AN INVESTIGATOR BECAUSE HE ALREADY CLEANED UP . THE COMPLAINANT STATED THERE WAS ABOUT $ 110 TAKEN FROM POOL TABLE . THE DAMAGE DONE TO POOL TABLE IS ABOUT $50 . THE LOCK ON THE POOL TABLE APPEARED TO HAVE BEEN PRIED OFF . THE COMPLAINANT STATED IT HAD TO HAVE BEEN SOMEONE THAT HANGS OUT THERE TO KNOW THE LOCK DOESN'T LOCK ALL THE WAY ON THE FRONT DOOR .

PROPERTY

	TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 0170100			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	20-Money				77-Other		
	Burglary						
	Counterfeit						
	Misc. Damage				50.00		50.00
	Recovered						
	Seized						
	Stolen	110.00					110.00
	Unknown						

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: ☐JUVENILE DISP. ☐NO PROSECUTION ☐EXTRADITION DENIED ☐VICTIM DECLINES COOPERATION ☐UNKNOWN - NO CLUES

REPORTING OFFICERS	DATE	INC NUMBER	SUPERVISING OFFICER	DATE	INC NUMBER
CPL CHRIS CUMMINGS	07/24/2009	212	ASST CHIEF BOBBY MCLEAN	07/24/2009	212

FOLLOW-UP INVESTIGATOR: ☐YES ☒NO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-071922 | NCIC: INQ. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	07		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 613 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/22/2009	0040		07/22/2009	0045	07/22/2009	0045	0047	0130	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WASHINGTON, JOHN WAYNE	ST	ST	ST	J S O U	B	M	22	N	(843) 774-4988 H / B	H / B

ADDRESS: 2287 FISHERMANS LN | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MURPHYS EXPRESS				J S O U					(843) 774-4988 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 613 RADFORD BLVD. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	25-35	N		5-5	155		

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/22/2009 0040 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SHOPLIFTING. UPON ARRIVAL COMPLAINANT STATED SUSPECTS # 1, 2, AND 3 CAME INTO.THE STORE. COMPLAINANT STATED WHILE SUSPECTS #2 AND 3 WERE ASKING HIM QUESTIONS, SUSPECT # 1 PICKED UP THE STOLEN ITEMS AND RAN OUT THE STORE. COMPLAINANT STATED THE SUSPECTS LEFT IN A RED IN COLOR FORD THUNDERBIRD. R/O RODE AROUND IN THE AREA, BUT WAS UNABLE TO LOCATE SUSPECTS.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	02-Alcohol						
	Burned						
	Count./Forged						
	Dest. Damaged						
	Recovered						
	Seized						
	Stolen	35.00					
	Unknown						35.00

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	07/22/2009	222	ASST CHIEF BOBBY MCLEAN	07/22/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-071911 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23F - THEFT FROM MOTOR VEHICLE	☐YES ☒NO	☐YES ☒NO	18 09		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 301 EAST JACKSON, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	2200		07/21/2009	2205	07/21/2009	2206	2207	2300	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MARTHERS, LYNN	ST			J S O U	W	F	46	N	(843) 845-2924 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
301 E JACKSON ST	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MARTHERS, LYNN				J S O U	W	F	46	N	(843) 845-2924 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	160			

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
301 E JACKSON ST	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER	B	M	16-17	N		5-6	140		

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/21/2009 2200 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO AN ATTEMPTED BREAKING AND ENTERING. UPON ARRIVAL, VICTIM STATED AS SHE WAS WALKING OUT TO THE VEHICLE, SHE SAW SOMEONE SITTING IN THE VEHICLE. VICTIM STATED SHE ASKED THE SUSPECT WHAT HE WAS DOING AND THE SUSPECT SMILED AT HER. VICTIM STATED SHE ASKED THE SUSPECT WHAT HE GOT OUT OF THE VEHICLE AND THE SUSPECT SHRUGGED HIS SHOULDERS, GOT ON HIS BICYCLE AND LEFT. VICTIM STATED SHE DOESNT KNOW IF ANYTHING WAS MISSING SINCE HER DAUGHTER USES THE VEHICLE. VEHICLE IS A SILVER IN COLOR SATURN, SC TAG # 2155DU.

PROPERTY

(TYPE GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Currency							
Count Forgery							
Dest. Damage							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT DEATH? ☐YES ☒NO	SUBJECT LOCATED ☐YES ☒NO	☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICERS	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	07/21/2009	222	ASST CHIEF BOBBY MCLEAN	07/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07190 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1100 BLOCK OF EAST HAMPTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	2050		07/21/2009	2110	07/21/2009	2115	2120	2135	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ZIMMERMAN, JOSHUA MICHAEL	AQ	AQ	AQ	J S O U	B	M	20	N	(843) 774-5642 H B	H B

ADDRESS: 501 EAST COUNTRYSIDE ROAD | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ZIMMERMAN, JOSHUA MICHAEL	AQ	AQ	AQ	J S O U	B	M	20	N	(843) 774-5642 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	135	BRO	BRO	

ADDRESS: 501 EAST COUNTRYSIDE ROAD | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, MARQUEZ	B	M	12-13	N		4-9	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/21/2009 2050 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE, DILLON PD WAS DISPATCHED TO TIGER MART ON MAIN AND HIGHWAY #57. UPON ARRIVAL, VICTIM STATED THAT WHILE WALKING ON EAST HAMPTON STREET, THREE BLACK JUVENILES TRIED TO BEAT HIM UP. VICTIM STATES THAT SUSPECT #1 TRIED TO HIT HIM WITH A STICK, SUSPECT #2 PICKED UP A BRICK, AND SUSPECT #3 TOLD THE OTHER TWO TO HIT THAT NIGGER. VICTIM STATES THAT HE WALKED TO TIGER MART TO CALL FOR POLICE.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Suspec							
Court Ordered							
Veh. Damage							
Recovered							
Stolen							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

IF EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JOHN J ROBERTS	07/21/2009	210	ASST CHIEF BOBBY MCLEAN	07/21/2009	202

FOLLOW-UP INVESTIGATION OFFICER

AGENCY LD. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07211 | NCIC: INO. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
120 STRONG ARMED ROBBERY	☒YES ☐NO	☐YES ☐NO	02		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 601 HWY 301 NORTH WACHOVIA BANK, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2009	1445		07/23/2009	1457	07/23/2009	1500	1500	1650	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
IVEY, CAROLINE	ST			O S O U	W	F	27	N	(843) 774-4996 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
629 EDGEWOOD BLVD	DILLON	SC	29536	02

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WACHOVIA BANK				J S O U					(843) 774-5671 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
601 HWY 301 NORTH	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	W	M	00	N					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/23/2009 1445 | DATE/TIME OF ARREST:

NARRATIVE

ON 07-23-2009, OFFICERS RECEIVED A CALL OF A ROBBERY AT THE WACHOVIA BANK. INVESTIGATOR HAYES RESPONDED TO THE LOCATION TO GET A FURTHER DESCRIPTION, WHILE OFFICERS CHECKED AROUND THE AREA. COMPLAINANT STATED THE SUBJECT WAS A WHITE MALE, WEARING A WHITE T-SHIRT AND DARK IN COLOR PANTS, POSSIBLY GREEN IN COLOR. COMPLAINANT STATED THE SUBJECT RAN OUT THE BACK DOOR OF WACHOVIA TO THE BACK OF THE RITE AID PARKING LOT, NEXT DOOR. COMPLAINANT INFORMED OFFICERS THE SUBJECT APPROACHED THE COUNTER, WHERE SHE IS THE TELLER, AND DEMANDED THE TELLER TO GIVE HIM THE MONEY, ONLY HUNDREDS, NO TWENTIES, WITH THE BANDS TAKEN OFF. COMPLAINANT STATED SHE GAVE THE SUBJECT THE MONEY, ALL IN ONE HUNDRED DOLLAR BILLS, ESTIMATED AROUND $4500.00 ALONG WITH TWO $50.00 BILLS WHICH WERE THE BAIT MONEY. COMPLAINANT STATED THE SUBJECT RUN OUTSIDE THE BACK TOWARDS THE BACK OF RITE AID'S PARKING LOT. LT LANE MADE CONTACT WITH AN EMPLOYEE AT RITE AID'S WHO STATED SHE DID SEE A WHITE MALE FITTING THE DESCRIPTION OF THE SUBJECT, GET INTO A GREEN IN COLOR FOUR RUNNER, UNKNOWN DIRECTION OF TRAVEL.

PROPERTY	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	20-Money	4500.00					4500.00
Unknown							

SUSPECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARANCE: EXCEPTIONAL CLEARANCE ☐ OFFENDER DEAD ☐ NO PROSECUTION ☐ EXTRADITION DENIED ☐ VICTIM DECLINES COOPERATION ☐ JUVENILE - NO CUSTODY

REPORTING OFFICERS	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SPC SHEILA JEAN MAJOR	07/23/2009	224	ASST CHIEF BOBBY MCLEAN	07/23/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY I.D. 0210100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07152 | NCIC INQ. | NCIC ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
23E - THEFT FROM COIN OPERATED MACHINE	☒YES ☐NO	☐YES ☐NO	18 12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 205 RADFORD BLVD. FOODLION, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/16/2009	2230		07/17/2009	0710	07/17/2009	0710	0721	0818	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
BRIDGERS, BOB	RU			(O) S O U	W	M	61	N	(843) 774-9013 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
205 RADFORD BLVD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
PEPSI COLA BOTTLING CO				J S O U					(843) 662-4532 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2499 FLORENCE HARLEY BLVD	FLORENCE	SC	29501	ST

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/16/2009 2230 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE COMPLAINANT REPORTED THAT BETWEEN THE ABOVE DATES AND TIMES AN UNKNOWN SUSPECT BROKE INTO TWO PEPSI MACHINE. THE DAMAGE TO THE MACHINE ARE VALUED AT $400. THE AMOUNT OF MONEY TAKEN FROM THE MACHINE IS $20. INVESTIGATOR JASON TURNER WAS CALLED TO THE SCENE.

PROPERTY

	TYPE (GROUP)	20-Money	07-Computer		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged		400.00						400.00
	Recovered								
	Seized								
	Stolen	40.00							40.00
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	INT. NUMBER	APPROVING OFFICER	DATE	INC. NUMBER
SGT JEFFREY H COOK	07/17/2009	209	ASST CHIEF BOBBY MCLEAN	07/17/2009	212

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07116 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE	☒YES ☐NO	☐YES ☐NO	27		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90C - DISORDERLY CONDUCT	☒YES ☐NO	☐YES ☐NO	27		
3. NRP - GIVING FALSE INFO TO POLICE	☒YES ☐NO	☐YES ☐NO	27		

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WALMART SUPERCENTER, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/13/2009	1415		07/13/2009	1433	07/13/2009	1433	1438	1510	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BAILEY, SAMMY	OK			O S O U	W	M	26	N	(843) 841-9801 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALMART				J S O U					(843) 841-9800 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SAMUEL, SHANTI	B	M	48	N	[redacted]	5-8	185	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS ON RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1115 WEST MAIN ST	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | DATE/TIME OF OFFENSE: 07/13/2009 1415 | DATE/TIME OF ARREST: 07/13/2009 1425

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 1

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICER RESPONDED TO THE WALMART SUPERCENTER IN REFERENCE TO A TRESPASSER. CONTACT WAS MADE WITH THE COMPLAINANT, WHO STATED THE ABOVE SUBJECT HAD PREVIOUSLY BEEN ARRESTED AT THE WALMART FOR SHOPLIFTING AND WAS NOT ALLOWED TO BE ON THE PREMISES. AS OFFICER WAS APPROACHING THE SUBJECT WITH THE COMPLAINANT, THE SUBJECT YELLED, "WHAT IS YOUR F******* PROBLEM?" SUBJECT WAS ASKED TO LOWER HIS VOICE AND CALM DOWN. SUBJECT BECAME IRATE AND BEGAN TO CAUSE A SCENE. SUBJECT WAS PLACED UNDER ARREST AND CHARGED FOR DISORDERLY CONDUCT. SUBJECT WAS HANDCUFFED TO THE REAR, DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. UPON INVESTIGATION OF THE TRESPASSING, SUBJECT STATED HE HAS NEVER BEEN ARRESTED FOR SHOPLIFTING BEFORE AND WAS NOT TRESPASSING ON THE PREMISES. OFFICER ASKED THE SUBJECT HIS NAME AND HE STATED HIS NAME WAS SHAUN SAMS. COMPLAINANT COULD NOT LOCATE THE FILE ON THE SUBJECT AT THE TIME. LT OWENS ARRIVED ON SCENE AND ASKED THE SUBJECT HIS NAME AND IF HE HAD AN ID. SUBJECT STATED HE DID NOT HAVE AN ID. LT OWENS SEARCHED THE SUBJECT BEFORE THE SUBJECT WAS PLACED IN R/ O PATROL VEHICLE. LT OWENS FOUND AND ID CARD IN THE SUBJECT'S FANNY PACK. SUBJECT WAS ALSO CHARGED WITH GIVING FALSE INFO TO POLICE FOR GIVING OFFICERS A WRONG NAME. IT WAS LEARNED THE SUBJECT HAD BEEN ARRESTED PREVIOUSLY FOR SHOPLIFTING AT THE WALMART AND WAS SERVED A TRESPASSING NOTICE. SUBJECT WAS TRANSPORTED TO THE DCDC.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/13/2009	224	ASST CHIEF BOBBY MCLEAN	07/13/2009	202

FOLLOW-UP INVESTIGATION: ☐YES ☒NO | OFFICER

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07120

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 HRP - HARASSMENT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual
2	☐YES ☐NO	☐YES ☐NO			☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 307 E. EARL ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/14/2009	0010		07/14/2009	0012	07/14/2009	0016	0018	0045	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WASHINGTON, WHITNEY SIERRA	BG			(O) S O U	B	F	21	N	(843) 841-1628 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
307 E. EARL ST.	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WASHINGTON, WHITNEY SIERRA				(O) S O U	B	F	21	N	(843) 841-1628 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
307 E. EARL ST.	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED. J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
TANKSLEY, DWAYNE	B	M	23	N	[redacted]	6-0	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDY COURT LOT 3	DILLON	SC	29536	00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/14/2009 0010

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVING, THE VICTIM STATED THAT THE SUSPECT CAME TO HER RESIDENCE AND KNOCKED ON THE DOOR. THE VICTIM STATED THAT THE SUSPECT WANTED TO COME INSIDE. THE VICTIM TOLD THE SUSPECT THAT HE NEEDED TO LEAVE. THE SUSPECT TOLD THE VICTIM THAT HE WANTED HIS CELL PHONE. THE SUSPECT AND THE VICTIM HAD A PAST RELATIONSHIP BUT ARE NO LONGER TOGETHER. THE VICTIM DOES NOT WISH TO PRESS CHARGES.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ACTION: SUBJECT IDENTIFIED ☐YES ☐NO | SUBJECT LOCATED ☐YES ☐NO | ☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REMARKS: EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEAD ☐ NO PROSECUTION ☐ EXTRADITION DENIED ☐ VICTIM DECLINES COOPERATION ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	INC. NUMBER	APPROVING OFFICER	DATE	INC. NUMBER
[redacted]	07/14/2009	213	ASST CHIEF BOBBY MCLEAN	07/14/2009	212

INVESTIGATING OFFICER

CLEARED BY

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-071244 | NCIC INQ. | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: BUR - BURGLARY / LARCENY	☒YES ☐NO	☒YES ☐NO	24		☐ Individual ☒ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): TENEIL'S TREASURES, 100 WEST HARRISON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/14/2009	1000		07/14/2009	1000	07/14/2009	1015	1020	1100	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MOODY, DIANA	ST			J S O U	W	F	62	N	(843) 759-2920 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
553 KEMPER CHURCH ROAD	LAKE VIEW	SC	29563	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TENEILS TREASURES				J S O U					(843) 774-0659 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
100 WEST HARRISON STREET	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/14/2009 1000 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, THE ABOVE COMPLAINANT CAME TO THE POLICE DEPARTMENT TO REPORT A BREAK IN AT THE ABOVE INCIDENT LOCATION. THE GLASS WINDOW ON THE RAILROAD AVENUE SIDE OF THE BUSINESS WAS BUSTED OUT WITH A STICK AND ENTRY WAS MADE IN THE BUSINESS. AN EXAM BY THE COMPLAINANT FOUND THAT AT THIS TIME IT APPEARS THAT NOTHING IS MISSING FROM THE BUSINESS. THE WINDOW IS VALUED AT AROUND $1000.00.

PROPERTY

	TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned			
	Counf./Forged			
	Desf./Damaged			
	Recovered			
	Seized			
	Stolen		77-Other	
	Unknown		1000.00	1000.00

1 SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARANCE: REASON FOR EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/14/2009	208	ASST CHIEF BOBBY MCLEAN	07/14/2009	202

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07104 | NCIC INQ. | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	09		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): MCLEOD OF DILLON, 301 E JACKSON ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/11/2009	2250		07/11/2009	2301	07/11/2009	2301	2305	2330	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CUMMINGS, CYNTHIA ANN	AQ			J (S) O U	I	F	29	N	(843) 487-8039 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4536 CAROLINA CHURCH ROAD	LITTLE ROCK	SC	29567	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CUMMINGS, CYNTHIA ANN	AQ			J (S) O U	I	F	29	N	(843) 487-8039 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	208	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4536 CAROLINA CHURCH ROAD	LITTLE ROCK	SC	29567	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS. ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CHAVIS, DELPHIE GEAN	I	F	40	N	[redacted]	5-2	240	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1811OAKLAND ROAD	HAMER	SC	29547	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/11/2009 2250 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICERS RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A FIGHT, AT THE REQUEST OF SECURITY. UPON ARRIVAL, OFFICERS SPOKE WITH THE VICTIM WHO STATED THAT SHE WAS AT THE INCIDENT LOCATION WITH HER BOYFRIEND, WHO HAD BEEN TAKEN TO THE HOSPITAL BY AMBULANCE, WHEN THE SUSPECT APPROACHED HER INSIDE TRIAGE, AND STRUCK THE VICTIM IN THE FACE WITH HER FIST. AT THAT POINT, THE VICTIM AND SUSPECT BEGAN FIGHTING, AND WERE BROKEN APART BY SECURITY. SUSPECT LEFT PRIOR TO OFFICER ARRIVAL. THE SUSPECT IS THE WIFE OF THE VICTIM'S BOYFRIEND. THE VICTIM IS ALSO PREGNANT AT THIS TIME BY HER BOYFRIEND. THE VICTIM STATES SHE HAS HARASSMENT PAPERS AGAINST THE SUSPECT. THE VICTIM STATES SHE WISHES TO PRESS CHARGES.

PROPERTY

TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Seized			
Stolen			
Unknown			

ADM

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐NON CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLEAR UNDER 18 ☐EXCLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: ☐OFFENDER DEATH ☐VICTIM REFUSE TO COOPERATE ☐PROSECUTION DECLINED ☐EXTRADITION DENIED ☐JUVENILE NO CUSTODY

REPORTING OFFICER'S	DATE	INC. HRS.	APPROVING OFFICER	DATE	INC. HRS.
CPL CRYSTAL G SORRIS	07/11/2009	2S	ASST CHIEF BOBBY CLARK	07/12/2009	2S
[redacted]	[redacted]	2S			

:ENCY LD.
:0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07111 | NCIC INQ. | NCIC ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. HIT - HIT AND RUN	☒YES ☐NO	☐YES ☐NO	18 12		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): W MAIN ST CARL'S FOOD CENTER, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/10/2009	1000		07/10/2009	1200	07/13/2009	1117	1117	1135	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GURLEY, MAGGIE	RU			(J) S O U	B	F	57	N	(843) 774-2341 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
800 EAST STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/10/2009 1000 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICER MET WITH THE COMPLAINANT / VICTIM, AT THE POLICE DEPT IN REFERENCE TO A HIT AND RUN. VICTIM STATED SHE WAS AT THE CARL'S FOOD CENTER ON 07-10-09 AND BELIEVES THE INCIDENT OCCURRED AT THAT LOCATION. VICTIM STATED SHE PARKED ON THE SIDE OF THE BUILDING ON THAT DAY AND ON 07-11-09, THE VICTIM NOTICED DAMAGES TO THE RIGHT REAR BUMPER. OFFICER OBSERVED A CUT IN THE BUMPER, RIGHT REAR. SC TAG # U16275, 1999 CADILAC, WHITE IN COLOR, VIN 1G6KD54Y2XU739516.

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged	500.00						500.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐CASE CLOSED | ☐ARREST UNDER 18 ☐ARREST OVER 18 | ☐CLOSED BY 18 ☐CLOSED BY OTHERS

REASON FOR EXCEPTIONAL CLEARANCE: ☐OFFICER DEATH ☐PROSECUTION ☐EXTRADITION ☐DECLINED ☐VICTIM REFUSED

REPORTING OFFICERS | DATE

PFC SARA JEAN BUNDER

AGENCY ID: SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07078

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 240 - CARJACKING	☒YES ☐NO	☒YES ☐NO	18 07		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
613 RADFORD BLVD (MURPHYS), DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/09/2009	0030		07/09/2009	0035	07/09/2009	0035	0038	0130	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HERNDON, LINDA M	ST			J S O U	W	F	42	N	(843) 479-9040 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
597 EAST COXE RD	BLENHEIM	SC	29516	00

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HERNDON, LINDA M				J S O U	W	F	42	N	(843) 479-9040 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	125	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
597 EAST COXE RD	BLENHEIM	SC	29516	00

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY	MCMILLAN, RANDALL	B	M	21	N	[redacted]	6-1	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1409 EAST CALHOUN STREET	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
07/09/2009	0030	07/09/2009	0100

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO A CARJACKING. UPON ARRIVAL, THE VICTIM STATED SHE PULLED UP TO THE STORE AND AS SHE WAS ABOUT TO GET OUT THE VEHICLE, A BLACK MALE GRABBED THE VICTIM BY THE ARM AND PULLED HER OUT THE VEHICLE. THE SUBJECT THEN DROVE OFF DOWN ENTERPRISE RD TOWARD MAIN ST. THE VEHICLE IS A TAN IN COLOR CHEVY MALIBU, SC TAG BBU875. THE SUBJECT WAS DESCRIBED AS A LIGHT SKIN BLACK MALE ABOUT SIX FEET TALL. WHILE THE R/O WAS TAKING THE VICTIMS INFORMATION, THE R/O HAD PFC MACIEL TO CHECK THE APARTMENTS ON MCKENZIE RD. PFC MACIEL THEN ADVISED THE R/O THE VEHICLE WAS LOCATED AT DILLON MANOR PARKED IN FRONT OF THE (P) UNIT. THE R/O ALONG WITH THE VICTIM THEN ARRIVED AT THE APARTMENTS. THE R/O WENT TO THE TWO GROUND UNITS FIRST, BUT THERE WAS NO ANSWER AT EITHER DOOR. AS THE R/O WAS ABOUT TO WALK UP THE STAIRS, A FEMALE PARTY CAME OUT OF APARTMENT P-8. THE FEMALES NAME WAS A MS SHQUITIA DAVIS. MS DAVIS HAD THE KEYS TO THE VEHICLE AND ASKED THE R/O IF THOSE WERE THE KEYS THAT THE R/O WAS LOOKING FOR. THE R/O ADVISED MS DAVIS YES AND THAT THE DRIVER WAS ALSO NEEDED. MS DAVIS STATED THE SUBJECT WAS IN THE BED ROOM. THE R/O FOLLOWED MS DAVIS TO THE BED ROOM AND LOCATED THE SUBJECT IN THE BED. THE SUBJECT DID FIT THE DESCRIPTION THE VICTIM GAVE. AS THE R/O AND THE SUBJECT WAS WALKING OUT, THE VICTIM CONFIRMED THAT THE SUBJECT TOOK HER VEHICLE. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS ALSO ADVISED OF MIRANDA RIGHTS. THE SUBJECT ADMITTED TO BEING IN THE VEHICLE, BUT ONLY CATCHING A RIDE. THE SUBJECT WAS THEN TRANSPORTED TO DCDC BY PFC GRAHAM. A WARRANT WILL BE SECURED.

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: SC0170100	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered	7000.00						7000.00
	Seized							
	Stolen	7000.00						7000.00
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
☒YES ☐NO	☒YES ☐NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	07/09/2009	215	ASST CHIEF BOBBY MCLEAN	[illegible]	210
			FOLLOW-UP INVESTIGATION REQUIRED: ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07079

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	18 13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 205 W HOWARD ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/07/2009	2130		07/09/2009	2100	07/09/2009	1001	1004	1015	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GRAVES, DERRICK	AQ			S O U	B	M	00	N	(843) 774-4101 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1937 HWY 9 WEST	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GRAVES, DERRICK				S O U	B	M	41	N	(843) 774-4101 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	263	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1937 HWY 9 WEST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☒DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
COTTINGHAM, STEWART	W	M	67	N	[redacted]	5-11	250	GRY	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
107 WEST HAMPTON STREET	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 07/07/2009 2130 | DATE/TIME OF ARREST:

DRUGS: ☐YES ☐NO ☒UNK TYPE: | TOTAL # ARRESTED: 0

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO TALK WITH THE COMPLAINANT (DERICK GRAVES). THAT TOLD THE R/O THE SUSPECT (STEWARD COTTINGHAM) HAS BEEN STALKING HIM. THE COMPLAINANT TOLD THE R/O THE SUSPECT RIDES BY THE FIRE DEPT AND TAKES PICTURES OF HIM AND WHO EVER IS STANDING OUTSIDE IN THE PARKING LOT WITH HIM. THE COMPLAINANT ALSO STATES, THAT THE SUSPECT FOLLOWS HIM AROUND WHEN HE DRIVING THE FIRE TRUCK. THE COMPLAINANT STATES THAT EVEN IF HE IS GOING TO LUNCH, THE SUSPECT WILL FOLLOW HIM. COMPLAINANT STATES THAT ALL HE WANTS IS FOR THE SUSPECT TO STOP.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLEARED UNDER 18 ☐EXCLEARED 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	INC NUMBER	APPROVING OFFICER	DATE	SUP NUMBER
CPL LOUIS BARFIELD	07/09/2009	217	ASST CHIEF BOBBY [illegible]	[illegible]	[illegible]

FOLLOW UP INVESTIGATOR ASSIGNED

DATE

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07081

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 138 - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	12		☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 400 W. MAIN ST. CARL'S FOOD CENTER, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/01/2009	1600		07/01/2009	1700	07/09/2009	1315	1317	1345	04

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MILLER, CHRISTINA LEA	BG			(O) S O U	W	F	27	N	(843) 774-2300 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1212 HWY. 34 WEST	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MILLER, CHRISTINA LEA	BG			(O) S O U	W	F	27	N	(843) 774-2300 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	185	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1212 HWY. 34 WEST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CAULDER, JEFFERY CHARLES	W	M	26	N	[redacted]	5-9	200	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
201 HARTLEY CT.	LATTA	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/01/2009 1600 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVING, THE VICTIM STATED THAT SHE WALKED IN TO CARL'S FOOD CENTER TO GET SOME GROCERIES. WHEN THE VICTIM WAS WALKING OUT THE DOOR, THE SUSPECT TRIED TO TRIP HER WITH HIS CRUTCH. THE SUSPECT THEN STARTED ARGUING WITH THE VICTIM AND PUSHED THE VICTIM INTO THE DOOR. THE VICTIM DOES NOT WISH TO PRESS CHARGES ON THE SUSPECT.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
Burned							TOTAL VALUE
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ACTIVE ☒ADM CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EXCEPTIONALLY CLEARED UNDER 18 ☐EXCEPTIONALLY CLEARED 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CONTACT

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	07/09/2009	219	ASST CHIEF BOBBY MCLEAN		

SECONDARY INVESTIGATING OFFICER: ☐YES ☐NO

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07082

NCIC | INC | SUPP

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT W/A DEADLY WEAPON	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1046 MCKENZIE RD. APT. L-4, DILLON SC	29536	90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/08/2009	2100		07/08/2009	2110	07/09/2009	1629	1633	1700	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JOHNSON, TIFFANY	AQ			(S) O U	B	F	25	N	(843) 774-6435 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD APT. L-4	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JOHNSON, TIFFANY	AQ			(S) O U	B	F	25	N	(843) 774-6435 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	160	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD APT. L-4	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SHORT, ELBONY	B	F	20-25	N		5-6	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/08/2009 2100

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE POLICE DEPT. TO SPEAK WITH A SUBJECT IN REFERENCE TO SOMEONE POINTING A FIREARM AT HER. UPON ARRIVING, THE VICTIM STATED THAT SHE WAS SITTING OUTSIDE OF HER RESIDENCE WITH HER KIDS WHEN THE SUSPECT CAME UP TO HER AND STARTED ARGUING. THE VICTIM STATED THAT THE SUSPECT THEN PULLED A BLACK IN COLOR HAND GUN AND POINTED IT AT THE VICTIM. THE SUSPECT TOLD THE VICTIM THAT SHE WAS GOING TO PUT A BULLET IN HER HEAD. THE VICTIM WISHES TO PRESS CHARGES ON THE SUSPECT.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Desl./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCEPT UNDER 18 ☐EXCEPT 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	SUPERVISOR NOTIFIED
PFC WILLIE BERRY	07/09/2009	219	ASST CHIEF BOBBY MCLEAN	07/09/2009	YES

FOLLOW-UP INVESTIGATION REQUIRED ☐YES ☐NO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07090 | NCIC INQ. | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. HIT - HIT AND RUN	☒YES ☐NO	☐YES ☐NO	18 12		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CARL'S FOOD CENTER 400 WEST MAIN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/10/2009	1115		07/10/2009	1126	07/10/2009	1126	1129	1135	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HUGGINS, STEPHEN CARROL	RU			J S O U	W	M	53	N	(843) 774-6969 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2207 SEA HORSE DR. LOT-15	DILLON	SC	29536	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HUGGINS, STEPHEN CARROL				J S O U	W	M	53	N	(843) 774-6969 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-11	205	GRY	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2207 SEA HORSE DR. LOT-15	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U				XXX	XXX

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/10/2009 1115 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO AN AUTOMOBILE ACCIDENT IN THE PARKING LOT OF THE INCIDENT LOCATION. UPON ARRIVAL THE VICTIM STATED HE AND HIS WIFE WERE IN CARL'S SHOPPING. HE STATED WHEN THEY GOT BACK TO THEIR VEHICLE THEY NOTICED THEY HAD DAMAGE TO THE RIGHT REAR QUARTER PANEL AND THE BUMPER. THE VEHICLE IS A 1999 TOYOTA. THE VEHICLE IS INSURED WITH STATE FARM. THE DAMAGE IS ESTIMATED AT $500.00. THE IS NO INFORMATION ON THE OTHER VEHICLE AT THIS TIME.

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged	500.00						500.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLEAR UNDER 18 ☐EXCLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT	APPROVING OFFICER	DATE	UNIT
PFC RAY MCPHATTER	07/10/2009	221	ASST CHIEF BOBBY MCLEAN		

RECEIVING INVESTIGATION OFFICER: THIS END

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07036 | INQ. | ENTD.

ACCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
[redacted]	☒YES ☐NO	☐YES ☐NO	18 05		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
[redacted]	☒YES ☐NO	☐YES ☐NO	13		
[redacted]	☐YES ☐NO	☐YES ☐NO			

(APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
[redacted] BLOCK OF WEST HARRISON STREET, DILLON SC	29536	40

[redacted]	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
[redacted]	0115		07/05/2009	0115	07/05/2009	0115	0117	0130	01

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
[redacted], MICHAEL	BG			J S O U	W	M	24	N	H B	H B

[redacted]	CITY	STATE	ZIP CODE	LOCATION NO.
OAKLAND RD.	HAMER	SC	29547	CTY

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
[redacted], MICHAEL	BG	OK		J S O U	W	M	24	N	H B	H B

HT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
1	180	BRO	HAZ	

[redacted]	CITY	STATE	ZIP CODE	LOCATION NO.
OAKLAND RD.	HAMER	SC	29547	CTY

INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

(VICT. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

VEH ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SCOTT, AMBER	W	F	19	N	[redacted]	5-4	145	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
211 CATAWBA DRIVE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK.	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
DRUGS: ☐YES ☒NO ☐UNK. TYPE:	TOTAL # ARRESTED 0	07/05/2009 0115	

N THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION. UPON ARRIVAL VICTIM #1 STATED HE SEEN SPECT #1 PARKED SO HE WENT TO CHECK ON HER. HE STATED THEY USE TO BE BOY / GIRLFRIEND. HE STATED THAT'S WHEN SHE PPED HIM. HE STATED HE DID NOT WANT TO PRESS CHARGES HE JUST WANTED HER TO LEAVE HIM ALONE.
CTIM #2 STATED THAT SUSPECT #2 WILL NOT LEAVE HER ALONE. SHE STATED THAT THEY USE TO BE BOYFRIEND / GIRLFRIEND. SHE TED THAT HE WILL NOT STOP CALLING HER AND SENDING HER TEXT MESSAGES. SHE STATED WHILE SHE WAS AT THE STABLES HE T RIDING BY AND THEN HE PARKED AND WAITED FOR HER TO LEAVE. SHE STATED HE FOLLOWED HER FROM THE STABLES TO HER ENDS HOUSE (INCIDENT LOCATION), AND KEPT RIDING BY UNTIL SHE STARTED TO LEAVE. SHE STATED WHEN SHE STARTED TO VE HE PULLED UP TO HER VEHICLE AND STARTED HARASSING HER. SHE STATED THAT'S WHEN SHE SLAPPED HIM. SHE STATED T HE HAS BURNED ITEMS THAT HE WOULD NOT LET HER GET FROM HIS RESIDENCE. SHE STATED SHE WANTS TO TALK TO THE GE ABOUT THE ONGOING INCIDENTS.
HILE R/O WAS TALKING TO VICTIM #2, SUSPECT #2 WAS STEADING CALLING AND SENDING HER TEXT MESSAGES.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
(GROUP)							TOTAL VALUE
Forged							
Damaged							
Other							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

IF FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GRAY MCPHATTER	07/05/2009	221	ASST CHIEF BOBBY MCLEAN	07/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY LD. SC1178100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07037

NCIC INQ. | NCIC ENTO.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
- SC - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION/SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER: 327 BEAUFORT ST., DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/05/2009	0300		07/05/2009	0305	07/05/2009	0308	0312	0320	04

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, MALACHI	ST			(S) O U	B	M	32	N	(843) 774-1877 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
327 BEAUFORT ST.	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, MALACHI	BG			(S) O U	B	M	32	N	(843) 774-1877 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-72	200	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
327 BEAUFORT ST.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PAGE, VERSIE	B	F	32	N	[redacted]	5-4	120	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1134 MANNING STREET	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/05/2009 0300 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH COMPLAINANT, ABOUT HIS WIFE THAT HAD NOT BEEN LIVING THERE WITH HIM FOR OVER A MONTH. THE COMPLAINANT TOLD THE R/O THAT HE AND HIS GIRL FRIEND WAS THERE AND THE WIFE CAME UP THERE TO START TROUBLE, SO HE WOULD NOT OPEN THE DOOR. THE WIFE WENT TO THE BACK DOOR WITH A SCREW DRIVER, CAME IN YELLING AND THE VICTIM CALL 911 AND THE WIFE LEFT.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)					TOTAL VALUE
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	07/05/2009	217	ASST CHIEF BOBBY MCLEAN	07/05/2009	202
PFC RAY MCPHATTER	07/05/2009	221	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07048

NCIC: INQ | ENTR

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - ATTEMPTED BURGLARY II	☐YES ☒NO	☒YES ☐NO	11		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 206 WEST HAMPTON ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/06/2009	0355		07/06/2009	0650	07/06/2009	1657	0659	0755	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GRICE, CARROLL	ST			(J) S O U	W	M	64	N	(843) 774-1415 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
206 WEST HAMPTON ST.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DILLON COUNTY, COUNCIL				J S O U					(843) 774-4000 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
POST OFFICE 449 / 109 SOUTH 3RD AVENUE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/06/2009 0355 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS GIVEN A CALL TO SPEAK WITH MR. GRICE(COMPLAINANT) ABOUT SOMEONE TRYING TO BREAK INTO THE COUNTY COUNCIL COMPLEX WHERE SUPPLIES WERE KEPT. IT IS BELIEVED THAT THE SUSPECT(S) DID NOT GAIN ENTRY, AS NOTHING HAS BEEN REPORTED MISSING. THE COMPLAINANT ADVISED THAT EVERYTHING WAS IN PLACE JUST AS HE HAD LEFT IT. THE SIDE WINDOW OF THE OFFICE WAS SHATTERED AND THE FRAME DAMAGED. DAMAGE OF WINDOW IS ESTIMATED AT APPROXIMATELY $500.00.

PROPERTY

	TYPE (GROUP)	33-Structure -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged	500.00							500.00
	Recovered								
	Seized								
	Stolen								
	Unknown								

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED | ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

APPROVALS

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
CPL LOURS BARFIELD	07/06/2009	217	ASST CHIEF BOBBY MCLEAN	07/06/2009
[illegible]	07/06/2009	221	FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	[illegible]

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07049 | NCIC: INQ | ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 979 - MISSING PERSONS	☒YES ☐NO	☐YES ☐NO	12		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 205 RADFORD BLVD. FOOD LION, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/05/2009	1200		07/06/2009	0700	07/06/2009	0712	0715	0800	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LEE, MONICA RUTH	ST			(S) O U	W	F	30	N	(843) 774-0685 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1257 DON CT.	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
THOMAS, JOSEPH A JR.				(S) O U	B	M	45-50	N	H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-11	215	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
	LOS ANGELES	CA	90027	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/05/2009 1200 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A WELFARE CHECK. UPON ARRIVING, THE COMPLAINANT STATED THAT SHE NOTICED A LIGHT SKINNED BLACK MALE CARRYING A RED AND YELLOW DUFFLE BAG STANDING UNDER THE SHELTER AT FOOD LION. THE COMPLAINANT STATED THAT WHEN SHE CAME BACK TO WORK THE NEXT DAY, SHE NOTICED THAT THE VICTIM WAS GONE BUT HIS DUFFLE BAG WAS OPEN AND ALL HIS BELONGINGS WERE SCATTERED OUT IN THE PARKING LOT. R/O NOTICED SOME PAPERS THAT WAS BELIEVED TO BELONG TO THE VICTIM. THE COMPLAINANT WAS SCARED THAT SOMETHING MIGHT HAVE HAPPENED TO THE VICTIM. SGT. JAMES HAYES WAS CALLED OUT TO INVESTIGATE.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN:

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEARED ☐EX-CLEARED AND CHARGED

REASON FOR EXCEPTIONAL CLEARANCE 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ UNABLE TO CONTACT

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
PFC WILLIE BERRY	07/06/2009	219	ASST CHIEF BOBBY MCLEAN	[illegible]

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07062

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Of
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
510 E HUDSON, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/07/2009	1600		07/07/2009	1633	07/07/2009	1633	1720	1800	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, BRENDA JEAN	ST			O S O U	W	F	65	N	(843) 774-4811 H	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
510 EAST HUDSON STREET	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, BRENDA JEAN	ST			O S O U	W	F	65	N	(843) 774-4811 H	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	140	GRN	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
510 EAST HUDSON STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	18-25	N		5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/07/2009 1600

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, THE VICTIM CALLED IN REFERENCE TO A PARTY THREATENING TO BOMB HER RESIDENCE. THE VICTIM WAS WORKING OUTSIDE IN HER YARD, WHEN THE SUSPECT CAME BY HER RESIDENCE STARING AT HER. THE VICTIM STATED SHE ASKED THE SUSPECT WHAT HE WAS STARING AT. THE SUSPECT STATED, "WHY, ARE YOU SCARED?" THE VICTIM TOLD THE SUSPECT THAT SHE WAS NOT SCARED OF HIM AND THAT SHE WOULD CALL THE POLICE ON HIM IF HE TRIED TO BOTHER HER. THE SUSPECT, ACCORDING TO THE VICTIM, RESPONDED THAT HE WOULD BOMB HER HOUSE, AND THAT IF HE WENT TO JAIL AND DIDN'T GET THE JOB RIGHT THE FIRST TIME, HE WOULD BOMB HER HOUSE AGAIN WHEN HE GOT OUT OF JAIL. THE VICTIM DID NOT KNOW THE SUSPECT, BUT STATED SHE COULD IDENTIFY THE SUSPECT IF SHE SAW HIM AGAIN. THE SUSPECT HAD ON A WHITE T-SHIRT, AND A WHITE RAG AROUND HIS HEAD. THE VICTIM STATED HE LATER DROVE BY IN A BURGANDY CAR.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED		
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM CLOSED

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ [illegible]

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER
CPL CRYSTAL G NORRIS	07/07/2009	213	ASST CHIEF BOBBY [illegible]

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07066

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 90Z - VIOLATION OF MUTUAL AGREEMENT RESTRAINING ORDER	☒YES ☐NO	☐YES ☐NO	13	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE OF LOCATION: ☒ Residence ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): HWY. 301 NORTH, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/07/2009	1900		07/07/2009	2138	07/07/2009	2138	2138	2215	02

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STRICKLAND, STACY HAYES	SE			J S O U	W	F	29	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2051 ARRIE RD.	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STRICKLAND, STACY HAYES				J S O U	W	F	29	N	(843) 487-8097 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	135	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2051 ARRIE RD.	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	STRICKLAND, BRIAN ANDREW	W	M	27	N	[redacted]	5-6	174	BRO	BRO
☐ RUNAWAY										
☐ WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WARRANT										
☐ ARREST										
☐ JAIL										
☐ SUMMONS										

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2047 ARRIE ROAD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 07/07/2009 1900	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO A VEHICLE FOLLOWING ANOTHER VEHICLE. THE VICTIM STATED SHE HAD A RESTRAINING ORDER AGAINST HER HUSBAND. THE VICTIM TOLD DISPATCH THAT HER HUSBAND HAD BEEN FOLLOWING HER AND THAT THEY WERE NOT TO BE HAVING ANY CONTACT. R/O CONDUCTED A TRAFFIC STOP ON THE SUSPECT. THE SUSPECT STATED THAT THE ORDER WAS A MUTUAL AGREEMENT ORDER. HE STATED THAT THE VICTIM TOLD HIM THAT SHE WOULD BRING THEIR CHILD OVER TO HIS RESIDENCE, BUT LATER TEXT HIM AND STATED THAT THE CHILD WAS ASLEEP. HE STATED THAT HE THEN SENT HER A TEXT AND ASKED HER WHERE SHE WAS AT AND SHE TOLD HIM AT CVS GETTING MEDICINE. HE THEN STATED THAT ONE OF HIS FRIENDS CALLED HIM AND STATED THEY SEEN THE VICTIM AT THE CAR WASH WITH ANOTHER MAN LEANED INSIDE OF HER VEHICLE. HE STATED HE SENT HER ANOTHER TEXT AND ASKED HER WHERE SHE WAS AND SHE STATED ON THE WAY TO WALMART. HE STATED HE THEN RODE TO THE CARWASH TO TRY TO GET A PICTURE OF HER AND THE MALE PARTY, BUT SHE WAS NOT THERE.

THE VICTIM STATED THAT SHE WAS AT THE CAR WASH BUT SHE WAS TALKING TO ONE OF HER FEMALE FRIENDS. SHE STATED THAT WHILE SHE WAS AT THE CARWASH HE SENT HER A TEXT AND STATED THAT HE WAS ON THE WAY UP THERE WITH HIS GUN AND SOMEONE WAS GOING TO GET HURT. SHE STATED WHEN SHE LEFT HER RESIDENCE, WHICH IS BESIDE OF HIS RESIDENCE, HE PULLED OUT HIS DRIVEWAY AND FOLLOWED HER EVERYWHERE SHE WENT. SHE STATED HE HAS BEEN TEXTING SINCE THEY GOT OFF OF WORK TODAY. SHE STATED SHE WAS SCARED AND JUST WANTS HIM TO LEAVE HER ALONE. SHE STATED THAT SHE DOES NOT KNOW WHAT TO DO. THIS INCIDENT WILL BE TURNED OVER TO FAMILY COURT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ACTIVE ☐UNFOUNDED	☐ADM CLOSED	☐ARRESTED JUVEN	☐EXCEPTIONAL CLEARANCE
☒YES ☐NO	☒YES ☐NO			☐ARRESTED ADULT	☒EXCEPTIONAL CLEARANCE

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	INV. NUMBER	APPROVING OFFICER	DATE	INC. NUMBER
PFC RAY MCPHATTER	07/07/2009	221	ASST CHIEF BOBBY NOLEN	[illegible]	[illegible]

AGENCY LD. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07067

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 23C - SHOPLIFTING MORE THAN $1000.00 16-13-0110	☒YES ☐NO	☐YES ☐NO	08	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WALMART, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
07/07/2009	2204		07/07/2009	2212	07/07/2009	2225	2230	2300	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LIVINGSTON, DASONYA	RU	RU		S O U	B	F	36	N	(843) 615-3273 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE ROAD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALMART				J S O U					(843) 841-9800 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	PERSON, UNKNOWN/UNTRACKED	B	M	25-30	N		5-10	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0 — DATE/TIME OF OFFENSE 07/07/2009 2204 — DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION. UPON ARRIVAL THE COMPLAINANT STATED THAT A BLACK MALE AND A BLACK FEMALE ENTERED THE LOCATION TOGETHER. SHE STATED THE FEMALE HAD THE ELECTRONIC DEPARTMENT CLERK GET TWO LAPTOPS OUT FOR HER TO PURCHASE. WHEN THE CLERK SAT THE TWO ITEMS ON THE COUNTER THE FEMALE HAD HIM TO WALK TO THE GAME CENTER CASE. WHILE THE FEMALE HAD THE CLERKS ATTENTION THE MALE PARTY TOOK THE ITEMS AND WALKED OUT THE STORE. THE MALE PARTY GOT INTO A SMALL SILVER CAR, WHERE ANOTHER PARTY WAS WAITING, AND THEY LEFT THE LOCATION. THE FEMALE PARTY WALKED OUTSIDE TO THE STOP SIGN WHERE THE VEHICLE RETURNED AND PICKED HER UP. AN EMPLOYEE AT THE COSTUMER SERVICE COUNTER STATED THE FEMALE PARTY WAS LAKEISHA DUNSON. THE LAPTOPS WERE HEWLETT PACKARD VALUED AT $1800.00. THE COMPLAINANT STATED SHE WILL HAVE A DVD READY ON WEDNESDAY 07/08/2009. THIS CASE WILL BE TURNED OVER TO AN INVESTIGATOR.

PROPERTY

	TYPE (GROUP)	07-Computer			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	1800.00						1800.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM REFUSES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	07/08/2009	Z21	ASST CHIEF BOBBY MCLEAN	[illegible]	Z21

SUPERVISOR REVIEWED OFFICE ☐YES ☐NO

AGENCY I.D. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07069

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	14	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SUPER 8 1203 RADFORD BLVD., DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/07/2009	1200		07/08/2009	0002	07/08/2009	0002	0006	0030	1A

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HAYES, LORRAINE L	AQ			J S O U	B	F	33	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
84 JUDITH DR.	CORAM	NY	11727	OS

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HAYES, LORRAINE L				J S O U	B	F	33	N	(631) 384-0719 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
84 JUDITH DR.	CORAM	NY	11727	OS

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PATEL, VIMALKUMAR J	A	M	45-50	N		5-3	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1203 RADFORD BLVD	DILLON	SC	29536	1A

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/07/2009 1200 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION. UPON ARRIVAL THE VICTIM STATED THAT THE SUSPECT HAS BEEN HARASSING HER AND HER FAMILY ALL DAY LONG. SHE STATED THAT HER AND HER HUSBAND RENTED A ROOM AT THE LOCATION AND WHEN HER AND ABOUT TWENTY(20) OTHER PEOPLE WERE AT THE POOL HAVING A POOL PARTY THE SUSPECT, WHO IS THE OWNER OF THE MOTEL, RAN THEM OUT OF THE POOL. HE STATED THAT THERE WERE TOO MANY PEOPLE IN THE POOL FOR THAT ROOM RENTAL. SHE STATED HE TOLD THEM THEY COULD RENT ANOTHER ROOM TO COVER THE REST OF THE PEOPLE. SHE STATED WHEN THEY RENTED THE OTHER ROOM THEY DID NOT GET A KEY FOR THE ROOM. SHE STATED SINCE THE POOL INCIDENT THE SUSPECT HAS BEEN TAKING PICTURES OF HER FAMILY AND HARASSING THEM. SHE STATED WHEN SHE AND HER HUSBAND WERE GETTING IN THERE VEHICLE THE SUSPECT SEEN THEM AND WENT AND KNOCKED ON THEIR ROOM DOOR. SHE STATED THAT WAS STILL THEIR ROOM BECAUSE THEY HAD NOT CHECKED OUT YET AND HE DID NOT HAVE ANY BUSINESS DOING THAT. THE SUSPECT SEEN ONLY TWO PEOPLE LEAVING SO HE WANTED TO KNOW WHERE THE REST OF THE PARTIES WERE BECAUSE THERE WAS ONLY TWO PEOPLE ON THE RENTAL AGREEMENT. THE VICTIM STATED SHE WANTS TO PRESS CHARGES AGAINST THE SUSPECT. SHE WAS ADVISED TO TALK TO THE JUDGE AT 8AM OR 4PM, MONDAY THROUGH FRIDAY. THE VICTIM AND THE REST OF HER PARTY CHECKED OUT AND LEFT.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned						
	Count/Forged						
	Dest./Damaged						
	Recovered						
	Seized						
	Stolen						
	Unknown						

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☒ACTIVE ☐ADM CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐ENCLEAR UNDER 18 ☐ENCLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM REFUSES COOPERATION 5 ☐ UNABLE TO LOCATE

REPORTING OFFICER(S)	DATE	INC. HOURS	APPROVING OFFICER	DATE	INC. HOURS
PFC RAY MCPHATTER	07/08/2009	2221	ASST CHIEF BOBBY MCLEAN		

SUPERVISOR REVIEW: ☐YES ☐NO

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-09075

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT & BATTERY	☒YES ☐NO	☐YES ☐NO	20		☑ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1010 MKENZIE RD APT C2, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/08/2009	2015		07/08/2009	2030	07/08/2209	2032	2033	2115	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SHOWELL, DAVIDAH K	ST	ST	ST	J S O U	B	F	21	N	(843) 245-2705 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1531 WILLIS CIR LOT A-22	FLORENCE	SC	29501	00

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SHOWELL, DAVIDAH K	ST	ST	ST	J S O U	B	F	21	N	(843) 245-2705 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	140	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1531 WILLIS CIR LOT A-22	FLORENCE	SC	29501	00

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PAIGE, MELVIN K	B	M	29	N	[redacted]	6-5	295	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE RD APT D-21 CEDAR TERRAC	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/08/2009 2015 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO A FIGHT IN PROGRESS. UPON ARRIVAL AND AFTER SEPARATING ALL THE PARTIES, VICTIM #1 STATED THAT SUBJECT #1 AND SUBJECT #2 STRUCK HER ABOUT THE HEAD. VICTIM #2 STATED THAT SUBJECT #1 STRUCK HIM ABOUT THE HEAD WITH FIST. VICTIM #3 STATED THAT SUBJECT #3 STRUCK HIM ABOUT THE HEAD AND SUBJECT #4 PULLED A KNIFE OUT AND THREATENED TO CUT VICTIM #3. THE R/O FOUND NO VISIBLE MARKS ON VICTIMS AND SUBJECTS. VICTIMS #1, #2, AND #3 STATE THEY WILL SECURE WARRANTS.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	DOC NUMBER
CPL ERIC POSTON	07/09/2009	215	ASST CHIEF BOBBY MCLEAN	[illegible]	[illegible]
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

ENCY I.D. 20170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07019

INC. | BKG

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13B - ASSAULT AND BATTERY	☒YES ☐NO	☐YES ☐NO	03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] EBONY INN, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
[redacted]	1545		07/03/2009	1616	07/03/2009	1616	1618	1640	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MOORE, CLARENCE	AQ			○S ○O ○U	B	M	47	N	(843) 774-9409 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
704 WEST HUDSON STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MOORE, CLARENCE	AQ			○S ○O ○U	B	M	47	N	(843) 774-9409 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	145	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
704 WEST HUDSON STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	BENJAMIN, DANIEL JAMES	B	M	45	N	[redacted]	5-11	210	XXX	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
411 SOUTH 5TH AVENUE	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0 — DATE/TIME OF OFFENSE 07/03/2009 1545 — DATE/TIME OF ARREST

ON THE ABOVE DISPATCH DATE AND TIME, OFFICER RESPONDED TO THE EBONY INN AND MADE CONTACT WITH THE COMPLAINANT / VICTIM, WHO STATED WHILE HE WAS AT THE EBONY INN, THE SUSPECT ASSAULTED HIM. VICTIM STATED THE SUSPECT HIT HIM IN THE LIP. CONTACT WAS MADE WITH THE SUSPECT WHO STATED AT FIRST THE VICTIM FELL AND HURT HIMSELF. VICTIM STATED THERE WERE SEVERAL WITNESSES INSIDE THE BUSINESS WHO SAW THE INCIDENT. OFFICER ASKED SEVERAL PEOPLE AT THE LOCATION AND EVERYONE STATED THEY DID NOT SEE WHAT HAPPENED. ONE PERSON WALKED UP AND STATED HE SAW THE ENTIRE INCIDENT AND THE VICTIM STARTED A FIGHT WITH THE SUSPECT. SUSPECT THEN STATED THAT THE VICTIM PUSHED HIM. VICTIM DID.HAVE A SMALL CUT ON HIS BOTTOM LIP, AND THE SUSPECT DID NOT HAVE ANY INJURIES. VICTIM STATED HE DID PUSH THE SUSPECT WHEN THE SUSPECT WAS ATTACKING HIM. VICTIM WAS ADVISED TO SEE THE JUDGE ABOUT SECURING A WARRANT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC SARA JEAN MACIEL	07/03/2009	224	ASST CHIEF BOBBY MCLEAN	07/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. DILLON POLICE DEPARTMENT

2170100 INCIDENT REPORT

2009-07031 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
[redacted]	☒YES ☐NO	☐YES ☐NO	18 07		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT ADDRESS (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] SOUTH, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
[redacted]	2230		07/04/2009	2230	07/04/2009	2312	2314	2320	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EVANS, KENNETH	RU			O S O U	B	M	53	N	(843) 841-0875 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
210 S. 5TH. AVE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EVANS, KENNETH	ST	ST		O S O U	B	M	53	N	(843) 841-0875 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	190	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
210 S. 5TH. AVE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	PERSON, UNKNOWN/UNTRACKED	B	M	20-25	N				BLK	BRO
☐ RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WANTED										
☐ WARRANT	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.					
☐ ARREST					00					
☐ JAIL	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK.	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST						
☐ SUMMONS	DRUGS: ☐YES ☐NO ☒UNK. TYPE:	TOTAL # ARRESTED 0	07/04/2009 2230							

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE HOSPITAL. UPON ARRIVAL THE VICTIM STATED WHILE HE WAS AT THE INCIDENT LOCATION TWO BLACK MALES ASSAULTED HIM. THE VICTIM HAD A LACERATION ABOVE HIS LEFT EYE AND ON THE LEFT SIDE OF HIS UPPER LIP. THE VICTIM STATED HE DID NOT KNOW THE SUSPECT'S AND HE WOULD NOT RECOGNIZE THEM ANYWAY BECAUSE IT WAS DARK.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)								TOTAL VALUE
Burned								
Count/Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☐ACTIVE ☐ADM. CLOSED ☒UNFOUNDED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	07/05/2009	221	ASST CHIEF BOBBY MCLEAN	07/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-08174

[redacted]SY, J Date Entered/Changed: 08/18/2009 Reviewer: MCLEAN Review Date: 08/18/2009

[redacted]NT OF INVESTIGATION: VICTIM'S BODY WAS LATER RECOVERED BY CITY OFFICERS AS THE RESULT OF AN [redacted] IN CONJUNCTION WITH MUTUAL AID. IT IS REQUESTED THAT VICTIM BE REMOVED FROM NCIC.

[redacted] POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 07-0500099 | NCIC INQ. | NCIC ENTD.

	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

[redacted] (NUMBER, STREET NAME AND NUMBER) | ZIP CODE: 29536 | WEAPON TYPE:

[redacted] DATE: 07/15/2005 | 24 HR. CLOCK: 2053 | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE 07/16/2005, DISP. TIME 2053, TIME ARRIVED 2056, DEPART. TIME 2111 | LOCATION NO.:

[redacted] | RELATIONSHIP TO SUBJECT: #1 ST, #2, #3 | RESIDENT: J S O U | RACE: W | SEX: M | AGE: 00 | ETH: N | DAYTIME PHONE: (843) 841-1960 H, B | EVENING PHONE: H, B

[redacted] | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.:

[redacted] | RELATIONSHIP TO SUBJECT: #1, #2, #3 | RESIDENT: J S O U | RACE | SEX | AGE | ETH | DAYTIME PHONE: (843) 841-1960 H, B | EVENING PHONE: H, B

[redacted] | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

[redacted] | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.:

[redacted] ☐YES ☒NO EXPLAIN –

[redacted] USING ALCOHOL ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

[redacted] ☐ONE-MAN VEH ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SUSPECT	SUMMERFORD, GLORIA W	W	F	45	N		5-6	180	BRO	
RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
WANT										
WARRANT										
ARREST	ADDRESS: 229 ALFORD COURT	CITY: LATTA			STATE: SC	ZIP CODE: 29565	LOCATION NO.			
JAIL	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK.	ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO			DATE/TIME OF OFFENSE: 07/15/2005 2053		DATE/TIME OF ARREST: 12/21/2009 1527			
SUMMONS	DRUGS ☐YES ☒NO ☐UNK. TYPE:	TOTAL # ARRESTED: 1								

ON THE ABOVE DATE & TIME, R/O RESPONDED TO A CALL AT THE ABOVE INCIDENT LOCATION, IN REFERENCE TO A SHOPLIFTER. UPON OFFICERS ARRIVAL, THE SHOPLIFTER HAD ALREADY FLED THE SCENE IN A DARK COLORED FORD CAR,WITH EZ CREDIT PAPER TAGS. COMP STATED HE DID WITNESS SUSPECT CONCEAL IN HER PURSE, 3 BOXES OF OVER THE COUNTER MEDS. WHEN SUSPECT ATTEMPTED TO EXIT THE STORE, THE ALARM WENT OFF & COMP ATTEMPTED TO DETAIN SUSPECT. SUS- PECT WAS ABLE TO GET AWAY.LEAVING BEHIND HER PURSE FROM WHICH SUSPECTS INFORMATION WAS GAINED. RECOVERED MEDS VALUED AT APPROX $55, CONSISTED OF A BOX OF ACTIFED $6, 42 CT, PRILOSEC $29, 28 CT, PRILOSECT $20. COMP WISHES TO SIGN A WARRANT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)	10-Drugs/Narcotic							
Burned								
Count./Forged								
Lost/Damaged								
Recovered								
Seized								
Stolen	55.00							55.00
Unknown								

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PL. C.G. NORRIS	07/15/2005	217	ASST. CHIEF B. MCLEA	07/15/2005	202 BH
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-110591 | INC. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - BURGLARY / BREAKING & ENTERING	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1112 EAST JEFFERSON ST, DILLON SC	29536	

INCIDENT DATE	24HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/06/2009	1545		11/06/2009	1545	11/06/2009	1659	1709	1805	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BOHACHIC, JAMES MICHAEL SR.	ST			(S) O U	W	M	61	N	(843) 774-6324 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1112 EAST JEFFERSON ST	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BOHACHIC, JAMES MICHAEL SR.				(S) O U	W	M	61	N	(843) 774-6324 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-1	215	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1112 EAST JEFFERSON ST	DILLON	SC	29536	02

VISIBLE INJURY (VICT 1): ☐YES ☒NO EXPLAIN –

VICTIM (NO 1) USING: ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT'S NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO 1) USING ALCOHOL ☐YES ☐NO ☒UNK. DRUGS ☐YES ☐NO ☒UNK. TYPE

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 11/06/2009 1545 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH THE VICTIM ABOUT SOME ONE BREAKING INTO HIS HOME. THE VICTIM TOLD THE R/O THAT HE LEFT FOR WORK AT 09:00 AND RETURNED HOME AT 16:45. THE VICTIM FOUND THAT SOME ONE HAD WENT THUR THE FRONT WINDOW AND TOOK HIS ($1500.00) TOSHEBA LAP TOP COMPUTER. VICTIM ALSO STATES THAT ($2000.00) IN SAVING BONDS WERE TAKEN, $100.00 ROLLED QUARTERS AND HIS WIFE"S (75.00) AIGNER BILLFOLD WITH A $100.00 CHECK FROM THEIR SON MIKE & MARY BOHACHIC. THE VICTIM ALSO HAD A OUT BACK GIFT CARD $50.00 IN THE BILLFOLD. LT OWENS WAS CALLED OUT TO DUST AND CHECK FOR FINGER PRINTS.

PROPERTY

	TYPE (GROUP)	07-Computer	20-Money	21-Negotiable	25-Purses/Handba			TOTAL VALUE
		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: 0170100				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: 0170100		
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered			2000.00				2000.00
	Seized							
	Stolen	1500.00	200.00	2100.00	75.00			3875.00
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	11/06/2009	217	ASST CHIEF BOBBY MCLEAN	11/06/2009	202
LT LORENZO OWENS	11/06/2009	203	FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	11/06/2009	203

AGENCY I.D. SC0170100 — DILLON POLICE DEPARTMENT — INCIDENT REPORT

CASE NUMBER: 2009-11179 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT & BATTERY	☒YES ☐NO	☐YES ☐NO	18 03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 13B - ASSAULT & BATTERY	☒YES ☐NO	☐YES ☐NO	18 03		
3. 520 - POSSESSING AND PRESENTING A FIREARM	☒YES ☐NO	☐YES ☐NO	18 03		

INCIDENT LOCATION/SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER: 200 WEST MAIN ST (KENTYRE HOUSE), DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 90 40

INCIDENT DATE	24HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/25/2009	0010		11/26/2009	0025	11/26/2009	0027	0030	0130	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST	ST	ST	(S) O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NEWELL, KATHERINE E	ST	ST	ST	J (S) O U	W	F	18	N	(843) 845-2241 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	115	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4037 HWY 57 SOUTH	FORK	SC	29543	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MARTIN, ADA BAILEY	W	F	24	N	[redacted]	5-9	128	BLN	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1126 HWY 917 EAST	LATTA	SC	29565	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 5 | DATE/TIME OF OFFENSE 11/26/2009 0010 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, A CALL CAME THROUGH DISPATCH THAT THERE WAS A FIGHT IN PROGRESS AT THE ABOVE LOCATION. UPON ARRIVAL, SUBJECTS #1, #2, AND #3 WERE ABOUT TO DRIVE OFF. ACCORDING TO VICTIM #1, SUBJECT #3 STARTED FIGHTING WITH VICTIM #2 INSIDE THE KENTYRE HOUSE. ONCE VICTIMS #1, #2, AND #3 WERE ABOUT TO LEAVE, THE THREE SUBJECTS JUMPED THE THREE VICTIMS IN THE PARKING LOT. VICTIM #1 HAS A SWOLLEN CHEEK FROM BEING PUNCHED BY SUBJECT #1, VICTIM #2 HAS A CUT ON THE TOP OF HEAD. VICTIM #3 STATES THAT HE WAS TRYING TO BREAK UP VICTIM #2 AND SUBJECT #3, WHEN HE WAS PUNCHED BY SUBJECT #2. VICTIM #3 HAS A CUT NEAR THE NOSE. SUBJECT #1 HAS NO VISIBLE MARKS. SUBJECT #2 HAS A SWOLLEN RIGHT SHOULDER. SUBJECT #2 STATES THAT VICTIM #2 PUSHED HIM ON THE GROUND. SUBJECT #3 HAS A BUSTED LIP. SUBJECT #3 STATES VICTIM #2 PUNCHED HIM IN THE MOUTH. THIS WILL BE A VICTIM/SUBJECT, SUBJECT/VICTIM INCIDENT. ALL PARTIES STATE THAT THEY WILL SECURE WARRANTS. VICTIM #2 STATED AT THE TIME OF INCIDENT THAT SUBJECT #3 HAD A GUN. R/O DID LOCATE A PISTOL IN THE CENTER CONSOLE, BUT SUBJECT #2 STATED THE PISTOL WAS HIS AND SUBJECT #2 DOES HAVE A CONCEALED WEAPONS PERMIT.

PROPERTY

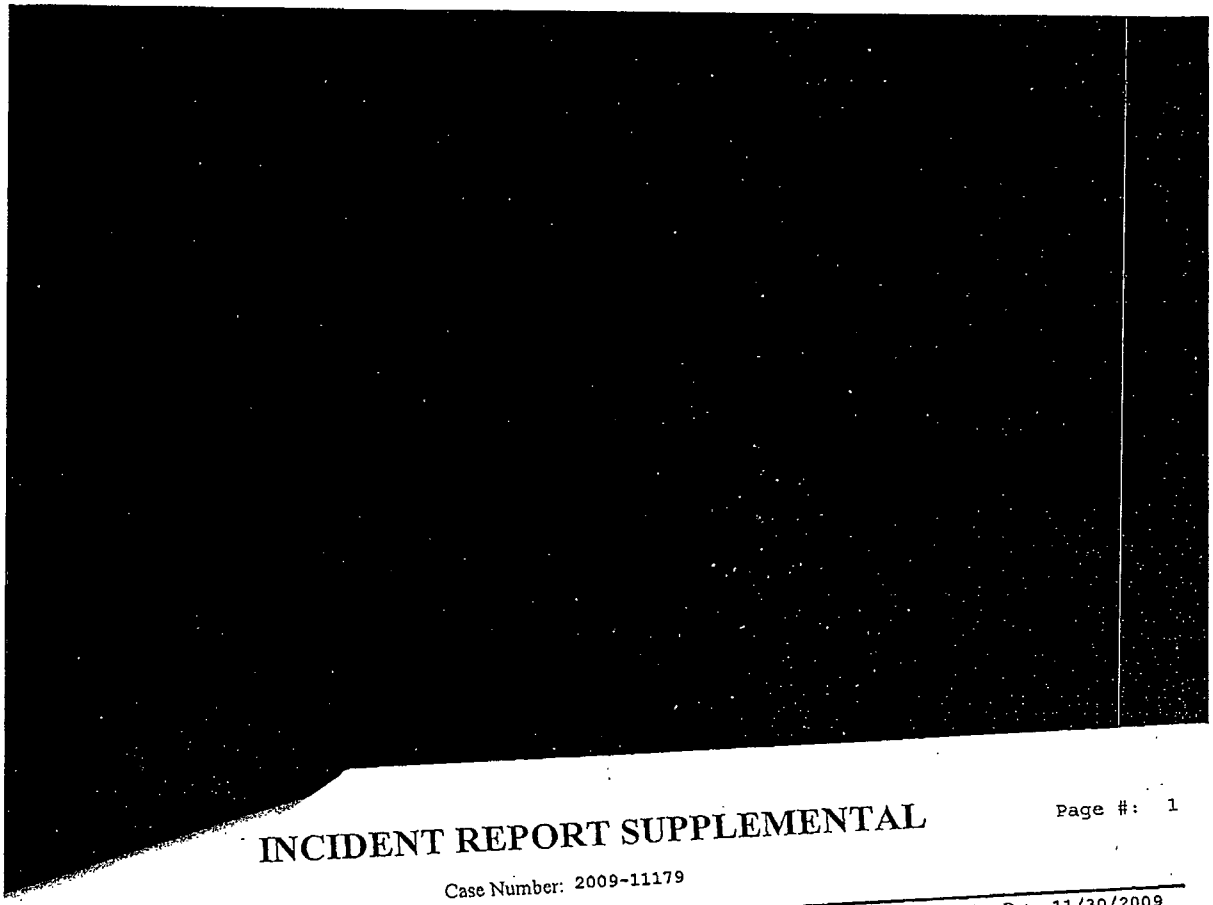
		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ERIC POSTON	11/26/2009	214	ASST CHIEF BOBBY MCLEAN	11/26/2009	202
			FOLLOW-UP INVESTIGATION - OFFICER ☐YES ☐NO		



INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-11179

POSTON POSTON, ERIC Date Entered/Changed: 11/30/2009 Reviewer: MCLEAN Review Date: 11/30/2009

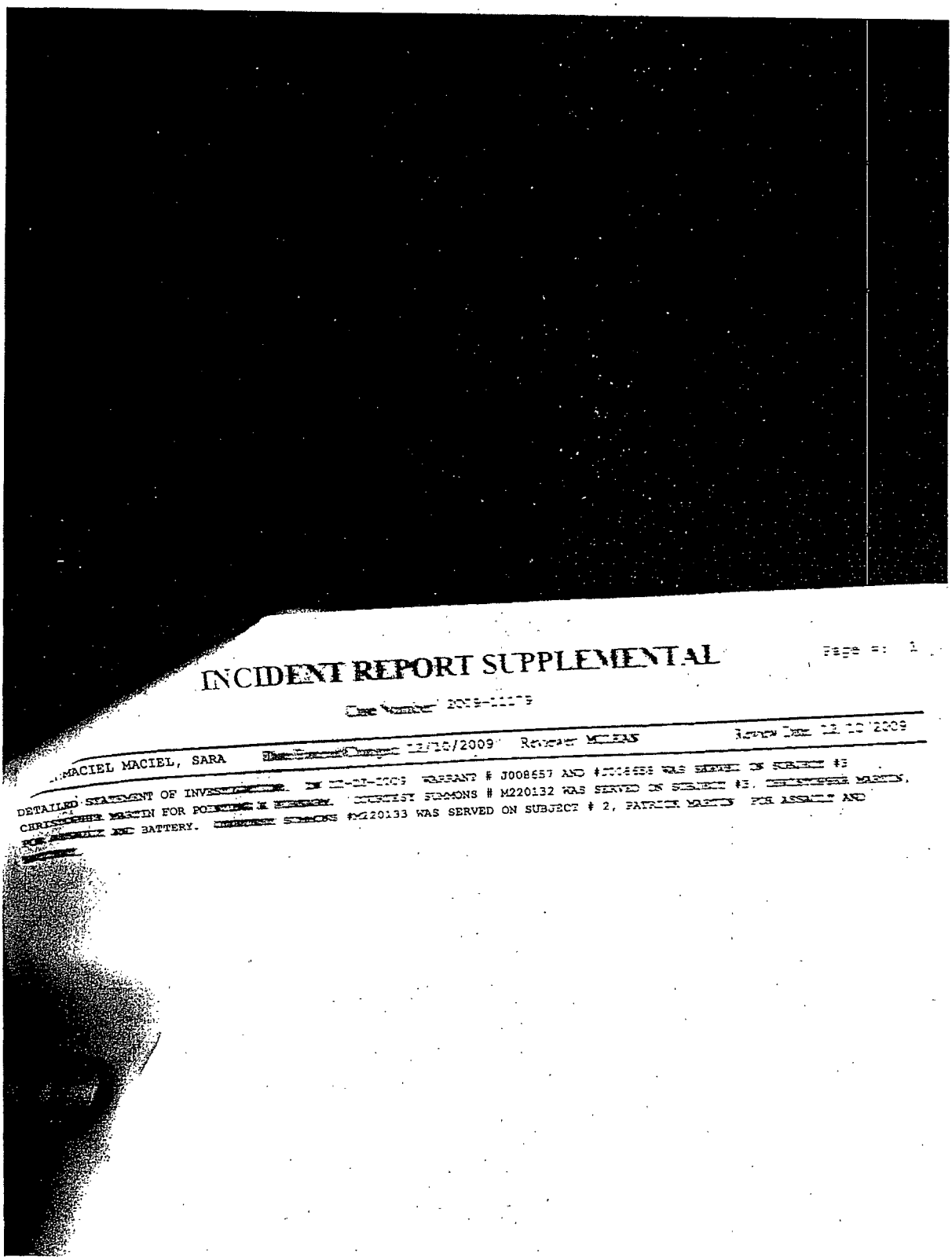
DETAILED STATEMENT OF INVESTIGATION: ON 11/30/2009 THE VICTIMS CAME TO THE POLICE DEPARTMENT AND STATED THAT SUBJECT #3 DID POINT A HAND GUN AT THE VICTIMS. VICTIM #2 ALSO STATES THAT SUBJECT #3 STRUCK HIM IN THE BACK OF THE HEAD WITH A BEER BOTTLE. THIS WAS NOT DOCUMENTED IN THE ORIGINAL REPORT DUE TO THE FACT THAT IT WAS NOT TOLD TO THE R/O AT THE TIME OF INCIDENT.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-11179

POSTON POSTON, ERIC Date Entered/Changed: 12/10/2009 Reviewer: MCLEAN Review Date: 12/10/2009

[redacted]MENT OF INVESTIGATION: ON 12/10/2009 VICTIM #5 CAME TO THE POLICE DEPARTMENT AND STATED THE NIGHT OF [redacted] SUBJECT #5 BIT VICTIM #5 ON THE RIGHT EAR. VICTIM #5 LATER WENT TO THE EMERGENCY ROOM AND RECEIVED SEVEN [redacted] DURING THE FIGHT, VICTIM #5 SUSTAINED A DISLOCATED RIGHT SHOULDER. VICTIM #5 WILL SECURE WARRANT FOR SUBJECT



INCIDENT REPORT SUPPLEMENTAL

Page #: 1

Case Number: 2009-11179

...MACIEL MACIEL, SARA Date Entered/Changed: 12/10/2009 Reviewer: MCLEAN Review Date: 12/10/2009

DETAILED STATEMENT OF INVESTIGATION. ON 12-01-2009 WARRANT # J0086557 AND #J0086558 WAS SERVED ON SUBJECT #3 CHRISTOPHER MARTIN FOR POSSESSION W/ INTENT. COURTESY SUMMONS # M220132 WAS SERVED ON SUBJECT #3. CHRISTOPHER MARTIN, FOR ASSAULT AND BATTERY. COURTESY SUMMONS #M220133 WAS SERVED ON SUBJECT # 2, PATRICK MARTIN FOR ASSAULT AND BATTERY.

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12001

NCIC INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: 136 - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (BUSINESS NAME, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 913 WEST MAIN ST., DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/01/2009	0530	12/01/2009	0540	12/01/2009	0718	0726	0755	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALLEN, TORRENICIA	OF			O S O U	B	F	20	N	(843) 774-3116 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
913 W. MAIN ST.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALLEN, TORRENICIA	OF			O S O U	B	F	20	N	(843) 774-3116 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
913 W. MAIN ST.	DILLON	SC	29536	

VISIBLE INJURY VICT ?: ☐YES ☒NO EXPLAIN –

VICTIM DID ? USING ALCOHOL ☐YES ☒NO ☐UNK. DRUGS ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASHT ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	ALLEN, ALICIA	B	F	19	N	[redacted]	5-6	156	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
913 W. MAIN STREET	DILLON	SC	29536	

SUBJECT (NO ?) USING ALCOHOL ☐YES ☐NO ☒UNK. DRUGS ☐YES ☐NO ☒UNK. TYPE

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/01/2009 0530 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH THE VICTIM, THAT TOLD THE R/O THAT THE SUSPECT (ALICIA ALLEN). THE VICTIMS SISTER HAD HIT THE VICTIM IN THE STOMACH AND THAT THE VICTIM WAS (3) WEEKS PREGNANT. THE R/O ASK THE VICTIM (3) TIMES WHY WERE YOU FIGHTING. THE VICTIM JUST SAID OVER SOME STUPID STUFF. THE R/O SPOKE WITH THE DOCTOR AND HE TOLD THE R/O THAT THE VICTIM WAS FINE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen								
	Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	12/01/2009	217	ASST CHIEF BOBBY MCLEAN	12/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12006 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23H - PETTY LARCENY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. COV - COV - SIMPLE ASSAULT	☒YES ☐NO	☐YES ☐NO	20		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 407 SOUTH 11TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/01/2009	2040		12/01/2009	2059	12/01/2009	2150	2150	2215	04

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, JESSICA DAVESE	BG			(S) O U	B	F	19	N	H (843) 468-7933 B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 SOUTH 11TH AVE.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, JESSICA DAVESE	BG			(S) O U	B	F	19	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	120	GRY	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 SOUTH 11TH AVE	DILLON	SC	29536	04

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN –

VICTIM NO 1: USING ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH ☐ONE-MAN VEH ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	MCRAE, SHAWN ANTOINE	B	M	21	N	[redacted]	5-6	153	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON INNER PART OF RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4051 HIGHWAY 57 NORTH	LITTLE ROCK	SC	29567	CTY

SUBJECT (NO 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. | DRUGS ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/01/2009 2040 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O WAS DISPATCHED TO MEET WITH A DEPUTY, AT THE ABOVE LOCATION IN REFERENCE TO A DISPUTE BETWEEN THE VICTIM AND SUSPECT. ONCE ON SCENE, THE R/O SPOKE WITH THE VICTIM, WHO STATED THAT SHE HAD BEEN BEAT BY THE SUSPECT. THE VICTIM SAID SHE WAS HIT IN THE LEFT SIDE OF HER FACE. THE COMP. ALSO STATED THAT THE SUSPECT TOOK HER GREEN. SPRINT CELLPHONE, EBT CARD AND A LONG,THIN NECKLESS FROM THE RESIDENCE. THE VICTIM WAS GIVEN A VICTIM'S ASSISTANCE PACKAGE. THE VICTIM AND SUSPECT HAVE A THREE MONTH OLD CHILD TOGETHER. THE R/O COULD SEE NO VISIBLE INJURY TO THE SUSPECT AND SHE STATED THAT SHE WAS NOT HURTING ANYWHERE. THE R/O ADVISED THE VICTIM TO SEE A JUDGE IF SHE WANTED TO PRESS CHARGES.

PROPERTY

	TYPE (GROUP)	09-Credit/Debit	17-Jewelry/Preciou	26-Radios/TVs/VC	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen		200.00	200.00				400.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC MONROE HERRING	12/01/2009	224	ASST CHIEF BOBBY MCLEAN	12/01/2009	202
SGT RYAN BERRY	12/01/2009	211	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

[redacted] POLICE DEPARTMENT

[redacted] INCIDENT REPORT

CASE NUMBER: 2009-12008 | INQ | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
[redacted]	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

(INCIDENT LOCATION/ADDRESS, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
[redacted] SC	29536	

[redacted]	[redacted]	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
[redacted]	2215		12/02/2009	2215	12/02/2009	2237	2242	2305	03

[redacted] (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
[redacted], APRIL LANETTE	BG			O S O U	B	F	20	N	(843) 774-2665 H / B	H / B

[redacted]	CITY	STATE	ZIP CODE	LOCATION NO.
[redacted] SOUTH 10TH AVENUE	DILLON	SC	29536	03

[redacted] (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
[redacted], APRIL LANETTE	BG			O S O U	B	F	20	N	(843) 774-2665 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	134	BLK	BRO	

[redacted]	CITY	STATE	ZIP CODE	LOCATION NO.
[redacted] SOUTH 10TH AVENUE	DILLON	SC	29536	03

[redacted] INJURY VICT ?: ☐YES ☒NO EXPLAIN –

[redacted] INC ? USING: ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

[redacted]: ☐ONE-MAN VEH ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SUSPECT	MURPHY, DARRETT LEE	B	M	38	N	[redacted]	6-0	190	BLK	BRO
[redacted]	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
WANTED	TATTOO ON LEFT ARM									

	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
ARREST	600 EAST HAMPTON STREET	DILLON	SC	29536	03

JAIL / SUMMONS	SUBJECT (NO 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 12/02/2009 2205	DATE/TIME OF ARREST

N THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO AN RGUMENT UPON OFFICERS ARRIVAL THE COMPLAINANT STATED THAT HER AND THE SUSPECT GOT INTO AN ARGUMENT AND THE JSPECT THREATENED HER. THE SUSPECT GATHERED UP HIS CLOTHES AND LEFT THE RESIDENCE AND WENT TO HIS MOTHERS OUSE ON E HAMPTON ST.

[redacted]				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PE GROUP)							TOTAL VALUE
[redacted]							
[redacted]							
[redacted]							
[redacted]							
[redacted]							
[redacted]							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

[redacted] FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
FC ROBERT COOK	12/02/2009	222	ASST CHIEF BOBBY MCLEAN	12/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

[redacted]

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12011 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY	☒YES ☐NO	☐YES ☒NO	25		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 528 LAKESIDE CT, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/26/2009	0001		12/03/2009	1600	12/03/2009	1619	1630	1700	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LYNN, JEFFREY C	ST			S O U	W	M	37	N	(843) 992-5423 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
528 LAKESIDE CT	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LYNN, JEFFREY C				S O U	W	M	37	N	(843) 992-5423 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	225	BLK	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
528 LAKESIDE CT	DILLON	SC	29536	02

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO 1) USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO 1) USING ALCOHOL: ☐YES ☐NO ☒UNK | DRUGS: ☐YES ☐NO ☒UNK TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 11/26/2009 0001 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL VICTIM STATES THAT WHILE LOOKING IN HIS BARN FOR A RAKE TO CLEAN HIS YARD, HE NOTICED THAT SOMEONE HAD TAKEN HIS NINE FOOT SURFBOARD WORTH AROUND $1000 DOLLARS. VICTIM STATES THAT THE SURFBOARD WAS BLUE ON THE TOP WITH THE WORD WEBER ON IT IN BLACK. THE BOTTOM OF THE BOARD WAS WHITE IN COLOR WITH THE WORDS DEWEY WEBER AND A RED LOOKING SPIDERWEB DRAWN ON IT.

PROPERTY

TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	77-Other	TOTAL VALUE
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen			1000.00	1000.00
Unknown				

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	12/03/2009	210	ASST CHIEF BOBBY MCLEAN	12/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12013 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY / LARCENY	☒YES ☐NO	☒YES ☐NO	24		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 100 WEST MAIN ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/03/2009	1700		12/04/2009	0142	12/04/2009	0142	0143	0230	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COOK, JEFFREY H	RU			(S) O U	W	M	35	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PRICES FURNITURE				J S O U					(843) 774-2788 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
100 WEST MAIN STREET	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 12/03/2009 1700 | DATE/TIME OF ARREST

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 0

NARRATIVE

ON DECEMBER 4,2009, OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO AN ALARM. UPON OFFICERS ARRIVAL OFFICERS NOTICED THAT A FRONT WINDOW HAD BEEN BUSTED OUT. THE OWNER WAS NOTIFIED AND WHEN HE ARRIVED HE STATED THAT NOTHING WAS TAKEN. A EASTSPORT BACKPACK GREEN IN COLOR WAS LEFT AT THE SCENE THAT DIDN'T BELONG TO HIM. THE WINDOW IS VALUED AT $400.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	12/04/2009	209	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12016 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 413 RADFORD BLVD (BI-LO SHOPPING CENTER), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/04/2009	0915		12/04/2009	0917	12/04/2009	0917	0919	0940	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ABEL, TODD ALAN	ST			(S) O U	W	M	36	N	(843) 841-1960 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BLVD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BI-LO				J S O U					(843) 841-1960 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BOULEVARD	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
TART, STEVEN LEWIS	W	M	47	N	[redacted]	5-8	135	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON UPPER LIP ON THE RIGHT

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
123 BAY STREET APT C	LATTA	SC	29565	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/04/2009 0915 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO THE ABOVE LOCATION TO SPEAK WITH THE COMPLAINANT ABOUT A SHOP LIFTER. COMPLAINANT TOLD THE R/O THAT THE SUSPECT CAME IN THE STORE AND HAD STOLEN SEVERAL STEAKS FROM THE MEAT DEPARTMENT. THE COMPLAINANT TOLD THE R/O THAT DOUG FROM CARLS IGA WAS IN THE STORE AND SAW THE SUSPECT STICK SEVERAL PACKS OF STEAKS UNDER HIS COAT AND WALK OUT. THE COMPLAINANT TOLD THE R/O THAT THEY TRIED TO STOP THE SUSPECT AT THE DOOR AND THE SUSPECT WOULD NOT STOP. THE SUSPECT RAN AND JUMPED IN A RED PONTIAC GRAND AM AND LEFT. THE COMPLAINANT SAID THAT HE WAS FACE TO FACE WITH THE SUSPECT AT HIS CAR WHEN HE WAS LEAVING. COMPLAINANT GOT THE TAG NUMBER (SC DYN-443) WHICH CAME BACK TO A STEVEN LEWIS TART. THE SUSPECT'S ADDRESS WAS 2357 TOLAR LOOP. DILLON, S.C. R/O ASKED THE COMPLAINANT TO GET A COPY OF THE VIDEO. R/O THEN CALLED LT. OWENS TO COME BY LATER TO PICK UP THE COPY OF THE VIDEO WHEN IT WAS READY. THE SUSPECT TOOK (8) PACKS WITH (2) STEAKS IN EACH PACK, THE COST WAS $108.00. THE R/O SPOKE WITH LT.OWENS THAT WAS GOING TO PICK UP THE DISK AFTER THE MANAGER MADE A COPY. LT OWENS CALLED SGT LADSON AT THE JAIL TO GET A PHOTO LINE UP TO SHOW THE MANAGER AT THE STORE.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	100.00							
	Unknown								100.00

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	12/04/2009	217	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT JAMIE L HAMILTON	12/04/2009	212

AGENCY I.D. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12019 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 120 - ARMED ROBBERY	☒YES ☐NO	☐YES ☐NO	17		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): PATEL WINE AND SPIRITS 109 HWY 301 SOUTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/04/2009	1000		12/04/2009	1003	12/04/2009	1005	1007	1110	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PATEL, VIKRAM GOVINDBHAI	ST			J (S) O U	W	M	58	N	(843) 841-0550 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2318 HWY 301 NORTH	DILLON	SC	29536	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PATELS WINE & SPIRITS				J S O U					(843) 841-0550 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
109 HWY 301 SOUTH	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☐ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/04/2009 1000 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AT ABOUT 1000 HRS. A SUBJECT WEARING A BLACK JUMPSUIT WITH A HOOD AND A WHITE SKELETON CLOTH MASK ENTERED THE ABOVE INCIDENT LOCATION PRESENTED A HANDGUN AND DEMANDED MONEY. THE SUBJECT JUMPED ACROSS THE COUNTER POINTED THE GUN AT THE OWNER AND TOOK MONEY FROM THE CASH REGISTER AND FROM A MONEY BAG. THE SUSPECT THEN JUMPED BACK ACROSS THE COUNTER AND FLED THE STORE. A CUSTOMER WAS STANDING AT THE COUNTER WHEN THE SUSPECT ENTERED THE STORE AND HE GOT DOWN ON THE FLOOR. AS OF TIME OF THIS INVESTIGATION THE AMOUNT TAKEN WAS NOT KNOWN. THE OWNER CALLED LATER AND REPORTED THAT HE HAD $6,750.00 MISSING.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	20-Money							
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	6750.00							6750.00
Unknown								

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LT LORENZO OWENS	12/04/2009	203	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	12/04/2009	203

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12020

NCIC: INQ. | ENTD. X

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 240 - MOTOR VEHICLE THEFT	☒YES ☐NO	☐YES ☒NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 621 EDGEWOOD BLVD, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/04/2009	0953		12/04/2009	0958	12/04/2009	0953	0958	1045	02

VICTIM / VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT J S O U	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SYMEONIDIS, SOLON RENOS	ST			J S O U	W	M	47	N	(843) 665-4475 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4445 SADLER ROAD	GLEN ALLEN	VA	23060	OS

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT J S O U	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SYMEONIDIS, SOLON RENOS				J S O U	W	M	47	N	(843) 665-4475 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	190	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4445 SADLER ROAD	GLEN ALLEN	VA	23060	OS

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 12/04/2009 0953 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALLED TO SPEAK TO THE VICTIM AT THE ABOVE LOCATION. VICTIM TOLD R/O THAT HE LEFT THE KEY UNDER THE FLOOR MAT FOR THE MECHANIC (JOSE PRIMERA) TO COME AND PICKUP HIS VEHICLE A (1992 MERCEDEZ 300E) FOR REPAIRS. VICTIM CALLED MECHANIC WHEN HE SEEN VEHICLE WAS GONE TO QUESTION STATUS OF REPAIRS: JOSE PRIMERA SAID HE HAD NOT PICKED THE VEHICLE UP YET. JOSE PRIMERA IS A MECHANIC AT CREEL TIRE SERVICE IN FLORENCE, S.C. NEXT DOOR TO THE CVS WHERE VICTIM WORKS. THE VICTIM HAS TWO OTHER MERCEDEZ 'S THAT JOSE PRIMERA HAS WORKED ON IN THE PAST. JOSE PRIMERA CALLED VICTIM TWICE TO ASK IF HE HAD FOUND OUT ANYTHING ABOUT THE VEHICLE.THE VEHICLE IS A BLACK MERCEDES 300 E 4 DOOR. THE VIN # WDBEA30ESNV559120 VALUED AT 4,000 DOLLARS.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned	03-Motor Vehicle -				
Count./Forged					
Dest./Damaged					
Recovered	3000.00				3000.00
Seized					
Stolen	4000.00				4000.00
Unknown					

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	12/04/2009	217	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
LT LORENZO OWENS	12/04/2009	203	FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO LT LORENZO OWENS	12/04/2009	203

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12025 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - FORCED ENTRY INTO RESIDENCE	☒YES ☐NO	☒YES ☐NO	28		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1010 MCKENZIE ROAD APT. A-5 (CEDAR TERRANCE), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/04/2009	1750		12/04/2009	1820	12/04/2009	1829	1833	1855	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BETHEA, DENESHA N	ST			(S) O U	B	F	27	N	H (843) 617-8824 B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT B15	DILLON	SC	29536	01

VICTIM

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BETHEA, DENESHA N				(S) O U	B	F	27	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT B15	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	35-45	N				BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED: 0	DATE/TIME OF OFFENSE: 12/04/2009 1750	DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, CITY UNITS WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A BLACK MALE FORCING HIS WAY INTO THE APARTMENT OF THE VICTIM. ONCE ON SCENE, THE R/O SPOKE WITH THE VICTIM, WHO STATED THAT HER BROTHER ANSWERED THE DOOR AND THE SUSPECT ASKED IF HE HAD CHANGE FOR A TEN DOLLAR BILL. WHEN THE BROTHER SAID NO, THE SUSPECT PUSHED THE DOOR INTO THE BROTHER AND ENTERED THE RESIDENCE. THE VICTIM SAID THE SUSPECT PULLED A LARGE ROLL OF MONEY OUT OF HIS POCKET AND KEPT ASKING HER IF SHE HAD CHANGE FOR THE TEN DOLLAR BILL. THE VICTIM SAID THE SUSPECT KEPT LOOKING AROUND HER APARTMENT, LIKE HE WAS SCOPING IT OUT OR SOMETHING. THE VICTIM SAID SHE KEPT ASKING THE SUSPECT TO LEAVE, BUT HE WOULD NOT. THAT IS WHEN SHE CALLED THE POLICE. THE VICTIM DID NOT KNOW THE SUSPECT, NOR DID THE NEIGHBOR IN THE APARTMENT NEXT DOOR. THE VICTIM SAID THAT THE SUSPECT SAID HIS NAME WAS SMILEY. THE R/O INFORMED THE VICTIM THAT A REPORT WOULD BE FILED AND SHE COULD PICK UP A COPY IF SHE SO DESIRED.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC MONROE HERRING	12/04/2009	224	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. 0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12030

NCIC: INO. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE	☒YES ☐NO	☐YES ☒NO	18 09		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WALGREENS 1210 HWY 301 NORTH, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/05/2009	2108		12/05/2009	2120	12/05/2009	2121	2127	2217	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STEWART, KEVIN W	ST			J S O U	W	M	20	N	(843) 774-3930 H (843) 841-4062 B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
512 SUGARCANE ROAD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STEWART, KEVIN W				J S O U	W	M	20	N	(843) 774-3930 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	180	BRO		

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
512 SUGARCANE ROAD	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/05/2009 2108 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO BREAKING AND ENTERING MOTOR VEHICLE. UPON ARRIVAL THE VICTIM STATED THAT HE HAD PARKED HIS TRUCK IN THE PARKING SPOT. THE VICTIM AND HIS GIRL FRIEND WENT INSIDE TO DO SOME SHOPPING . THE VICTIM AND HIS GIRL FIEND CAME BACK OUT TO GET INTO THE TRUCK TO GO HOME. WHEN THE VICTIM OPEN THE DOOR HE NOTICE THAT PAPER WAS THROWN ON THE FLOOR OF THE TRUCK AND THE GLOVE BOX WAS OPEN. SGT. JAMES HAYES WAS NOTIFIED AND CAME OUT AND PROCESS THE SCENE. THE VICTIM WAS UNSURE IF ANY THING IS MISSING.ON 12/06/2009 THE VICTIM INFORMED R/O THAT HIS DRIVER LICENSE WAS THE ONLY THING TAKEN FROM THE TRUCK. THE VEHICLE DOORS LEFT UNLOCKED, THE WAS NO FORCE ENTRY.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)				77-Other		TOTAL VALUE
Burned						
Count./Forged						
Dest./Damaged						
Recovered						
Seized						
Stolen				10.00		10.00
Unknown						

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	12/05/2009	219	ASST CHIEF BOBBY MCLEAN	12/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12032

NCIC INQ. | ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. BUR - BURGLARY 3RD	☒YES ☐NO	☒YES ☐NO	25	
2. BEM - B&E OF MOTOR VEHICLE (2)	☐YES ☒NO	☐YES ☒NO	20	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 111 SOUTH 12TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/05/2009	1800		12/05/2009	2325	12/05/2009	2331	2333	2358	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, CLIFTON ADOLPHUS	ST			(O) S O U	W	M	71	N	(843) 774-5975 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
111 SOUTH 12TH AVENUE	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, CLIFTON ADOLPHUS				(O) S O U	W	M	71	N	(843) 774-5975 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	215	GRY	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
111 SOUTH 12TH AVENUE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/05/2009 1800 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME , R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO SOME ONE HAD BROKEN INTO A STORAGE BUILDING. UPON ARRIVAL R/O SPOKE WITH THE VICTIM WHO STATED THAT SOME ONE HAD TORE THE DOOR OFF HIS STORAGE BUILDING AND TOOK TOOLS OUT OF THE BUILDING . R/O NOTICE THAT THE DOOR HAD BEEN RIPPED OFF THE BUILDING . R/O ALSO NOTICE THAT THERE WAS 1 HUSQVARNA TILLER OUTSIDE THE FRONT OF THE BUILDING, 1 SILVER AIR TANK NEAR BY. THE RED WHEEL BARROW AND THE 2 WEED EATERS WAS ON THE SIDE OF THE BUILDING IN FRONT OF A METAL BUILDING WHICH APPEARED THAT THE DOORS HAD BEEN PRIED ON BUT DID NOT GIVE. WHILE AT THE SCENE,R/O WAS ADVISED BY THE VICTIM THAT A 1979 JEEP AND A 2004 JEEP THAT WAS PARKED IN THE YARD HAD BEEN ENTERED. SOME ONE HAD WENT THROUGH THE VEHICLES AND SCATTERED THE PAPERS AROUND ON THE FLOOR. THE VICTIM STATED THAT NOTHING APPEAREDTO BE MISSING. THE VEHICLES WERE LEFT UNLOCKED. SGT. JAMES HAYES WAS NOTIFIED AND PROCESSED THE SCENE.

PROPERTY

	TYPE (GROUP)	36-Tools						TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered	900.00						900.00
	Seized							
	Stolen	900.00						900.00
	Unknown							

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: 170100 | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: 170100

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	12/05/2009	219	ASST CHIEF BOBBY MCLEAN	12/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12049 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. SUS - SUSPICIOUS PERSON	☒YES ☐NO	☐YES ☐NO	21		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): HELMI'S 813 RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/08/2009	1645		12/08/2009	1645	12/08/2009	1717	1720	1745	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HOOKER, RITA JONES	ST			J (S) O U	W	F	45	N	(843) 841-9850 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
171 BROWNS CREEK ROAD	LATTA	SC	29565	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
ASSADULLAH, AZIZI	A	M	30-40	N		5-9	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
				00

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 12/08/2009 1645 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO A SUSPICIOUS PERSON. UPON ARRIVAL THE COMPLAINANT STATED THAT THE SUSPECT (ARABIC MALE) ALONG WITH FOUR (3) MALES AND ONE (1) FEMALE ATE AT THE LOCATION. SHE STATED AS THEY WERE LEAVING THE SUSPECT CAME BACK INTO THE LOCATION AND STATED THAT THEY WERE GOING TO TRAIN THE ARMY IN JACKSONVILLE, NORTH CAROLINA. R/O MADE CONTACT WITH MAJOR AKERS AT THE MARINE CORP AIR STATION AT NEW RIVER IN JACKSONVILLE, NORTH CAROLINA AND RELAYED THE INFORMATION. MAJOR AKERS WAS GIVEN THE CASE NUMBER FOR THE INCIDENT. THE COMPLAINANT GOT THE NAME OF THE SUSPECT WHEN HE PAID WITH A CREDIT CARD. THE PARTIES LEFT IN A WHITE FORD ECONOLINE VAN FROM ENTERPRISE LEASING OUT OF GEORGIA. THE LICENSES PLATE WAS A GEORGIA PLATE #AAG9529.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	12/08/2009	220	ASST CHIEF BOBBY MCLEAN	12/08/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-12050 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - BURGLARY 2ND	☒YES ☐NO	☐YES ☒NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION APARTMENT AND NUMBER, STREET NAME AND NUMBER): 810 NORTH 18TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/02/2009	1600		11/07/2009	1600	12/09/2009	1125	1130	1148	02

EVENT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BRACEY, DR. RONALD KENT	ST			(J) S O U	W	M	35	N	(843) 841-9383 H (843) 774-7662 B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
810 N. 18TH AVE	DILLON	SC	29536	02

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BRACEY, DR. RONALD KENT				(J) S O U	W	M	35	N	(843) 841-9383 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	150	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
810 N. 18TH AVE	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 11/02/2009 1600	DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE VICTIM CAME TO THE POLICE DEPARTMENT AND REPORTED THAT SOME ONE HAD WENT INTO STORAGE ROOM UNDER THE CARPORT AND REMOVED THE WINCHESTER PELLET RIFLE FROM THE ROOM. THE PELLET RIFLE IS VALUE AT $240. THE RIFLE IS BROWN IN COLOR AND HAS A SCOPE MOUNTED. THE RIFLE ALSO HAD A CAMOUFLAGE SHOULDER STRAP.THE VICTIM STATED THAT THE DOOR LOCK WAS NOT WORKING AT THE TIME.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: 170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	13-Firearms							
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	240.00							240.00
Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	12/09/2009	219	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12051 | INC. | ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - SIMPLE ASSAULT	☒YES ☐NO	☐YES ☐NO	11		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 600 E MAIN STREET DILLON COUNTY LIBRARY, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/09/2009	1215		12/09/2009	1230	12/09/2009	1245	1245	1300	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, ASHLEY MONAE	OK			(S) O U	B	F	18	N	(843) 506-3699 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
204 W LOWMEN STREET	MULLINS	SC	29574	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, ASHLEY MONAE	OK			(S) O U	B	F	18	N	(843) 506-3699 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	111	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
204 W LOWMEN STREET	MULLINS	SC	29574	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
UNKNOWN, MICHELLE	B	F	30-35	N		5-6	210	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/09/2009 1215 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICER MET WITH THE COMPLAINANT / VICTIM AT THE PD. VICTIM STATED WHILE SHE WAS AT WORK AT THE LIBRARY, THE ABOVE SUSPECT CAME INSIDE AND BEGAN MAKING SEVERAL COMMENTS TO THE VICTIM AND STATED THAT THE VICTIM DID NOT HAVE HER SISTER WITH HER AND THAT THE SUBJECT WOULD KICK THE VICTIM'S ASS. VICTIM STATED SHE WANTED A REPORT ON FILE, IN CASE OF FUTURE INCIDENTS.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC SARA JEAN MACIEL	12/09/2009	223	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-12052 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	24		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Religious Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 112 WEST MAIN ST (CITI TRENDS), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/09/2009	1140		12/09/2009	1150	12/09/2009	1155	1157	1240	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
KEMP, TABITHA STANLEY	ST	ST	ST	J S O U	B	F	42	N	(843) 774-6331 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 W MAIN ST	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CITI TRENDS				J S O U					(843) 774-6331 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 WEST MAIN STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, BIANCA	B	F	18-20	N		5-2	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 12/09/2009 1140 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO SHOPLIFTING. WHEN THE R/O ARRIVED ON SCENE, THE SUBJECTS HAD ALREADY RAN OFF. THE COMPLAINANT STATES THAT SUBJECTS #1, #2, #3, AND #4 CAME INTO THE STORE TOGETHER. ALL FOUR SUBJECTS THEN RAN OUT THE STORE. SUBJECTS #1 AND #2 WERE CARRYING CLOTHES EACH WHEN RUNNING OUT THE STORE. SUBJECTS #3 AND #4 DID NOT HAVE ANY ITEMS ACCORDING TO THE COMPLAINANT. COMPLAINANT STATES THAT SUBJECT #1 AND #2 HAD APPROX FOUR PAIRS OF PANTS AND SIX SHIRTS. THE R/O LOCATED SUBJECT #4 WALKING DOWN NORTH 1ST AVE. SUBJECT #4 WAS PLACED INTO CUSTODY. CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUBJECT #4 WAS THEN TRANSPORTED TO DILLON POLICE DEPARTMENT. SUBJECT #4 AND SUBJECT #3 ARE BOTHERS. SUBJECT # 4 STATES THAT HE DOES NOT KNOW SUBJECTS #1 AND #2. THE R/O WILL SECURE A WARRANT FOR SUBJECT #3. THE COMPLAINANT STATES THAT SUBJECTS #1 AND #2 LEFT IN A TAN IN COLOR BUICK. SUBJECT #4'S MOTHER WAS NOTIFIED TO PICK UP SUBJECT #4 FROM THE POLICE DEPARTMENT. THE R/O WILL SIGN A PETITION FOR SUBJECT #4.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	06-Clothes/Furs						
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	200.00						200.00
Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ERIC POSTON	12/09/2009	214	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12054 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23H - PETIT LARCENY	☒YES ☐NO	☐YES ☐NO	11		☐ Individual ☐ Business ☐ Financial Inst. ☒ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON COUNTY EMS 1435 EAST MAIN ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/29/2009	1600		11/30/2009	0800	12/09/2009	1600	1600	1645	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROSS, MICHAEL	ST			J S O U			00-		(910) 762-1374 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2015 GARDNER DRIVE	WILMINGTON	NC	28405	OS

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
US WEATHER SERVICE				J S O U					(910) 762-1374 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2015 GARDERNER DR.	WILMINGTON	NC	28405	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 11/29/2009 1600 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME ,R/O RECEIVED A FAX FROM THE COMPLAINANT IN REFERENCE TO A LARCENY OF WEATHER EQUIPMENT.THE COMPLAINANT WAS NOTIFIED ON 11/30/2009 FROM THE DILLON COUNTY EMS PERSONNEL THAT THE WEATHER MONITORING EQUIPMENT WAS MALFUNCTIONING. THE COMPLAINANT RESPONDED AND DISCOVERED THAT THE EXTERIOR INSTRUMENT THAT IS USED TO MONITOR OUTSIDE TEMPERATURE HAD BEEN STOLEN. THE INSTRUMENT WAS MOUNTED ON A POST IN THE REAR NEAR THE FENCE THAT SURROUNDS THE EMS STATION. THE FENCE IS SECURED WHEN THE STATION IS NOT MANNED AND THERE WERE NO SIGNS OF FORCE ENTRY ONTO THE PROPERTY. THE INSTRUMENT LOOKS LIKE A BEE HIVE AND IS MADE OF WHITE PLASTIC THAT CONTAINS SMALL PIECES OF METAL THAT DETECTS TEMPERATURE. THE INSTRUMENT HAS NO IDENTIFIABLE NUMBERS OR MARKS SO IT CANNOT BE ENTERED INTO NCIC. THE INSTRUMENT IS VALUED AT $243 AND AS OF THIS REPORT HAS ALREADY BEEN REPLACED.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: 170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
							77-Other	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown						243.00	243.00

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	12/09/2009	219	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

20170100 **INCIDENT REPORT** 2009-12059 INQ. ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - THREATEN TO DO BODILY HARM	☒YES ☐NO	☐YES ☐NO	07		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 601 WEST MAIN STREET (FOOD MART), DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/09/2009	2200		12/09/2009	2215	12/09/2009	2217	2217	2240	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, SAMUEL D	ST			(S) O U	B	M	52	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
807EAST ST.	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, SAMUEL D	RU			(S) O U	B	M	52	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	200	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
807EAST ST.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0 — DATE/TIME OF OFFENSE 12/09/2009 2200 — DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME, CITY UNITS WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A PARTY BEING THREATENED. ONCE ON SCENE, THE R/O SPOKE WITH THE VICTIM, WHO STATED THAT TWO UNKNOWN BLACK MALES KEEPS THREATENING HIM. THE VICTIM COULD NOT IDENTIFY EITHER ONE OF THE SUSPECTS BY NAME. THE VICTIM STATED THAT THE AGE OF THE SUSPECTS WERE BETWEEN EIGHTEEN AND TWENTY FIVE. THE VICTIM KEPT ASKING THE R/O WHAT HE WAS GOING TO DO TO HIM, WHEN HE DEFENDED HIMSELF AGAINST THE MEN. THE R/O ADVISED THE VICTIM TO CONTACT THE POLICE IN THE SAME MANNER HE HAD DONE EARLIER. THE VICTIM HAD A STRONG ODOR OF ALCOHOL AND HIS SPEECH WAS SLURRED.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Counf./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC MONROE HERRING	12/09/2009	224	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0118

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-12060

INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT AND BATTERY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1115 EAST CALHOUN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/29/2009	0000		12/10/2009	1135	12/10/2009	1135	1135	1155	03

VICTIM

COMPLAINANT'S NAME (LAST FIRST MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JEFFERY, TYRA L	AQ			S O U	B	F	41	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
704 SOUTH 18TH AVE	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JEFFERY, TYRA L	AQ			S O U	B	F	41	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	258	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
704 SOUTH 18TH AVE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
OWENS, JACQUELINE	B	F	44	N	[redacted]	5-8	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1115 EAST CALHOUN STREET	DILLON	SC	29536	

SUBJECT (NO 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 11/29/2009 0000 | DATE/TIME OF ARREST

DRUGS ☐YES ☐NO ☒UNK TYPE: | TOTAL # ARRESTED 0

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICER MET WITH THE COMPLAINANT / VICTIM AT THE POLICE DEPT. VICTIM STATED SHE WAS KEEPING A DOG FOR A FRIEND OF HER'S BECAUSE THE FRIEND BECAME ILL. VICTIM STATED ON 11-29-09, SHE ASKED THE SUSPECT IF SHE COULD KEEP THE DOG WHILE THE VICTIM WAS HERSELF UNDER HOSPITAL CARE. VICTIM STATED THAT ON 12-03-09, SHE WENT TO GO PICK THE DOG BACK UP FROM THE SUSPECT. VICTIM STATED SHE IS A FRIEND OF THE SUSPECT'S AND WHEN THE VICTIM STARTED TO LEAVE THE SUSPECT'S RESIDENCE, THE VICTIM INFORMED THE SUSPECT THAT SHE WAS TAKING THE DOG BACK. VICTIM STATED THE SUSPECT PUSHED THE VICTIM AND WOULD NOT ALLOW THE VICTIM TO GET THE DOG. VICTIM STATED SHE TOLD THE SUSPECT SHE WOULD NOT FIGHT HER AND WHEN THE VICTIM REACHED FOR THE DOG, THE SUSPECT PUSHED HER AGAIN. VICTIM STATED THE SUSPECT SAID, HER KIDS LOVED THE DOG AND THE VICTIM WOULD NOT GET THE DOG BACK. VICTIM STATED THE DOG IS A RED AND CREAM COLOR SCOTTISH TERRIER. VICTIM STATED THE DOG DOES NOT BELONG TO HER, BUT BELONGS TO A FRIEND OF HERS. VICTIM WAS ADVISED TO COME SEE THE JUDGE.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC SARA JEAN MACIEL	12/10/2009	223	ASST CHIEF BOBBY MCLEAN	12/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

Dillon Report 0116

SC0170100 — [redacted] — DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12062 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 35A - TRAFFICKING COCAINE J008660	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SOUTH 18TH AVE & EAST DARGAN ST, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/10/2009	1540		12/10/2009	1545	12/10/2009	1548	1554	1700	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	AQ	ST	ST	O S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SELLERS, PRENTIS RODKEM	B	M	21	N	[redacted]	5-6	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
900 EAST DARGAN ST.	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/10/2009 1540 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, DISPATCH ADVISED THE R/O OF AN ANOYMOUS CALL THAT A WHITE IN COLOR PONTIAC WAS BLOCKING A DRIVE WAY AND THAT THE SUBJECTS IN THE VEHICLE WAS POSSIBLE SELLING DRUGS. DISPATCH ADVISED THE R/O THAT THE VEHICLE MAY BE ON EAST DARGAN ST BETWEEN THE CITY PARK AND 16TH AVE. THE R/O LOCATED THE VEHICLE PARKED ALONG THE ROAD SIDE OF SOUTH 18TH AVE AND EAST DARGAN ST. AS THE R/O PULLED UP NEAR THE VEHICLE, FOUR SUBJECTS IMMEDIATELY EXITED THE VEHICLE AND STARTED RUNNING. THE R/O KNOWS SUBJECT #1, AND OBSERVED SUBJECT #1 DROP A GLASS JAR APPROX TEN FEET FROM THE VEHICLE AFTER EXITING THE VEHICLE. SUBJECT #1 AND TWO OTHER SUBJECTS RAN TOWARD 900 EAST DARGAN ST. THE FOURTH SUBJECT RAN TOWARD HWY 57. THE R/O SECURED THE JAR, AND THE JAR CONTAINED A PLASTIC BAG WITH A WHITE POWDER SUBSTANCE BELIEVED TO BE COCAINE. APPOX WEIGHT OF THE POWDER SUBSTANCE IS 1.1 OUNCE. OFFICERS SEARCHED THE AREA BUT DID NOT LOCATE ANY SUBJECTS. THE VEHICLE WITH SC TAG DKD888 IS REGISTERED TO SUBJECT #1'S FATHER. ACCORDING TO DISPATCH THERE IS NO LIEN HOLDER ON THE VEHICLE. AFTER LEARNING THE APPROX WEIGHT OF THE POWDER SUBSTANCE IS 1.1 OZ. THE R/O SEIZED THE VEHICLE. ALSO IN THE VEHICLE WAS $72.87 WHICH WAS ALSO SEIZED. COUNTRY AUTO FROM ROTATION TOWED THE VEHICLE TO THE CITY SHOP. SEE TOWING SHEET FOR INVENTORY. THE R/O WILL SECURE A WARRANT ON SUBJECT #1 FOR TRAFFICKING COCAINE.

PROPERTY

	TYPE (GROUP)	10-Drugs/Narcotic	03-Motor Vehicle -	20-Money	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized		4000.00	72.00				4072.00
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ERIC POSTON	12/10/2009	214	ASST CHIEF BOBBY MCLEAN	12/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

20170100

INCIDENT REPORT

2009-12064

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT AND BATTERY HAN	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
703 S. 5TH AVE, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/10/2009	2025		12/10/2009	2036	12/10/2009	2036	2039	2050	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			O S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROGERS, DOROTHY MAE	AQ			O S O U	B	F	48	N	(843) 774-4133 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	175	BLK	BRO	BURNS ON BOTH UPPER ARMS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
703 SOUTH 5TH AVENUE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN – Severe Laceration

VICTIM (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	WILSON, JOHN LEE	B	M	40	N	[redacted]	5-11	165	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON LEFT ARM & LEFT LEG AMPUTATED

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
703 SOUTH 5TH AVENUE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO — TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
12/10/2009 2025	12/10/2009 2050

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO REMOVING A PARTY FROM THE RESIDENCE. ONCE ON SCENE CPL. BARFIELD OBSERVED THE ABOVE SUSPECT STRIKING THE ABOVE VICTIM WITH A CLOSED FIST IN THE FACE AREA. THE SUSPECT WAS PLACED UNDER ARREST. PFC HERRING PLACED CUFFS ON THE SUSPECT WHICH WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE VICTIM HAD A LARGE KNOT ON THE LEFT SIDE OF FOREHEAD. THE VICTIM WAS ALSO BLEEDING FROM HER MOUTH AND HEAD AREA. THE SUSPECT HAD HIT THE VICTIM SEVERAL TIMES IN THE FACE WITH THE SUSPECTS FIST. INV. J. HAYES AND SGT. BERRY ARRIVED ON SCENE. INV. HAYES TOOK PICTURES OF THE VICTIM. THE VICTIM WAS TRANSPORTED TO DILLON MCLEOD HOSPITAL BY THE DILLON COUNTY EMS. THE SUSPECT WAS READ THE MIRANDA RIGHTS AND TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER. THE SUSPECT WAS CHARGED WITH ASSAULT AND BATTERY HAN. A VICTIMS ASSISTANCE FORM WAS FILLED OUT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	12/10/2009	211	ASST CHIEF BOBBY MCLEAN	12/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12073 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. NRP - SHOTS FIRED	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

VICTIM

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 213 SOUTH 1ST. AVE. MISSY'S GAME ROOM & ARCADE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2009	0038		12/12/2009	0041	12/12/2009	0038	0041	0050	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COOK, JEFFREY H	ST			J S O U	W	M	35	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/12/2009 0038 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOTS BEEN FIRED. UPON OFFICERS ARRIVAL OFFICERS NOTICED A GROUP OF YOUNG PEOPLE FIGHTING. WHEN THE GROUP OF YOUNG PEOPLE NOTICED US [POLICE] THEY TOOK OFF RUNNING. REPORTING OFFICER SPOKE WITH PERSONAL THAT WAS AT THE ABOVE INCIDENT AND HE ADVISED ME THAT THE YOUNG PEOPLE DIDN'T COME FROM THE ABOVE LOCATION. OFFICERS IN THE AREA AND DIDN'T HEAR ANY SHOTS FIRED.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☐ACTIVE ☒UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	12/12/2009	209	ASST CHIEF BOBBY MCLEAN	12/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12077 | INQ. | ENTD.

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING 27023EV, JOO8663	☒YES ☐NO	☐YES ☐NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): FAMILY DOLLAR STORE 108 HWY 301 SOUTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2009	1400		12/12/2009	1430	12/12/2009	1400	1400	1440	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BETHEA, SHARESE ANN	ST	ST		S O U	B	F	31	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE RD. APT.-Q4	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FAMILY DOLLAR STORE				J S O U					(843) 774-8839 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
102 HWY 301 SOUTH	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, ALVIN MICHAEL	B	M	21	N	[redacted]	6-4	180	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
DOVER VILLAGE APT. B-3 440 S. LONGSTREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 2 | DATE/TIME OF OFFENSE 12/12/2009 1400 | DATE/TIME OF ARREST 12/12/2009 1430

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DOING STORE CHECKS AND SEEN THE TWO SUSPECTS ENTERED THE STORE PRIOR TO R/O ARRIVAL. WHILE IN THE STORE R/O OBSERVED SUSPECT#2 WALKING AROUND THE STORE, LOOKING LIKE HE WAS SHOPPING FOR SOMETHING. SUSPECT#1 WAS WAITING IN THE LINE TO CHECK OUT. WHEN SUSPECT #1 GOT TO THE REGISTER. THE SUSPECT ASKED THE CLERK ABOUT SOMETHING AND THE CLERK POINTED TO THE AREA BY THE SODAS. SUSPECT #1 WENT TO THAT AREA AND GRABBED SOMETHING. SUSPECT#1 THEN WALKED TO THE COSMETIC AREA AND PUT A BOX BACK ON THE SHELF. THE COMPLAINANT NOTICE THIS ALSO AND WENT TO CHECK THE BOX AND FOUND THE BOX EMPTY. THE COMPLAINANT INFORMED R/O OF THIS. THE TWO SUSPECTS WERE OUTSIDE THE STORE. R/O ASKED THE TWO SUSPECTS TO STEP BACK INSIDE THE STORE THAT HE WANTED TO TALK WITH THEM. SUSPECT #1 STATED WHAT FOR. R/O INFORMED HIM THAT HE NEEDED TO TALK WITH HIM. SUSPECT #1 TOOK OFF RUNNING TOWARD HAMPTON ST. AND TURN RIGHT ON HAMPTON ST.. SUSPECT #2 SAW SUSPECT #1 TAKE OFF RUNNING AND SUSPECT #2 TOOK OFF RUNNING WEST ON HAMPTON ST. BOTH SUSPECTS TURN NORTH ON MCARTHUR AVE. R/O ADVISED CITY UNITS THAT SUSPECT #1 WAS WEARING DARK COLOR SHIRT WITH BLUE JEANS AND HAD TEAR DROPS UNDER BOTH EYES. SUSPECT #2 WAS WEARING A BLUE JACKET AND BLUE JEANS. SUSPECT #1 WAS LOCATED AT HARRISON AND RAILROAD AVE. SUSPECT #1 WAS BROUGHT BACK TO THE LOCATION AND WAS IDENTIFIED BY R/O AND THE COMPLAINANT. SUSPECT WAS PLACED UNDER ARREST USING DOUBLE LOCKED HANDCUFFS TO THE REAR AND CHECKED FOR TIGHTNESS. SUSPECT #1 WAS TRANSPORTED TO DCDC BY CPL YODER . THE SUSPECT WAS CHARGED WITH SHOPLIFTING USING CITATION 27023EV. R/O KNOWS SUSPECT #2 AND WILL SECURE WARRANT FOR SHOPLIFTING ON SUSPECT #2.

PROPERTY

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	19-Merchandise							TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	4.00							4.00
Unknown								

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	12/12/2009	219	ASST CHIEF BOBBY MCLEAN	12/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

Dillon Report 0117

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12080 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	20	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
407 NORTH 5TH AVE, DILLON SC	29536	

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2009	1550		12/12/2009	1600	12/12/2009	1600	1610	1650	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DIALS, YOLANDA YVONNE	BG			J S O U	B	F	34	N	(843) 845-1145 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 N. 5TH AVE	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DIALS, YOLANDA YVONNE	BG			J S O U	B	F	34	N	(843) 845-1145 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-1	147	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 N. 5TH AVE	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
JONES, ANDRE	B	M	37	N	[redacted]	5-8	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1312 S STANLEY DR APT 7B	FLORENCE	SC	29501	ST

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO, TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/12/2009 1550 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO AN ARGUMENT. UPON ARRIVAL, VICTIM STATED SUSPECT WAS TRYING TO GET HIS CLOTHES FROM HER HOUSE AND BEGAN ARGUING WITH HER. R/O TOLD SUSPECT TO GET ALL OF HIS BELONGINGS. SUSPECT GOT THE REST OF HIS BELONGINGS AND STATED THERE WAS NO PROBLEM AND HE WOULD LEAVE. VICTIM LATER STATED SHE CALLED POLICE BECAUSE WHEN SUSPECT COMES BY THE HOUSE HE TRIES TO FIGHT HER. VICTIM STATED SUSPECT DIDNT TRY TO FIGHT THIS TIME.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	12/12/2009	221	ASST CHIEF BOBBY MCLEAN	12/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12083 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	18 28	
2. 90E - PUBLIC DRUNK TICKRT# 0806-P	☒YES ☐NO	☐YES ☐NO	18 28	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1046 MCKENIZE RD APT. I-1, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2009	2313		12/12/2009	2316	12/12/2009	2316	2319	2354	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GOODSON, JUSTIN B	AQ			J S O U	B	M	28	N	(843) 617-3710 H / (843) 617-3710 B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENIZE RD APT. I-1	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GOODSON, JUSTIN B	AQ	AQ	ST	J S O U	B	M	28	N	(843) 617-3710 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	170	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENIZE RD APT. I-1	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PAIGE, DAWAN RASHAWN	B	M	27	N	[redacted]	5-7	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2347 FEDERAL STREET	LITTLE ROCK	SC	29567	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 12/12/2009 2313 | DATE/TIME OF ARREST 12/12/2009 2354

NARRATIVE

ON DECEMBER 12,2009, OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO PARTIES KNOCKING ON THE VICTIM'S DOOR. WHILE OFFICERS WERE ENROUTE THE VICTIM TOLD DISPATCH THAT THE PARTIES WERE GOING TO SHOOT THE DOOR IF THEY DIDN'T OPEN THE DOOR. WHEN OFFICERS ARRIVED DEPUTY LEE AND REPORTING OFFICER SAW THREE PARTIES WALKING AWAY FROM THE LOCATION. DEPUTY LEE AND REPORTING OFFICER MADE THE PARTIES GET ON THE GROUND, OFFICERS SEARCHED THE PARTIES BUT DID NOT FIND A GUN. REPORTING OFFICER TALKED TO THE VICTIM#2 AND SHE TOLD ME THAT SUSPECT#1 KNOCKED ON THE DOOR AND SUSPECT#3 IS THE ONE THAT SAID HE WAS GOING TO SHOOT THE PLACE. WHEN REPORTING OFFICER SPOKE WITH SUSPECT#1 HE HAD A STRONG ODOR OF ALCOHOL ON HIS BREATH SO HE WAS PLACED UNDER ARREST AND HANDCUFFED, CUFFS WERE DOUBLE LOCKED AND TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)								TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JEFFREY H COOK	12/12/2009	209	ASST CHIEF BOBBY MCLEAN	12/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGCY LD.
170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12116

NCIC INQ. / ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
SC - ASSAULT - MISDEMEANOR	☒ YES ☐ NO	☐ YES ☐ NO	11		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐ YES ☐ NO	☐ YES ☐ NO			
	☐ YES ☐ NO	☐ YES ☐ NO			

OCCURRED LOCATION (BUSINESS, APARTMENT AND NUMBER, STREET NAME AND NUMBER): RESIDENCE/DWELLING COMPLEX 491 WEST MAIN STREET, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

OCCURRED DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2009	1115		12/17/2009	1120	12/17/2009	1120	1120	1130	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OBERSON, EVELYN	AQ			S O U	I	F	51	N	(843) 841-2474 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
95 STEWART STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OBERSON, EVELYN	AQ			S O U	I	F	51	N	(843) 841-2474 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	160	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
95 STEWART STREET	DILLON	SC	29536	04

SELF INJURY (VICT 1) ☐ YES ☒ NO EXPLAIN --

VICTIM NO 1; USING ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

TWO-MAN VEH ☐ ONE-MAN VEH ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SUSPECT PRIMARY NAME	DAVIS, EDITH ERVIN	W	F	55	N	[redacted]	5-4	170	BLK	BRO

FACIAL HAIR, SCARS TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
APPREHENDED / ARREST	503 WEST CALHOUN STREET	DILLON	SC	29536	04

	SUBJECT (NO 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK.	ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
JAIL / SUMMONS	DRUGS ☐ YES ☐ NO ☒ UNK. TYPE:	TOTAL # ARRESTED 0	12/17/2009 1115	

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO AN ASSAULT. UPON ARRIVAL THE VICTIM STATED THAT THE SUSPECT KEEPS CALLING HER A BITCH AND STATED THAT SHE WAS GOING TO " FUCK HER UP". SHE STATED THAT THIS HAPPENS EVERY TIME THE SUSPECT SEE'S THE VICTIM. THE VICTIM STATED THAT SHE WILL SEE THE JUDGE ABOUT THE INCIDENT.

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Jewelry							
Furs/Furskins							
Misc. Damages							
Firearms							
Misc.							
Other							
Recovery							

SUBJECT IDENTIFIED	SUBJECT LOCATED		ADM. CLOSED	ARRESTED UNDER 18	EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☒ ACTIVE ☐ UNFOUNDED		☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
FC RAY MCPHATTER	12/17/2009	220	ASST CHIEF BOBBY MCLEAN	12/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12118 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. KRP - HARASSMENT	☒YES ☐NO	☐YES ☐NO	18 08		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BADCOCK 216 RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/17/2009	1430		12/17/2009	1430	12/17/2009	1807	1515	1525	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOFTUS, JIM	AQ			S O U	W	M	46	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 SOUTH 14TH AVENUE	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOFTUS, JIM				S O U	W	M	46	N	(843) 841-1540 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	150	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 SOUTH 14TH AVENUE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASSMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HUNT, PATSY HUNT	I	F	55	N	[redacted]	5-6	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
36 LILLIE RD	FAIRMONT	NC	28340	OS

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/17/2009 1430 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE VICTIM'S PLACE OF WORK IN REFERENCE TO HARASSMENT. THE COMPLAINANT STATED THAT THE SUSPECT IS A FORMER EMPLOYEE OF HIS AT SHONEY'S. HE STATED THE SUSPECT LEFT WORK ONE DAY IN THE MIDDLE OF A SHIFT AND DID NOT RETURN. HE STATED THE SUSPECT CALLED BACK A FEW WEEKS LATER AND ASKED IF SHE COULD HAVE HER JOB BACK AND HE TOLD HER THAT THEY DID NOT HAVE AN OPENING FOR HER. HE STATED A FEW DAYS AFTER THAT DHEC SHOWED UP AT THE LOCATION AND STATED THEY HAD A COMPLAINT AND THE NEED TO INSPECT THE LOCATION. HE THEN STATED THE SUSPECT CALLED THE LOCATION A FEW DAYS AFTER THAT AND STATED THAT SHE DID NOT CALL DHEC. HE STATED AFTER THAT THE SUSPECT HAS BEEN CALLING THE LOCATION AN HARASSING THE TWO VICTIM'S. HE STATED ON THE INCIDENT DATE THE SUSPECT APPROACHED HIS WIFE AT BADCOCK AND MADE BAD COMMENTS TOWARDS HER. HE STATED HE DID NOT WANT TO BRING CHARGES AGAINST THE SUSPECT. HE STATED HE JUST WANTS THE SUSPECT TO LEAVE HIM AND HIS WIFE ALONE AND STAY AWAY FROM SHONEY'S. THE VICTIM'S WERE GIVEN A HARASSMENT AND TRESPASSING FORM TO SEND TO THE SUSPECT.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)						TOTAL VALUE
Burned						
Count./Forged						
Dest./Damaged						
Recovered						
Seized						
Stolen						
Unknown						

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	12/18/2009	220	ASST CHIEF BOBBY MCLEAN	12/18/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12120 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 112 W MAIN ST CITI TRENDS, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/17/2009	1650		12/17/2009	1655	12/17/2009	1657	1701	1820	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
KEMP, TABITHA STANLEY	RU	RU	RU	J S O U	B	F	43	N	(843) 774-6331 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 W MAIN ST	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CITI TRENDS				J S O U					(843) 774-6331 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 WEST MAIN STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MOORE, LATOSHIA DENISE	B	F	28	N	[redacted]	5-5	162	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
655 OXFORD MILL RD	SUMTER	SC	29153	ST

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | DATE/TIME OF OFFENSE: 12/17/2009 1650 | DATE/TIME OF ARREST: 12/17/2009 1705

DRUGS: ☐YES ☒NO ☐UNK. TYPE: | TOTAL # ARRESTED: 4

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOPLIFTING. UPON OFFICERS ARRIVAL THE COMPLAINANT STATED THAT FOUR BLACK FEMALES ENTERED THE STORE AND WERE OBSERVED PUTTING CLOTHES INTO THEIR BAGS. WHEN THE SUSPECTS NOTICED THAT THEY WERE BEING WATCHED THEY WENT OUT OF THE FRONT DOOR AND GOT INTO A BLUE TRAIL BLAZER WITH A GREEN AND WHITE PAPER TAG AND TOOK OFF DOWN 1ST AVE NORTH. OFFICER RAY MCPHATTER CAUGHT UP WITH THE SUSPECTS ON HWY #9 WEST ACROSS FROM WAYNES BP. THE FOUR SUSPECTS WERE IDENTIFIED AND WERE ARRESTED FOR SHOPLIFTING AND TRANSPORTED TO DILLON COUNTY DETENTION CENTER BY COUNTY UNITS. THE SUSPECTS WERE HANDCUFFED (DOUBLE LOCKED) AND CHECKED FOR TIGHTNESS. THE ITEMS WERE RETURNED TO THE INCIDENT LOCATION. THE TOTAL COST OF THE ITEMS IS $450. SUSPECT #3 WAS THE DRIVER OF THE VEHICLE AND SHE WAS ALSO CHARGED WITH NO DRIVER LICENSES IN POSSESSION. THE VEHICLE WAS TOWED BY DILLON BODY SHOP OFF OF ROTATION.

PROPERTY

	TYPE (GROUP)	06-Clothes/Furs			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered	450.00							450.00
Seized								
Stolen	450.00							450.00
Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC ROBERT COOK	12/17/2009	222	ASST CHIEF BOBBY MCLEAN	12/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12137 | NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 - 13B - ASSAULT AND BATTERY 3RD-P	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 305 APT B SOUTH 14TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/19/2009	2220		12/19/2009	2225	12/19/2009	2225	2226	2230	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CABBAGESTALK, DORIS GAIL	BG			S O U	B	F	44	N	(843) 774-5941 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	235	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
305 APT-B SOUTH 14TH AVE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MANNING, CLAYTON	B	M	50	N	[redacted]	5-7	247	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
408 WEST CALHOUN STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED 1	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		12/19/2009 2220	12/19/2009 2230

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION TO REMOVE THE ABOVE SUSPECT FROM THE YARD. ONCE ON SCENE THE R/O SPOKE TO THE ABOVE SUSPECT. THE SUSPECT STATED THAT HE WAS LEAVING. THE SUSPECT STATED THAT HE(SUSPECT) HAD BEEN OUT OF TOWN AND WHEN HE RETURNED TO HIS GIRLFRIENDS RESIDENCE THAT SHE HAD ANOTHER MAN INSIDE. AS THE R/O AND SUSPECT WERE TALKING OUTSIDE THE VICTIM OPENED THE DOOR TO THE RESIDENCE. THE SUSPECT TURNED AROUND AND WENT TOWARDS THE VICTIM. THE SUSPECT PUSHED THE VICTIM OUT OF THE DOOR WAY AND THE SUSPECT ENTERED THE RESIDENCE. THE R/O ATTEMPTED TO GRAB THE SUSPECT BUT WHEN THE DOOR SLAMMED IT LOCKED. THE R/O BEAT ON THE DOOR FOR THE VICTIM TO LET THE R/O INSIDE. THE SUSPECT PUSHED THE VICTIM SEVERAL TIMES IN FRONT OF THE R/O.THE R/O BROKE THE DOOR HANDLE OFF OF THE DOOR IN ATTEMPT TO ENTER THE RESIDENCE. THE VICTIM FINALLY UNLOCKED THE DOOR. THE SUSPECT WAS PLACED UNDER ARREST FOR ASSAULT AND BATTERY. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER. DAMAGE TO THE DOOR WAS ESTIMATED AT TEN DOLLARS. THE VICTIM STATED THAT THE VICTIM AND SUSPECT ARE EX-BOYFRIEND/GIRLFRIEND. A VICTIMS ASSISTANCE FORM WAS FILLED OUT.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	12/19/2009	211	ASST CHIEF BOBBY MCLEAN	12/19/2009	202
PFC MONROE HERRING	12/19/2009	224	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12153 | NCIC INQ.: X | NCIC ENTD.:

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 13C - STALKING (13B05A)	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual
2	☐ YES ☐ NO	☐ YES ☐ NO			☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
3	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1013 NORTH 4TH AVENUE, APARTMENT A, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	DST	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
09/01/2009	0800		12/22/2009	0400	12/22/2009	0900	0915	1030	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TURNER, LARRY JASON DET.	AQ			O S O U	W	M	35	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROGERS, VICKIE	BG			O S O U	W	F	36	N	(843) 845-5924 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	110	BLK	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1013 A NORTH 4TH.	DILLON	SC	29536	02

VISIBLE INJURY (VICT #1): ☐ YES ☒ NO EXPLAIN –

VICTIM (NO #1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH ☐ ONE-MAN VEH ☐ DETECTIVE SPL ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT'S NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GRIMSLEY, ROBERT P	W	M	38	N	[redacted]	6-2	175	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 BLUE JAY RD	LATTA	SC	29565	CTY

SUBJECT (NO #1) USING ALCOHOL ☐ YES ☐ NO ☒ UNK. DRUGS ☐ YES ☐ NO ☒ UNK. TYPE

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO — TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 09/01/2009 0800 — DATE/TIME OF ARREST: 12/30/2009 1500

NARRATIVE

BETWEEN THE ABOVE DATES AND TIMES, THE ABOVE SUBJECT #1 DID STALK THE VICTIM #1 IN THIS REPORT. THE VICTIM #1 AND THE SUBJECT #1 ARE PRIOR BOYFRIEND AND GIRLFRIEND. THEY SEPERATED DUE TO THE SUBJECT #1 BEING CHARGED WITH CRIMINAL DOMESTIC VIOLENCE AGAINST THE VICTIM #1. AS A RESULT OF THAT INCIDENT, THE SUBJECT #1 WAS ARRESTED AND SUBSEQUENTLY BONDED OUT ON THAT CHARGE. ALSO, THE VICTIM #1 OBTAINED AN ORDER OF PROTECTION AGAINST THE SUBJECT #1 BECAUSE OF THIS INCIDENT. WITHIN A SHORT AMOUNT OF TIME FROM THE CHARGES AND ORDER OF PROTECTION, THE SUBJECT #1 VIOLATED THE ORDER BY ATTEMPTING TO CONTACT THE VICTIM #1, AND AS A RESULT OF THAT ISSUE, THE SUBJECT #1 WAS ARRESTED AGAIN FOR VIOLATION OF A PROTECTION ORDER. THE SUBJECT #1 WAS RELEASED ON BAIL AGAIN. WHILE THE SUBJECT #1 WAS OUT ON BAIL, HE WAS SEEN BY THE VICTIM #1 AT HER RESIDENCE AT AROUND 0400HRS ON DECEMBER 22, 2009, IN WHICH THE VICTIM #1 WITNESSED THE SUBJECT #1 CUT HER FRONT DRIVER'S SIDE TIRE WHILE IT WAS PARKED IN HER FRONT YARD. THE SUBJECT #1 FLED THE SCENE WHEN HE REALIZED THAT THE VICTIM #1 SAW HIM. REFERENCE DILLON PD CASE NUMBER 2009-12150. WARRANTS WERE SIGNED ON THE SUBJECT #1 AS A RESULT OF THIS INCIDENT FOR A SECOND COUNT OF VIOLATION OF AN ORDER OF PROTECTION, AND MALICIOUS INJURY TO PROPERTY. THE VICTIM #1 STATES THAT SHE HAS LIVED IN FEAR OF HER LIFE AND PROPERTY AS A RESULT OF THE CONTINUING ACTIONS BY THE SUBJECT #1, AND HIS INABILITY TO LEAVE HER OR HER PROPERTY ALONE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Desl./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JASON TURNER	12/22/2009	208	ASST CHIEF BOBBY MCLEAN	12/22/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO SGT JASON TURNER	12/22/2009	208

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12154 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	08		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WHOLE SALE APPLIANCE , 219 S 1 ST AVE, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 20

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/22/2009	1508		12/22/2009	1508	12/22/2009	1508	1509	1545	04

COMPLAINANT

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
REAVES, EUGENE ODELL JR	AQ			J S O U	B	M	38	N	(843) 433-4635 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
728 KITTY LN	FLORENCE	SC	29501	CTY

VICTIM #1

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DEESE, ROBERT DALE	AQ			J S O U	W	M	29	N	(843) 632-7816 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	235	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1641 SOUTHERN ACRES LOOP	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT #1): ☐YES ☒NO EXPLAIN –

VICTIM (NO #1) USING: ALCOHOL ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
REAVES, EUGENE ODELL JR	B	M	38	N	[redacted]	5-10	270	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
728 KITTY LN	FLORENCE	SC	29501	CTY

SUBJECT #1 USING ALCOHOL ☐YES ☐NO ☒UNK. DRUGS ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0 — DATE/TIME OF OFFENSE: 12/22/2009 1500 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION . UPON ARRIVAL THE COMPLAINANT STATED THE VICTIM HIT HIM IN THE MOUTH . THE COMPLAINANT STATED HE CAME TO THE STORE TO LOOK AROUND , AND SEEN A POOL PUMP THAT BELONGED TO HIM . THE COMPLAINANT STATED HE DIDN'T HAVE A SERIAL NUMBER TO THE PUMP BUT HE KNEW IT WAS HIS . THE COMPLAINANT STATED HE CALLED A DEPUTY ABOUT THE PUMP SINCE IT WAS TAKEN FROM THE COUNTY . THE COMPLAINANT STATED THE VICTIM TOLD THE COMPLAINANT TO LEAVE THE PUMP WASN'T HIS . THE COMPLAINANT STATED THE VICTIM THEN FOLLOWED HIM OUT TO HIS CAR AND HIT HIM IN THE MOUTH . R/O SPOKE WITH THE VICTIM AND A WITNESS MR. CARL MICHAEL HUNT DOB 7-15-1961 FROM 2305 HWY 301 N DILLON . BOTH THE VICTIM AND THE WITNESS STATED THE SUSPECT PULLED A POCKET KNIFE ON THE VICTIM AFTER THE SUSPECT TRIED TO TAKE THE PUMP . THE VICTIM STATED HE HIT THE SUSPECT IN THE MOUTH TO GET THE SUSPECT AWAY FROM HIM WITH THE KNIFE. THE SUSPECT HAD LEFT SCENE PRIOR TO OFFICER ARRIVAL. WARRANT HAS BEEN SIGNED AGAINST SUSPECT

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	12/22/2009	218	ASST CHIEF BOBBY MCLEAN	12/22/2009	202
CPL CRYSTAL G NORRIS	12/22/2009	215	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-12163 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13C - ASSAULT - THREATENING TO SHOOT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SOUTH 8TH AVE. AND HOWARD STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/09/2009	0900		12/23/2009	0030	12/23/2009	1240	1240	0100	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, RICKEY	ST			J S O U	B	M	43	N	(910) 234-8113 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
P.O. BOX 220	LUMBERTON	NC	28538	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, RICKEY	ST			J S O U	B	M	43	N	(910) 234-8113 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	190	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
P.O. BOX 220	LUMBERTON	NC	28538	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASSMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	17	N	[redacted]	5-10	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
HOWARD STREET	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 12/09/2009 0900 | DATE/TIME OF ARREST:

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 0

NARRATIVE

ON THE ABOVE DATE AND TIME, THE COMP. CAME INTO THE DILLON POLICE DEPARTMENT IN REFERENCE TO BEING THREATENED. THE COMP. STATED TO THE R/O, THAT A JUVENILE THREATENED TO SHOOT HIM. THE COMP. SAID THAT HE DID NOT ACTUALLY SEE A GUN BUT WAS NOT TAKING THE THREAT LIGHTLY. THE COMP. SAID HE DID NOT KNOW THE JUVENILE, EXCEPT BY THE NAME OF CHRIS. THE COMP. WANTED TO FILE A REPORT IN CASE OF FUTURE INCIDENTS WITH THIS JUVENILE SINCE HE HAS RELATIVES WHO LIVE ON HOWARD STREET. THE COMP. WAS AT A RELATIVES HOUSE WHEN HIS COUSIN SPANKED HIS GIRLFRIENDS SON WITH A BELT. THE JUVENILE GOT MAD AND SAID THAT HE WAS GOING TO SHOOT THE COMP. AND COUSIN AND RAN OUT THE HOUSE AND GOT INTO A CAR WITH SOME OTHER BOYS. WHEN THE COMP. CAME BACK TODAY TO SEE HIS RELATIVES, THE JUVENILE SAW HIM AND CALLED A GROUP OF BOYS WHO GATHERED AROUND THE COMP. RELATIVES HOUSE. THE BOYS KEPT THROWING THEIR HANDS UP IN THE AIR SUGGESTING THE COMP. DO SOMETHING. THAT IS WHEN THE COMP. CAME AND FILED THE REPORT.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forgec							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC MONROE HERRING	12/23/2009	224	ASST CHIEF BOBBY MCLEAN	12/23/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-122009 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 120 - ARM ROBBERY	☒YES ☐NO	☐YES ☐NO	17	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): PATEL WINE & SPIRIT 109 HIGHWAY 301 SOUTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12-S

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/30/2009	1810		12/30/2009	1816	12/30/2009	1818	1818	1945	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PATEL, VIKRAM G	ST	ST		(S) O U	A	M	58	N	(843) 841-0550 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
109 HIGHWAY 301 SOUTH	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PATELS WINE & SPIRITS				J S O U					(843) 774-3037 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
109 HWY 301 SOUTH	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	B	M	00	N		5-6	160		

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/30/2009 1810 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL COMPLAINANT STATED THAT TWO BLACKMALES ENTERED THE LOCATION WEARING MASKS AND HOLDING TWO GUNS UP IN THE AIR. THE TWO SUSPECTS THEN WENT RIGHT TO THE CASH REGISTERS AND BEGAN TAKING THE MONEY OUT. COMPLAINANT STATED THAT THE SUSPECT TOOK ABOUT $3000 THOUSAND DOLLARS. THE COMPLAINANT STATES THAT THE SUSPECTS WERE WEARING BLACK COATS, DARK BLUE JEANS WITH A DESIGN ON THE BACK POCKETS, AND BOTH SUSPECTS WERE WEARING GLOVES. COMPLAINANT STATES THAT WHEN THE SUSPECTS LEFT OUT OF THE STORE, THEY RAN DOWN THE ALLEYWAY NEAR 301. A PARTY CAME TO THE STORE AND STATED THAT WHILE CLOSING HIS SHOP, HE NOTICED TWO BLACK MALES RUNNING TOWARDS A DARK COLORED FORD FOCUS WITH A DENT ON THE DRIVERSIDE DOOR. DETECTIVE TURNER WAS CALLED TO THE LOCATION TO TALK WITH THE COMPLAINANT.

PROPERTY

	TYPE (GROUP)	20-Money			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned								
Count/Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen	3000.00							3000.00
Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	12/30/2009	210	ASST CHIEF BOBBY MCLEAN	12/30/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JASON TURNER	12/30/2009	208

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-12210 | INC | ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
[redacted]	☒YES ☐NO	☐YES ☐NO	18 27		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WAL-MART, 309 ENTERPRISE RD, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/30/2009	1820		12/30/2009	1828	12/30/2009	1828	1832	1900	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARDWICK, TONY J	ST			J S O U	W	M	61	N	(843) 774-4742 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1704 OAK RIDGE DR	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARDWICK, TONY J	ST	VO		J S O U	W	M	61	N	(843) 774-4742 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	205	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1704 OAK RIDGE DR	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CLARK, DONALD F	W	M	60	N	[redacted]	5-9	200	GRY	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
505 CAMP RD	LATTA	SC	29565	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/30/2009 1820 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICERS RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A VERBAL DISPUTE BETWEEN VICTIM 1 AND SUSPECT 1 OVER A DISABLED PARKING SPACE. VICTIM 1 STATED HE INITIATED THE CONVERSATION BETWEEN HE AND SUSPECT 1, AND WHEN HE REALIZED HE WAS WRONG, HE ATTEMPTED TO APOLOGIZE TO SUSPECT 1. SUSPECT 1 TOLD VICTIM 1 HE WOULD NOT ACCEPT THE APOLOGY AND THAT IF VICTIM 1 WOULD WALK OUT INTO THE ROAD HE WOULD FIGHT VICTIM 1. VICTIM 1 STATED A WITNESS, MS CHARLETTE JACKSON, PHONE NUMBER 774-3198 OBSERVED THE INCIDENT. VICTIM 1 STATED HE DID NOT WISH TO SIGN A WARRANT IF ONLY SUSPECT 1 WOULD ACCEPT HIS APOLOGY.

PROPERTY

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)								TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	12/30/2009	215	ASST CHIEF BOBBY MCLEAN	12/30/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-12210

Officer:NORRIS NORRIS, CRYSTAL Date Entered/Changed: 12/31/2009 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: SUSPECT 1'S INFORMATION WAS ADDED ON 12/31/2009, AFTER SUSPECT 1 CONTACTED R/O TO INQUIRE WHAT ACTIONS HAD BEEN TAKEN BY VICTIM 1 AS A RESULT OF THE INCIDENT. SUSPECT 1 STATED THAT VICTIM 1 HAD APPROACHED HIM IN A VERY IRATE MANNER OVER A PARKING SPACE. SUSPECT 1 STATED HE ALSO WANTED TO CONFIRM THAT A REPORT HAD BEEN DONE BECAUSE HE BELIEVED VICTIM 1 TO HAVE COMPLETELY OVER- REACTED TO THE INCIDENT.
SUSPECT 1'S VERSION WAS THAT, WHILE HE WAS WAITING ON HIS WIFE TO RETURN FROM THE STORE, HE WAS APPROACHED BY VICTIM 1, WHO BEGAN YELLING AND HITTING HIS VEHICLE WINDOW. SUSPECT 1 STATED THAT VICTIM 1 WAS YELLING THAT SUSPECT 1 WAS GOING TO JAIL BECAUSE HE HAD PARKED IN A HANDICAPPED PARKING SPACE. SUSPECT 1 DID NOT GET OUT OF HIS VEHICLE AT THE TIME, AND VICTIM 1 WENT INTO THE STORE. SUSPECT 1 THEN BACKED UP TO CONFIRM THAT HE WAS NOT PARKED IN A HANDICAPPED SPACE. SUSPECT 1 ALSO ASKED A PASSER-BY TO MAKE SURE THIS INDIVIDUAL ALSO SAW NO HANDICAPPED INDICATORS. SUSPECT 1'S WIFE HAD RETURNED FROM THE STORE, WHEN VICTIM 1 ONCE AGAIN CAME OUT OF THE STORE HOLLERING AT SUSPECT 1, TELLING SUSPECT 1 WHAT HE WOULD DO. SUSPECT 1 STATED THAT VICTIM 1 PUT HIS HAND IN VICTIM 1'S POCKET AND TOLD SUSPECT 1 THAT HE MUST NOT KNOW WHO VICTIM 1 WAS OR WHAT HE WOULD DO. SUSPECT 1 STATED HE DID NOT KNOW WHAT VICTIM 1 WAS CAPABLE OF AT THE TIME, AND HE TOLD VICTIM 1 THAT IF HE WOULD MEET HIM ACROSS THE STREET THEY WOULD SEE WHAT HE HAD IN HIS POCKET. AT THIS POINT VICTIM 1 APOLOGIZED, AND SUSPECT 1 TOLD VICTIM 1 THAT HE DID NOT CARE FOR HIS APOLOGY. SUSPECT 1 AND HIS WIFE SAT IN THE PARKING LOT FOR APPROXIMATELY 5 MORE MINUTES THEN WENT INTO THE STORE TO GET HER MEDICINE. VICTIM 1 WAS STILL INSIDE AT THE FRONT OF THE STORE CAUSING A SCENE OVER THE INCIDENT. TO STOP ALL THE CONFLICT, SUSPECT 1 AND HIS WIFE LEFT THE INCIDENT LOCATION.

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07251 | INQ. | ENTO.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING 27654EV	☒YES ☐NO	☐YES ☐NO	09		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1210 HWY 301 NORTH (WALGREENS), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/27/2009	2045		07/27/2009	2045	07/27/2009				02

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BAILEY, AMANDA MICHELLE	ST			J S O U	W	F	20	N	(843) 774-2707 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1511 HWY 57S	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALGREENS				J S O U					(843) 774-2707 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1210 HIGHWAY 301 NORTH	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SKIPPER, DANNY LAMAR	W	M	55	N	[redacted]	6-2	165	BRO	GRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
HOMELESS	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
07/27/2009 2045	07/27/2009 2045

ON THE ABOVE DATE AND TIME, THE R/O WAS ON PATROL THROUGH THE PARKING LOT OF WALGREENS ON HWY 301 NORTH, WHEN THE ABOVE SUBJECT WALKED OUT THE FRONT DOOR FOLLOWED BY THE COMPLAINANT. THE COMPLAINANT YELLED FOR THE R/O TO STOP THE SUBJECT, BECAUSE THE SUBJECT JUST STOLE A PACK OF PLAYING CARDS. THE R/O MADE CONTACT WITH THE SUBJECT IN THE PARKING LOT. THE R/O CONDUCTED A PAT DOWN FOR WEAPONS. WHILE PATTING DOWN THE SUBJECT, THE R/O LOCATED TWO LARGE PACKS OF PLAYING CARDS IN THE FRONT OF THE SUBJECTS PANTS. THE TWO PACKS OF CARDS ARE VALUED AT $10.00 EACH. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC. ONCE IN THE BOOKING ROOM, THE SUBJECT BEGAN COMPLAINING OF PAIN IN HIS RIGHT ARM AND RIGHT LEG. THE R/O THEN TRANSPORTED THE SUBJECT TO DILLON ER. AFTER SEVERAL TEST, IT WAS LEARNED THAT THE SUBJECT DID IN FACT HAVE A MILD STROKE ACCORDING TO THE ER DOCTOR. AT THIS TIME THE SUBJECT WILL BE ADMITTED INTO THE HOSPITAL. THE R/O THEN ISSUED THE SUBJECT A UNIFORM TICKET FOR SHOPLIFTING AND ADVISED THE SUBJECT OF COURT DATE AND TIME. THE R/O ALSO CONFIRMED ACTION TAKEN WITH ASST CHIEF.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SC0170100	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0170100
TYPE GROUP	19-Merchandise	TOTAL VALUE
Burned		
Count Forged		
Dest. Damaged		
Recovered	21.00	21.00
Seized		
Stolen	20.00	20.00
Unknown		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07234 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 13B - ASSAULT & BATTERY X 2	☒YES ☐NO	☐YES ☐NO	18 21		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 800 RADFORD BLVD HUDLE HOUSE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	0310		07/26/2009	0318	07/26/2009	0318	0323	0340	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VALLIJOS, ERIN L	ST			J S O U	W	F	22	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2306 HWY 301 NORTH	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VALLIJOS, ERIN L	ST	ST		J S O U	W	F	22	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	122	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2306 HWY 301 NORTH	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
COLLINS, MIKE	W	M	52	N	[redacted]	5-9	185	GRY	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1204 NORTH CHESTER	GASTON	NC	38052	OS

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO	TOTAL # ARRESTED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		0	07/26/2009 0310	

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL VICTIM#1 REPORTED THAT SUSPECT#1&2 GOT INTO AN ARGUMENT SO SHE WENT BETWEEN THE TWO TO BREAK THEM UP AND SUSPECT#1 HIT VICTIM#1. AFTER VICTIM#1 WAS HIT SUSPECT#2 HIT SUSPECT#1 WHICH IS VICTIM#2. NEITHER VICTIMS WANT TO PRESS CHARGES.

PROPERTY

	TYPE GROUP				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
1	Burglary							
2	Counterfeit/Forgery							
3	Destruction/Damage/Vandalism							
4	Embezzlement							
5	Fraud							
6	Other							
7	Robbery							

[redacted]

GENOV.I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07232

INV | EXCD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 - 13A - AGGRAVATED ASSAULT / ABWIK	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2 BUR - BURGLARY 1ST	☒YES ☐NO	☒YES ☐NO	20		
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 407 EAST PALMETTO STREET, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 30 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/25/2009	2340		07/25/2009	2345	07/25/2009	2350	2354	0047	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TYLER, NETTIE FAYE	PA			O S O U	W	F	56	N	(843) 841-2921 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 E. PALMETTO ST.	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TYLER, VERNIE	SP			O S O U	W	M	60	N	(843) 841-2921 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	210	GRY	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 E. PALMETTO ST.	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Broken Bone Possible Internal In Loss of Teeth Unconsciousness

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GIBSON, JAMIE LYNN	W	M	32	N	[redacted]	5-11	200	BLK	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
152 OAKLOG LAKE RD.	CONWAY	SC	29526	ST

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 07/25/2009 2340 — DATE/TIME OF ARREST: 07/26/2009 1530

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION. UPON ARRIVAL VICTIM #2 WAS WALKING FROM THE NEIGHBORS HOUSE WITH BLOOD ON HER CLOTHES. SHE STATED THAT HER SON (THE SUSPECT) CAME TO THE RESIDENCE AND ASKED IF HE COULD SLEEP THERE TONIGHT. WHEN VICTIM #1TOLD HIM NO BECAUSE HE HAD BEEN DRINKING. THE SUSPECT THEN FORCED HIS WAY IN THE RESIDENCE. THE SUSPECT THEN HIT VICTIM #1 WITH A TABLE IN THE HEAD AREA. THE SUSPECT THEN BEAT VICTIM #1 IN THE HEAD WITH HIS FIST AND KICKED HIM IN THE RIBS. VICTIM #2 STATED WHEN SHE TRIED TO PULL THE SUSPECT OFF OF VICTIM #1 HE STARTED SLAPPING HER IN THE FACE. SHE THEN STATED SHE RAN TO THE NEIGHBORS HOUSE TO CALL 911. SHE STATED THE SUSPECT FOLLOWED HER AND KEPT HITTING HER. SHE STATED WHEN THE NEIGHBOR CAME TO THE DOOR THE SUSPECT RAN OFF THE PORCH AND DOWN THE ROAD. WHEN R/O ENTERED THE LOCATION HE FOUND VICTIM #1LAYING ON THE BEDROOM FLOOR NOT MOVING. THE VICTIM HAD CRAWLED FROM THE BACK ROOM WHERE THE INCIDENT TOOK PLACE. THE TWO VICTIM'S WERE TRANSPORTED TO MCLEOD OF DILLON. AFTER GETTING TO THE HOSPITAL VICTIM #2 DID NOT WANT TO BE TREATED. VICTIM #1 WAS TRANSPORTED TO MCLEOD MEDICAL CENTER IN FLORENCE IN CRITICAL CONDITION. THE VICTIM HAS TWO PLACES HEMORRHAGING ON THE BRAIN. HE ALSO HAS A NASAL FRACTURE AND BROKEN RIBS. R/O WILL BE TALKING TO THE JUDGE ABOUT THE CHARGES AND GETTING WARRANTS. INVESTIGATOR SGT. TURNER WAS NOTIFIED AND PICTURES WERE TAKEN OF THE VICTIM AND THE SCENE.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
	TYPE (GROUP)						TOTAL VALUE
P	Burglar						
R	Counterfeit/Forged						
O	Destroyed/Damaged						
P	Recovered						
E	Seized						
R	Stolen						
T	Unknown						
Y							

SUBJECT IDENTIFIED ☐YES ☐NO — SUBJECT LOCATED ☐YES ☐NO — ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER — ☐CLOSED UNDER 18 ☐CLOSED 18 AND OVER

= CLEARED EXCEPTIONALLY = COMPLAINT DECLINED = PROSECUTION DECLINED = EXTRADITION DENIED = DEATH OF OFFENDER = JUVENILE/NO CUSTODY

REPORTING OFFICER — DATE — APPROVING OFFICER: CHIEF BOBBY MCSUM — DATE

FOLLOW-UP INVESTIGATION ☐YES ☐NO — FOLLOW-UP INVESTIGATION OFFICER

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07229 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASS AFTER NOTICE	☒YES ☐NO	☐YES ☐NO	18 07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 201 HWY 301 SOUTH (KANGAROO), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/25/2009	1620		07/25/2009	1623	07/25/2009	1623	1628	1700	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SPRUIELLE, TIFFANY	ST			(O) S O U	B	F	33	N	(843) 774-1144 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDY COURT LOT 18	DILLON	SC	29536	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WILLIAMS, EDDIE	B	M	53	N	[redacted]	5-6	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
210 EAST HOWARD STREET	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 07/25/2009 1620 | DATE/TIME OF ARREST 07/25/2009 1630

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICERS RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO A DISPUTE BETWEEN A CUSTOMER AND THE CLERK. ACCORDING TO THE CLERK, THE SUSPECT WAS WITH A PARTY WISHING TO PUMP GAS, AND THE PARTY WANTED THE SUSPECT TO ENTER THE STORE AND PAY FOR THE PURCHASE OF THE GAS. THE CLERK ADVISED THAT THE SUSPECT COULD NOT PAY FOR THE GAS PURCHASE BECAUSE HE WAS NOT ALLOWED ON THE PREMISES, AND WAS ALREADY TRESPASSING BY BEING THERE. WHEN THE CUSTOMER REFUSED TO LEAVE THE GAS PUMP, AND TOLD THE CLERK THAT THE SUSPECT WOULD GO INTO THE STORE TO PAY FOR THE GAS, 911 WAS CALLED. SUSPECT WAS STILL PRESENT WHEN OFFICERS ARRIVED ON THE SCENE, FOR WHICH HE WAS ARRESTED. SUSPECT WAS HAND-CUFFED. CUFFS WERE DOUBLE-LOCKED AND CHECKED FOR TIGHTNESS. SUSPECT WAS TRANSPORTED TO DCDC.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Counterfeited/Forged							
Destroyed/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
J.C. BRACEY	07/25/2009	222	ASST CHIEF BOBBY MCLEAN	07/25/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

I.D.
70100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07224

NCIC: INQ. | ENTD.

CAPSULES ARE 15MG TEMAZEPAM (RESTORIL), A SCHEDULE IV NARCOTIC. THE SIXTEEN(16) WHITE PILLS ARE 100MG SERTRALINE HCL AN ANTIDEPRESSANT. THE THIRTEEN(13) LIGHT GREEN PILLS ARE 25MG TRAZODONE AN ANTIDEPRESSANT. THE SUSPECT STATED THE MEDICINE WAS NOT HIS, SOMEONE MUST HAVE PUT THEM IN HIS POCKET. THE LABELED BOTTLE BELONGED TO KENNETH POLSON. THE SUSPECT ALSO HAD TWO CREDIT CARDS THAT DID NOT BELONG TO HIM. THE TWO CREDIT CARDS BELONG TO A DERHONDA NOBLES. MRS. NOBLES VEHICLE HAD BEEN BROKEN INTO A FEW HOURS EARLIER AND HER POCKETBOOK WAS STOLEN. WHEN ASKED WHERE HE GOT THE CREDIT CARDS, THE SUSPECT STATED HIS BUDDY MUST HAVE PUT THEM IN HIS POCKET WHEN HE GOT A CIGARETTE FROM HIM. THE SUSPECT'S CRIMINAL HISTORY INDICATES THAT HE IS A CONVICTED FELON. THE SHOTGUN WAS A 12GA. MOSSBERG MODEL 88 WITH A 14.5 INCH BARREL. THE VEHICLE WAS TOWED BY BOBBY'S AUTO & DIESEL AT OWNER'S REQUEST. THE VEHICLE IS A 1982 CHEVY C10, REGISTERED TO ROGER DALE POWERS. THE FEMALE PARTY WAS TRANSPORTED TO THE POLICE DEPARTMENT WHERE SHE GAVE A WRITTEN STATEMENT ABOUT THE INCIDENT. AFTER THE STATEMENT SHE WAS RELEASED. R/O WILL TALK TO THE JUDGE ABOUT THE INCIDENT.

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0170100	
PROPERTY	TYPE (GROUP)	09-Credit/Debit	10-Drugs/Narcotic	13-Firearms			77-Other	TOTAL VALUE
	Burned							
	Count/Forged							
	Desl./Damaged							
	Recovered			200.00			5.00	205.00
	Seized							
	Stolen							
	Unknown							

ADMIN				
SUBJECT IDENTIFIED ☒YES ☐NO	SUBJECT LOCATED ☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY				

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	07/25/2009	221	ASST CHIEF BOBBY MCLEAN	07/25/2009	202

~~AGNCY~~ I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07224 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 35A - POSS. OF CONTROLLED SUBSTANCE - J008429	☒YES ☐NO	☐YES ☐NO	18 24		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 520 - FELON / POSS. OF SAWED-OFF SHOTGUN & AMMO - J008428	☒YES ☐NO	☐YES ☐NO	18 14		
3. PSP - POSS. OF STOLEN GOODS - J008430	☒YES ☐NO	☐YES ☐NO	18 24		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BEST VALUE INN RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 14

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/25/2009	0225		07/25/2009	0234	07/25/2009	0230	0234	0342	1A

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOCKLEAR, TERRY RUSSELL	AQ			J S O U	I	M	37	N	(843) 845-6418 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
826 MARK RD.	DILLON	SC	29536	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GRIMSLEY, BOBBY DANIEL	W	M	28	N	[redacted]	6-2	215	BRO	HAZ

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS ON BOTH ARMS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2035 GREEN ACRES LOOP	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 1 | 07/25/2009 0225 | 07/25/2009 0234

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. THE COMPLAINANT STATED THAT THE INCIDENT STARTED IN THE COUNTY AT "THE STABLES". THE COMPLAINANT STATED HE FOLLOWED THE SUSPECT TO THE SUNOCO TO COMFORT HIM ABOUT THE INCIDENT. THE COMPLAINANT STATED HE THEN FOLLOWED THE SUSPECT TO THE INCIDENT LOCATION. HE STATED WHILE THEY WERE ARGUING THE SUSPECT WENT INTO THE MOTEL ROOM AND GOT A SHOTGUN. THE COMPLAINANT STATED WHEN HE SEEN THE SHOTGUN HE RAN. THE COMPLAINANT STATED THE SUSPECT LEFT. THE COMPLAINANT DESCRIBED THE SUSPECT AND WHAT THE SUSPECT WAS WEARING. WHILE R/O WAS IN ROUTE HE NOTICED THE VEHICLE PARKED AT THE ROCKET CITY FIREWORKS STORE BESIDE THE INCIDENT LOCATION. WHEN THE SUSPECT SEEN R/O HE STARTED TO DRIVE OFF. R/O CONDUCTED A TRAFFIC STOP ON THE VEHICLE. THE VEHICLE WAS OCCUPIED BY THE SUSPECT AND A FEMALE PASSENGER, BRANDIE HYATT. R/O, CONSTABLE GRIMSLEY AND PFC. COOK HAD THE SUSPECT AND THE FEMALE STEP OUT OF THE VEHICLE. WHILE R/O WAS SEARCHING THE SUSPECT AND ASKED HIM WHERE THE SHOTGUN WAS LOCATED. HE STATED HE DID NOT HAVE A GUN. R/O AND CONSTABLE GRIMSLEY ASKED THE SUSPECT WHERE THE GUN WAS AT AGAIN. HE THEN STATED IT WAS BEHIND THE SEAT. CONSTABLE GRIMSLEY LOCATED THE SHOTGUN AND A GREEN LEAFY SUBSTANCE THAT APPEARED TO BE MARIJUANA BEHIND THE SEAT ON THE DRIVERS SIDE. THE SHOTGUN WAS LOADED WITH FOUR(4) ROUNDS, ONE ROUND WAS CHAMBERED AND THE SAFETY WAS NOT ON. THE SUSPECT WAS THEN PLACED UNDER ARREST, ADVISED OF HIS MIRANDA RIGHTS, HANDCUFFED (DOUBLE LOCKED), CHECKED FOR TIGHTNESS AND TRANSPORTED TO DCDC. DURING THE SEARCH OF THE SUSPECT R/O FOUND TWO MEDICINE BOTTLES, ONE LABELED AND ONE WITHOUT A LABEL, IN THE SUSPECT'S LEFT FRONT PANTS POCKET. THE NON LABELED BOTTLE CONTAINED THREE(3) GREEN AND WHITE CAPSULES. THE OTHER BOTTLE CONTAINED THREE(3) DIFFERENT TYPES OF MEDICINE, ELEVEN(11) GREEN AND WHITE CAPSULES, SIXTEEN(16) ROUND WHITE PILLS, AND THIRTEEN(13) LIGHT GREEN OVAL SHAPED PILLS. THE FOURTEEN(14) GREEN AND WHITE

PROPERTY GROUP	09-Credit/Debit	10-Drugs/Narcotic	13-Firearms	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0170100	
						77-Other	TOTAL VALUE
RECOVERED			200.00			5.00	205.00

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	INC. NUMBER	APPROVING OFFICER	DATE	INC. NUMBER
[redacted]	07/25/2009	221	ASST CHIEF BOBBY MCLEAN	07/25/2009	221

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-0727

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE
1 HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	25
2 HRP - TRESPASSING	☒YES ☐NO	☐YES ☐NO	25
3	☐YES ☐NO	☐YES ☐NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): PATES LAUNDRY , 101 E JEFFERSON ST, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/30/2009	2045		07/30/2009	2056	07/30/2009	2056	2056	2110	

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROURKE, FRANK E III	ST			(O) S O U	W	M	46	N	(843) 774-9571 H B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1209 GREENBRIAR DRIVE	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PATES CLEANERS				J S O U					(843) 774-9571 H B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
101 EAST JEFFERSON STREET	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
COOK, TAMMY DENISE	W	F	40	N	[redacted]	5-1	130	BRO	HAZ

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON LEFT LEG, SCAR ON BOTH FEET

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1805 SKYLITE DRIVE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0 — DATE/TIME OF OFFENSE 07/30/2009 2045 — DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION . UPON ARRIVAL THE COMPLAINANT STATED TO R/O THAT THE SUSPECT HAS BEEN TOLD NOT TO BE ON THE PROPERTY . THE SUSPECT WAS ALSO HARASSING THE CUSTOMERS FOR MONEY . THE SUSPECT WAS TOLD NOT TO COME BACK ON THE PROPERTY . THE SUSPECT WAS ALSO COMPLAINED ON AT FAMILY DOLLAR JUST 30 MINUTES PRIOR . BUT HAD LEFT BEFORE CITY UNITS ARRIVED . SUSPECT ALSO MADE THE STATEMENT WHILE LEAVING IF YOU LOCK ME UP CARRY ME TO THE HOSPITAL FIRST BECAUSE I'M SICK .

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
Burned					TOTAL VALUE
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ACTIVE ☐CASE CLOSED ☐UNFOUNDED

REASON FOR EXCEPTIONAL CLEARANCE ☐ OFFENDER DEATH ☐ [illegible] ☐ [illegible]

REPORTING OFFICERS	DATE	[illegible]
LCPL CHRIS CUMMINGS	[illegible]	[illegible]
SGT TONY J ROBERTS	[illegible]	[illegible]

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-0727

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	08
2. 90J - TRESPASS OF REAL PROPERTY	☒YES ☐NO	☐YES ☐NO	08
3.	☐YES ☐NO	☐YES ☐NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 805 ENTERPRISE WAL-MART, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME
07/30/2009	1430		07/30/2009	1440	07/30/2009	1445	1446	1510

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BAILEY, SAMMY	AQ			S O U	W	M	26	N	(843) 841-9801 H	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WAL-MART				J S O U					(843) 841-1408 H	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE ROAD	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SMITH, DARYL GRANT	B	M	41	N	[redacted]	6-0	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
311 WEST 4TH ST	LORIS	SC	29574	ST

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/30/2009 1430 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOPLIFTING AND TRESPASSING. UPON OFFICERS ARRIVAL THE COMPLAINANT STATED THAT HE OBSERVED THE SUSPECT USE A POCKET KNIFE TO CUT OPEN THE BOXES AND THEN TAKE THE THREE CELL PHONES OUT OF THE BOXES AND THEN PUT THEM IN HIS POCKET. WHEN THE SUSPECT SAW THAT THE COMPLAINANT HAD BEEN WATCHING HIM HE RAN OUT OF THE STORE. THE SUSPECT GOT INTO A 1997 MERCURY VAN, TAG NUMBER FDB 675. THE VAN IS REGISTERED TO A RAHAAN DAVIS, ADDRESS 100 APPLETREE LN, WEST COLUMBIA, SC. THE CELL PHONES ARE VALUED AT $180. WAL-MART ALSO HAS A TRESPASSING NOTICE AGAINST THE SUSPECT. INVESTIGATOR LORENZO OWENS HAS BEEN NOTIFIED OF THIS INCIDENT.

PROPERTY

	TYPE (GROUP)	26-Radios/TVs/VC	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen	180.00			
Unknown				

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ARREST ☐OTHER

REASON FOR EXCEPTIONAL CLEARANCE — ☐OFFENDER DEATH — ☐PROSECUTION

REPORTING OFFICER'S	DATE	
OFC ROBERT COOK		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2,0,0,9,-,0,7,2,7,2

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE
1. 23C - SHOPLIFTING LESS THAN $1000 TICKET #27518 EV	☒YES ☐NO	☐YES ☐NO	07
2. 90J - TRESPASSING AFTER NOTICE TICKET #27519 EV	☒YES ☐NO	☐YES ☐NO	07
3.	☐YES ☐NO	☐YES ☐NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 613 RADFORD BLVD, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART TIME	REPORTING AREA
07/30/2009	0017		07/30/2009	0031	07/30/2009	0017	0018	0100	

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BARRENTINE, SANDRA D	ST			J S O U	W	F	35	N	(843) 845-5983 H	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
2256 BAYBREEZE DR	HAMER	SC	29547	ST

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MURPHYS EXPRESS				J S O U					(843) 774-4988 H	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
613 RADFORD BLVD.	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MORRISON, WILLIE GREGORY	B	M	36	N	[redacted]	5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON STOMACH

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3648 HIGHWAY 34 WEST	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO — TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
07/30/2009 0017	07/30/2009 0031

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SHOPLIFTING. WHILE ON THE PHONE WITH DISPATCH, COMPLAINANT STATED THE SUSPECT WAS WALKING DOWN ENTERPRISE ROAD AWAY FROM THE STORE. R/O FOUND THE SUSPECT AT THE INTERSTATE APARTMENTS IN A GREY IN COLOR 1994 JEEP CHEROKEE. COMPLAINANT IDENTIFIED SUSPECT AS THE SHOPLIFTER. SUSPECT STOLE 3 24 PACKS OF BUDLIGHT ADDING UP TO $56.00. SUSPECT WAS ARRESTED FOR SHOPLIFTING LESS THAN $1000 AND TRESPASSING AFTER NOTICE, HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUSPECT WAS TRANSPORTED TO DILLON COUNTY DETENTION CENTER.

PROPERTY

	TYPE (GROUP)	08-Consumable	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen		56.00			
Unknown					

ADD: SUBJECT OBTAIN? ☒YES ☐NO — SUBJECT LOCKED? ☒YES ☐NO

[redacted]

Dillon Report 0128

CYLD. 70100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2,0,0,9-[redacted]

INCIDENT TYPE	COMPLETED	FORCED ENTRY
13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO
29E - MALICIOUS INJURY PROPERTY	☒YES ☐NO	☐YES ☐NO
	☐YES ☐NO	☐YES ☐NO

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
EST VALUE INN, 904 RADFORD BLVD., DILLON SC

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK DISP. DATE	DISP. TIME	TIME ARRIVED	SUSPECTED
07/25/2009	0225		07/25/2009	0234	07/29/2009	0900	0900	

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
LMILTON, ASHLEY	AQ			J S O U	W	F	22	N	(843) 845-[redacted]

ADDRESS	CITY	STATE	ZIP CODE	
09 FIN RD.	LAKE VIEW	SC	29563	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
LMILTON, ASHLEY	AQ	AQ		J S O U	W	F	22	N	(843) 845-[redacted]

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	115	RED	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION
109 FIN RD.	LAKE VIEW	SC	29563	CITY

VICTIM INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SUSPECT	LONG, DAVID SHAUN	W	M	29	N	[redacted]	5-8	170	XXX	BLU
RUNAWAY										
WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
WARRANT										
ARREST	ADDRESS	CITY			STATE	ZIP CODE		LOCATION NO.		
CAL	904 RADFORD BLVD.	DILLON			SC	29536		1A		
SUMMONS	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0			DATE/TIME OF OFFENSE 07/25/2009 0225		DATE/TIME OF ARREST			

ON THE ABOVE DATE AND TIME THE VICTIM STOPPED BY THE POLICE DEPARTMENT TO FILE A REPORT. WHILE AT THE INCIDENT OCATION HER VEHICLE WAS VANDALIZED. SHE STATED THAT WHILE HER AND TWO(2) FRIENDS WERE TRYING TO LEAVE THE OCATION SUSPECT #1 REACHED INTO HER VEHICLE AND GRABBED HER POCKETBOOK. SHE STATED THAT HER FRIEND GOT OUT OF HE VEHICLE AND GOT THE POCKETBOOK BACK. SHE STATED THEN SUSPECT #1BUSTED THE BACK GLASS OUT OF HER VEHICLE. SHE TATED THEN SUSPECT #2 TOOK A SCREWDRIVER AND BUSTED THE DRIVER SIDE GLASS. SHE STATED WHEN THE SCREWDRIVER VENT THROUGH THE GLASS THE SCREWDRIVER WENT INTO HER LEFT SHOULDER. SHE STATED WHEN SUSPECT #1 WENT TO SWING ND HIT HER FRIEND HE MISSED THE FRIEND AND HIT HER IN THE RIGHT EYE. THE VICTIM HAS A BLACK EYE AND A PUNCTURE WOUND N HER LEFT SHOULDER. THE VICTIM STATED SHE WANTS TO TALK TO THE JUDGE ABOUT THE INCIDENT.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)	38-Vehicle Parts /		
Currency			
Counterfeit/Forged			
Misc. Damage	500.00		
Narcotics			
Weapons			
Other			
Recovered			

SUSPECT IDENTIFIED ☐YES ☐NO SUSPECT CHARGED ☐YES ☐NO

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07278

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE
1 13B - ASSAULT - SIMPLE	☒ YES ☐ NO	☐ YES ☐ NO	13
2	☐ YES ☐ NO	☐ YES ☐ NO	
3	☐ YES ☐ NO	☐ YES ☐ NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): E PALMETTO ST, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	REPORT
07/27/2009	2000		07/27/2009	2010	07/29/2009	1540	1542	1609	

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, SAMANTHA	AQ			(O) S O U	W	F	43	N	(843) 752-6338	

ADDRESS	CITY	STATE	ZIP CODE	DOB/AGE
510 EAST HUDSON STREET	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, SAMANTHA	AQ			(O) S O U	W	F	43	N	(843) 752-6338	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	120	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
510 EAST HUDSON STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HAMER, DANIEL MALLORY JR	W	M	45	N	[redacted]	5-11	180	BLK	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT SHOULDER

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1316 E. CLEVELAND ST.	DILLON	SC	29536	02

SUBJECT (NO. 1) USING ALCOHOL: ☐ YES ☐ NO ☒ UNK. — ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO — DATE/TIME OF OFFENSE: 07/27/2009 2000 — DATE/TIME OF ARREST:

DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE: — TOTAL # ARRESTED: 0

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE KANGAROO ON 301 S TO FILE A REPORT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT ON THE ABOVE DATE AND TIME THE SUSPECT HIT HER AND KICKED HER AT THE INCIDENT LOCATION. THE VICTIM STATED THAT THE SUSPECT HAS DONE THIS BEFORE. THE VICTIM STATED THAT SHE IS NOT SURE IF SHE WOULD PRESS CHARGES OR NOT. OFFICER MCPHATTER STATED THAT HE SAW THE VICTIM AND THE SUSPECT WALKING TOGETHER EARLIER ON 7/29/2009.

PROPERTY

TYPE (GROUP)			
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Seized			
Stolen			

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2,0,0,9,-0,7

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	ATTEMPTED FORCE
1 23C - SHOPLIFTING 87309	☒YES ☐NO	☐YES ☐NO	
2 90N - RESISTING ARREST 0566	☒YES ☐NO	☐YES ☐NO	
3	☐YES ☐NO	☐YES ☐NO	

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 413 RADFORD BLVD BI-LO, DILLON SC — ZIP CODE: 29536

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME
07/29/2009	1225		07/29/2009	1228	07/29/2009	1229	1235	1252

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	BUSINESS PHONE
RUYLAND, MITCHEAL	RU			J S O U	W	M	46	N	(843) 617-[illegible]	

ADDRESS	CITY	STATE	ZIP CODE	OCC
618 EUCALYPTUS	DILLON	SC	29536	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	BUSINESS PHONE
BI-LO	-			J S O U					(843) 841-1960	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BOULEVARD	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GREEN, ERIC SPENCER	B	M	27	N	[redacted]	5-10	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: NONE

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
609 FREDDIE LOOP	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
07/29/2009 1225	07/29/2009 1300

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOPLIFTING. WHILE ON ROUTE TO THE INCIDENT LOCATION THE SUSPECT RAN OFF INTO THE WOODS. LT DON LEWIS CAUGHT UP WITH THE SUSPECT ON PINE ST. LT LEWIS STATED THAT HE TOLD THE SUSPECT TO STOP RUNNING OR HE WOULD BE CHARGED WITH RESISTING ARREST BUT THE SUSPECT STILL TRIED TO RUN. EARLIER THE SUSPECT WAS AT THE INCIDENT LOCATION AND STOLE TWO PAIRS OF SOCKS VALUED AT $6 AND THEN LEFT THE STORE. THE COMPLAINANT TOLD THE SUSPECT TO STOP AND THAT'S WHEN HE RAN OFF TOWARDS MLK BLVD AND INTO THE WOODS. THE COMPLAINANT AND SEVERAL EMPLOYEES WITNESSED THE INCIDENT. THE SUSPECT WAS CUFFED, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS READ HIS MIRANDA RIGHTS AND TRANSPORTED TO DCDC AND CHARGED WITH SHOPLIFTING AND RESISTING ARREST.

PROPERTY

	TYPE (GROUP)	06-Clothes/Furs			
	Burned				
	Count./Forged				
	Dest./Damaged				
	Recovered	6.00			
	Seized				
	Stolen	6.00			
	Other				

JURISDICTION OF LAW ENFORCEMENT AGENCY — JURISDICTION OF LAW ENFORCEMENT AGENCY — TOTAL VALUE

ADDITIONAL [illegible]

ENCY I.D.
0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2,0[redacted]

INCIDENT TYPE	COMPLETED	FORCIBLE
11A - RAPE - FORCIBLE	☒YES ☐NO	☐YES ☐NO
	☐YES ☐NO	☐YES ☐NO
	☐YES ☐NO	☐YES ☐NO

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
407 BEAUFORT ST, DILLON SC

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED
07/28/2009	0230		07/28/2009	0250	07/28/2009	0255	0259

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
COIT, LATOYA	BG			J S O U	B	F	24	N	[redacted]

ADDRESS	CITY	STATE	ZIP CODE
716 WOODROW ST.	BENNETTSVILLE	SC	29512

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE
COIT, LATOYA	BG			J S O U	B	F	24	N	(843) 439-[redacted]

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	120	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	DAYTIME PHONE
716 WOODROW ST.	BENNETTSVILLE	SC	29512	[redacted]

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	BURCH, DAMON	B	M	31	N	[redacted]	5-10	165	BLK	BRO
☐ RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WANTED										
☐ WARRANT										
☐ ARREST	ADDRESS	CITY			STATE	ZIP CODE		LOCATION NO		
☐ JAIL	407 BEAUFORT STREET	DILLON			SC	29536		04		
☐ SUMMONS	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0			DATE/TIME OF OFFENSE 07/28/2009 0230		DATE/TIME OF ARREST			

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO 409 BEAUFORT ST IN REFERENCE TO A RAPE THAT OCCURRED AT 407 BEAUFORT ST. UPON ARRIVAL, THE VICTIM WAS WRAPPED UP IN A BLANKET AND DID NOT HAVE ANY CLOTHES ON. THE VICTIM STATES THAT SHE AND THE SUBJECT WERE ON THE BACK PORCH OF 407 BEAUFORT ST AND WHEN SHE WAS ABOUT TO LEAVE, THE SUBJECT GRABBED THE VICTIM BY THE THROAT AND PULLED THE VICTIM INTO THE RESIDENCE INTO THE BED ROOM. VICTIM STATES THE SUBJECT THEN PUT A SAWED OFF SHOT GUN TO HER HEAD AND HAD THE VICTIM TO REMOVE ALL CLOTHING. VICTIM STATES THE SUBJECT THEN HAD FORCIBLE SEX WITH HER. VICTIM STATES THAT SHE DID MANAGE TO GET AWAY AND RUN NEXT DOOR TO CALL POLICE. THE R/O MADE CONTACT WITH THE SUBJECTS MOTHER (ELIANE BURCH) WHO STATED THAT SHE HAS NOT SEEN THE SUBJECT TONIGHT. THE R/O DID LOCATE THE VICTIMS CLOTHES IN A CITY TRASH CAN, WHICH WAS A PINK BOTTOM AND A WHITE TOP. THE VICTIM WAS THEN TRANSPORTED TO THE ER BY EMS. ONCE IN THE ER, THE VICTIM GAVE THE R/O A WRITTEN STATEMENT AND A RAPE KIT WAS DONE. SGT TURNER WAS NOTIFIED OF INCIDENT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
TYPE (GROUP)					TOTAL VALUE
Burned					
Count /Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

SELECT DEPT. TYPE: ☒YES ☐NO | SELECT ZONE: ☒YES ☐NO | [redacted]

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-083044

INC | EXC

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT ON A MINOR	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
NORTH 9TH AVENUE, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/31/2009	2130		08/31/2009	2130	08/31/2009	2201	2207	2345	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WHITTINGTON, LOVELLA	AQ			J S O U	B	F	57	N	(843) 774-1898 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1112 PINE ST.	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNEIL, TUSHAMBIA	AQ	AQ		J S O U	B	M	16	N	(843) 632-7136 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	155	BLK	BRO	SABRINA PETTWAY

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5520 HWY. 710	ROWLAND	NC	28383	OS

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
FELTON, DENZELL	B	M	19	N	[redacted]	5-10	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1005 PINE STREET	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/31/2009 2130

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE COMPLAINANT'S RESIDENCE. UPON ARRIVAL THE VICTIM STATED THAT HE AND A FRIEND (NICK LAMPLEY) WAS WALKING ON NORTH 11TH AVENUE. HE STATED A WHITE CAR PULLED UP TO THEM AND ABOUT FIVE(5) BLACK MALES GOT OUT OF THE VEHICLE. HE STATED THAT ONE OF THE PARTIES ASKED THEM WHY DID THEY TRY TO BREAK INTO THEIR HOUSE. HE STATED THAT HE AND HIS FRIEND STARTED RUNNING AND THE PARTIES IN THE VEHICLE STARTED CHASING THEM. HE STATED THE PARTIES CAUGHT THEM ON NORTH 9TH AVENUE. HE STATED THAT THE TWO SUSPECT JUMPED ON HIM AND ASSAULTED HIM . HE STATED WHEN HIS FRIEND TRIED TO PULL THEM OFF OF HIM THEY JUMPED ON HIM ALSO. OFFICER R. COOK DID A REPORT FOR THE LAMPLEY PARTY ABOUT THIRTY MINUTES (30) PRIOR TO THIS REPORT. THE VICTIM AND HIS MOTHER DOES NOT WISH TO PRESS CHARGES.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/31/2009	221	ASST CHIEF BOBBY MCLEAN	08/31/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08303 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
100 BLOCK OF N 9TH AVE, DILLON SC	29536	12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/31/2009	2110		08/31/2009	2115	08/31/2009	2129	2132	2146	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAMPLEY, NICHOLAS OBRIAN	AQ	AQ	AQ	(S O U)	B	M	18	N	(843) 496-4685 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
705 SOUTH 8TH AVENUE	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAMPLEY, NICHOLAS OBRIAN	OK	OK	OK	(S O U)	B	M	18	N	(843) 496-4685 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-1	232	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
705 SOUTH 8TH AVENUE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
FELTON, DENZELL	B	M	19-20	N	[redacted]	5-10	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1005 PINE ST	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/31/2009 2110

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO 205 MLK BLVD TO FILE A REPORT IN REFERENCE TO AN ASSAULT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHILE HE WAS WALKING AT THE INCIDENT LOCATION THREE BLACK MALES JUMPED HIM. THE VICTIM STATED THAT DANZELL FELTON (SUSPECT #1) HIT HIM IN THE FACE AND THAT REGINALD BROWN (SUSPECT #2) ALSO ASSAULTED HIM. THE VICTIM CLAIMED THAT JAMES HUGGINS (SUSPECT #3) PULLED A GUN ON HIM. THE VICTIM THEN RAN TO 205 MLK BLVD AND CALLED CENTRAL ABOUT THE INCIDENT. THE SUSPECTS SAID THAT THE REASON THAT THEY JUMPED THE VICTIM WAS BECAUSE HE WAS TRYING TO BREAK INTO THEIR HOUSE. THE SUSPECTS ALSO STATED THAT THERE WAS NO GUN INVOLVED.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	08/31/2009	223	ASST CHIEF BOBBY MCLEAN	08/31/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08295 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 90J - TRESPASSING 27644EV	☒YES ☐NO	☐YES ☐NO	08		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 805 ENTERPRISE RD WAL -MART, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/30/2009	2034		08/30/2009	2058	08/30/2009	2034	2038	2058	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BAILEY, SAMMY	OK			(S O U	W	M	26	N	(843) 841-9801 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
RODRIQUEZ, PAULINA	W	F	44	H	[redacted]	4-10	145	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
125 PLEASANT HILL RD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/30/2009 2034 | DATE/TIME OF ARREST 08/30/2009 0858

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK TO COMPLAINANT SAMMY BAILEY AT WAL -MART. THE COMPLAINANT TOLD THE R/O THAT THERE WAS A SHOPLIFTER THAT HAD BEEN BAN FROM THE STORE IN THE PAST. HE ALSO STATED THAT THE SUSPECT MS. PAULINA RODRIGUEZ WAS ASKED THREE TIMES TO LEAVE AND DIDN'T. THE SUSPECT WAS ARRESTED IN THE PARKING LOT. THE CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS AND THE SUSPECT WAS TRANSPORTED TO THE COUNTY JAIL.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	08/30/2009	217	ASST CHIEF BOBBY MCLEAN	08/30/2009	202
SGT RYAN BERRY	08/30/2009	211	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08288 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 520 - CARRYING A CONCEALED WEAPON (CITY ORD. 1003-P)	☒YES ☐NO	☐YES ☐NO	18 07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90E - PUBLIC DRUNK 54705	☒YES ☐NO	☐YES ☐NO	18 07		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
KANGAROO 201 HWY 301 SOUTH, DILLON SC	29536	20

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/30/2009	0155		08/30/2009	0200	08/30/2009	0200	0201	0205	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			J S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	MUHAMMAD, BILAL RAMEE	B	M	51	N	[redacted]	5-10	220	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2075 OLIVER RD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED 1	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		08/30/2009 0155	08/30/2009 0205

ON 08-30-2009 AROUND 0050HRS THE ABOVE SUSPECT HAD BEEN ASSAULTED ON EAST HAMPTON ST.(CASE# 2009-08287). WHEN THE R/O ARRIVED ON SCENE THE ABOVE SUSPECT HAD BEEN DRINKING. THE R/O DONE A REPORT FOR THE SUSPECT AND SINCE THE SUSPECT WAS A VICTIM THE R/O CARRIED THE SUSPECT TO HIS SISTER'S HOUSE ON EAST CALHOUN ST. THE SUSPECT RETURNED AND WAS UP AT THE ABOVE INCIDENT LOCATION. THE R/O NOTICED THAT THERE WAS A KNIFE HANDLE HANGING OUT OF THE SUSPECTS RIGHT SIDE POCKET. THE R/O APPROACH THE SUSPECT WHO WAS INTOXICATED AND TOOK THE KITCHEN KNIFE OUT OF THE SUSPECTS POCKET. THE SUSPECT STATED HE WAS GOING TO GET GREG MCLELLAN AND KEISHA WOODS. THE SUSPECT WAS PLACE UNDER ARREST FOR PUBLIC DRUNK AND CARRYING A CONCEALED WEAPON. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/30/2009	211	ASST CHIEF BOBBY MCLEAN	08/30/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08287 | INC. | ENT'D.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23H - PETIT LARCENY (SUSPECT#2)	☒YES ☐NO	☐YES ☐NO	13		☒ Individual
2. 13B - ASSAULT AND BATTERY (SUSPECT#1)	☒YES ☐NO	☐YES ☐NO	13		☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 200 BLOCK OF EAST HAMPTON ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/30/2009	0040		08/30/2009	0050	08/30/2009	0053	0054	0110	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MUHAMMAD, BILAL RAMEE	AQ			J S O U	B	M	51	N	(843) 841-2918 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2075 OLIVER RD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MUHAMMAD, BILAL RAMEE	AQ	AQ		J S O U	B	M	51	N	(843) 841-2918 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	220	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2075 OLIVER RD	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	MCLELLAN, GREGORY JAMES	B	M	36	N	[redacted]	6-0	278	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS & SCARS ALL OVER BODY

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1315 EAST HAMPTON STREET	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED: 0	DATE/TIME OF OFFENSE: 08/30/2009 0040	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A FIGHT. ONCE ON SCENE THE R/O SPOKE WITH THE ABOVE VICTIM. THE VICTIM STATED THAT THE ABOVE SUSPECT#1 JUMPED THE VICTIM AND WHEN THE VICTIM WAS DOWN THE SUSPECT#1 HIT THE VICTIM SEVERAL TIMES IN THE HEAD AREA. WHEN THE VICTIM FELL ON THE GROUND THE VICTIM DROPPED THE VICTIM'S BLUE CELLPHONE AND THAT'S WHEN THE SUSPECT#2 PICKED UP THE PHONE AND RAN OFF. THE PHONE WAS VALUED AT ONE HUNDRED DOLLARS. THE VICTIM WISHES TO PRESS CHARGES ON THE SUSPECTS. THE SUSPECTS HAD LEFT THE SCENE BEFORE OFFICERS ARRIVED. A VICTIMS ASSISTANCE FORM WAS FILLED OUT.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SCO170100			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)				77-Other	TOTAL VALUE
Burned					
Count./Forged					
Destl./Damaged					
Recovered					
Seized					
Stolen					
Unknown				100.00	100.00

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/30/2009	211	ASST CHIEF BOBBY MCLEAN	08/30/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08273

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
290 - MALICIOUS INJURY TO PROPERTY 27637EV	☒YES ☐NO	☐YES ☐NO	28		☒ Individual
90E - PUBLIC DRUNK 27638EV	☒YES ☐NO	☐YES ☐NO	18 09		☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
90K - RESISTING ARREST 27639EV	☒YES ☐NO	☐YES ☐NO	18 28		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): LEN'S PLAZA APARTMENTS 1212 N. 1ST AVE APT. T-4, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/28/2009	2100		08/28/2009	2118	08/28/2009	2120	2122	2140	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OOK, CASSANDRA	AQ			J S O U	W	F	32	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
12 N. 1ST AVE APT. T-4	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OOK, CASSANDRA				J S O U	W	F	32	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
4-11	122	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
12 N. 1ST AVE APT. T-4	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUSPECT SUMMARY	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WANTED: WARRANT ARREST BAIL SUMMONS	LOCKLEAR, LEO	I	M	24	N	[redacted]	6-1	152	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4028 CEMENTRY RD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO — TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
08/28/2009	2100	08/28/2009	2140

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A FIGHT. ONCE ON SCENE CPL BARFIELD SPOTTED THE ABOVE SUSPECT RUNNING FROM THE APARTMENT. THE SUSPECT WAS BLEEDING FROM HIS HAND AND ARM. THE SUSPECT HAD BUSTED OUT THE WINDOW PANE TO THE ABOVE VICTIM#1 APARTMENT. THE SUSPECT WAS HIGHLY INTOXICATED. THE SUSPECT WAS APPREHENDED AT CVS. THE SUSPECT WAS PLACE UNDER ARREST FOR MALICIOUS INJURY TO PROPERTY, PUBLIC DRUNK AND RESISTING ARREST. EMS WAS CALLED TO CHECK THE SUSPECTS ARM AND HAND OUT. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECK FOR TIGHTNESS. THE WINDOW DAMAGE WAS ESTIMATED AT THREE HUNDRED DOLLARS. PHOTOS WERE TAKEN.

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)	29-Structure -					TOTAL VALUE
Number						
Count Forged						
Est. Damaged	300.00					300.00
Recovered						
Seized						
Bonds						
Victim(s)						

SUBJECT IDENTIFIED	SUBJECT LOCATED		☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
☒YES ☐NO	☒YES	☐NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/28/2009	211	ASST CHIEF BOBBY MCLEAN	08/28/2009	202
CPL LOUIS BARFIELD	08/28/2009	217	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

REPORT ID: 70100

CASE NUMBER: 2009-08259 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 520 - VIOLATION SC HANDGUN LAW	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90Z - DISCHARGING FIREARM IN CITY LIMITS	☒YES ☐NO	☐YES ☐NO	13		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): B P STATION 1105 RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12-S

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/27/2009	0935		08/27/2009	1047	08/27/2009	0936	0941	1036	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OWENS, LORENZO				(O) S O U	B	M	57	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DELANEY, CHALONDA SHANTEL	B	F	32	N	[redacted]	5-6	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
44 GENTLE WIND DR.	ST. PAUL	NC	28384	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 08/27/2009 0935 | DATE/TIME OF ARREST: 08/27/2009 0843

NARRATIVE

ON THE ABOVE DATE OFFICERS RESPONDED TO A CALL OF A BLACK FEMALE DISCHARGING A FIREARM AT VEHICLES PASSING BY AT THE ON RAMP SOUTH BOND INTERSTATE 95. UPON ARRIVAL A BLACK FEMALE WAS WALKING FROM THE BP STATION CARRYING A JUG OF GAS. THE FEMALE WAS STOPPED AND ARRESTED FOR DISCHARGING A FIREARM IN THE CITY LIMITS AND VIOLATION SC HANDGUN LAW, AFTER THE 380 PISTOL WAS FOUND LYING ON THE FRONT SEAT OF THE SUSPECTS VEHICLE AND BULLET HOLES WERE FOUND IN THE HOOD OF THE SUSPECTS VEHICLE. THE HANDGUN WAS A 380 SIMI AUTOMATIC BRAND NAME LORCIN SER. #010731. THE SUSPECT WAS TRANSPORTED TO JAIL WITH DOUBLE LOCKED CUFF AND WAS CHECKED FOR TIGHTNESS.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen								
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LT LORENZO OWENS	08/27/2009	203	ASST CHIEF BOBBY MCLEAN	08/27/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

[redacted] DILLON POLICE DEPARTMENT
[redacted]170100 INCIDENT REPORT

CASE NUMBER: 2009-08228 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☐YES ☒NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 511 W. HAMPTON ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/24/2009	1200		08/24/2009	1300	08/24/2009	1530	1530	1600	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MANNING, TASHA YVETTE	OF			☒S ☐O ☐U	B	F	28	N	(843) 845-6416 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
409 GOLDENMACK RD.	LATTA	SC	29565	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MANNING, TASHA YVETTE				☒S ☐O ☐U	B	F	28	N	(843) 845-6416 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
409 GOLDENMACK RD.	LATTA	SC	29565	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	ALFORD, RAQUEL DONTE	B	M	19	N	[redacted]	5-11	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS ON BOTH ARMS & HANDS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2032 BUNKER HILL ROAD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 08/24/2009 1200 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO SOME STOLEN MONEY. UPON ARRIVING, THE VICTIM STATED THAT SHE PUT $145.00 IN A COMPARTMENT INSIDE OF HER VEHICLE ON 8/23/09 APPROXIMATELY 1400 HOURS. THE VICTIM STATED THAT SHE NOTICED THE MONEY WAS STILL THERE WHEN SHE TOOK HER CHILDREN TO SCHOOL ON 8/24/09 APPROXIMATELY 0745 HOURS. THE VICTIM STATED THAT SHE WENT TO SLEEP AND WOKE UP APPROXIMATELY 1330 HOURS AND NOTICED THAT THE MONEY WAS MISSING. THE VICTIM STATED THAT THE SUSPECT WAS THE ONLY PERSON TO LEAVE THE RESIDENCE AND THAT THE SUSPECT HAS BEEN KNOWN TO STEAL.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	145.00							145.00
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/24/2009	219	ASST CHIEF BOBBY MCLEAN	08/24/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08209 | NCIC: INQ. | ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Ins. ☐ Government ☐ Relig. Orgn ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 410 E CALHOUN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	1825		08/21/2009	1832	08/21/2009	1832	1840	1945	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCARE, CANDICE L	SB			S O U	B	F	21	N	(843) 338-4534 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
410 E CALHOUN ST	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCARE, CANDICE L	SB	SB	SB	S O U	B	F	21	N	(843) 338-4534 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	156	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
410 E CALHOUN ST	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCGILL, CANDACE S	B	F	21	N	[redacted]	5-9	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
410 E CALHOUN ST	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/21/2009 1825 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO ABOVE INCIDENT LOCATION . UPON ARRIVAL VICTIM 1 STATED THAT SUSPECT 1 BUMPED INTO HER . VICTIM 1 STATED AN ARGUMENT TOOK PLACE BETWEEN VICTIM 1 AND SUSPECT 1 . SUSPECT 3 GOT IN BETWEEN VICTIM 1 AND SUSPECT 1 . WHEN SUSPECT 3 TURNED TO WALK AWAY SUSPECT 1 PUSHED SUSPECT 3 . SUSPECT 3 STATED SHE TURNED AND HIT SUSPECT 1 . VICTIM 3 STATED SHE GRABBED SUSPECT 1 TO BREAK UP FIGHT BETWEEN SUSPECT 3 AND SUSPECT 1 . VICTIM 3 STATED WHILE BREAKING UP SUSPECT 1 AND SUSPECT 3 HERSELF AND SUSPECT 1 ROLLED OVER AND SUSPECT 1 STRUCK VICTIM 2 IN THE FACE . VICTIM 1 STATED SHE THEN STARTED FIGHTING ON SUSPECT 1 . VICTIM 1 STATED SUSPECT 1 HAD KICKED HER IN THE STOMACH AND SHE WAS 3 MONTHS PREGNANT. VICTIM 3 STATED SHE WANTS TO PRESS CHARGES BECAUSE SHE HAD CUTS ON HER RIGHT SHIN . VICTIM 1 STATED SHE WANTS TO PRESS CHARGES BECAUSE SUSPECT 1 HIT VICTIM 2 IN THE FACE AND KICKED HER IN THE STOMACH . VICTIM 3 STATED ALL THIS WAS AN ACCIDENT .

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/21/2009	210	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
LCPL CHRIS CUMMINGS	08/21/2009	218	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY LD. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08208 | NCIC IND. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	27		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. DUS - DUS	☒YES ☐NO	☐YES ☐NO	13		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CITI TRENDS 112 WEST MAIN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	1230		08/21/2009	1245	08/21/2009	1247	1250	1354	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
KEMP, TABITHA STANLEY	ST	ST		J S O U	B	F	42	N	(843) 774-6331 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 W MAIN ST	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CITI TRENDS				J S O U					(843) 774-6331 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
112 WEST MAIN STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CARMICHAEL, ASAHS LATIFAH	B	F	19	N	[redacted]	4-7	95	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
310 HOVIE CT	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 2 | DATE/TIME OF OFFENSE 08/21/2009 1230 | DATE/TIME OF ARREST 08/21/2009 1325

NARRATIVE

ON THE ABOVE DATE, DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL COMPLAINANT STATED THAT SUSPECT #1 HAD TAKEN A PAIR OF BLUE JEANS AND PUT THEM INTO HER BAG AND WALKED OUT OF THE STORE. WHEN OFFICERS CAUGHT THE SUSPECTS, THEY WERE AT CARL'S IN A 1997 CHRYSLER VAN, TAG #DKD525. THE MANAGER STATED THE TAG TO CENTRAL. WHEN OFFICERS ASKED WHO WAS DRIVING, SUSPECT #2 STATED THAT SHE WAS. WHEN HER LICENSES WERE CHECKED, THEY CAME BACK SUSPENDED. WHEN ASKED HOW DID SHE GET THE BLUE JEANS, SUSPECT #1 STATED THAT WHILE WALKING TO THE BACK OF THE STORE, SHE PICKED THEM UP THEN CRAWLED UP UNDER THE DOOR OF THE CHANGING ROOM,THEN PUT THEM IN HER BAG. SUSPECT #1 WAS PLACED UNDER ARREST FOR SHOPLIFTING, AND #2 FOR DRIVING UNDER SUSPENSION. BOTH SUSPECTS WERE HANDCUFFED AND CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUSPECT #1 TOOK OFFICER HAYES BACK TO WHERE SHE THREW THE BLUE JEANS OUT IN THE ALLEY.

PROPERTY

	TYPE (GROUP)	06-Clothes/Furs			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Counf./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	15.00							15.00
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/21/2009	210	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
SGT JAMES HAYES	08/21/2009	212	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

SCR# I.D.
C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-082022

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE (26698EV)	☒YES ☐NO	☐YES ☐NO	18 07		☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Of.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): KANGAROO 201 HWY 301 SOUTH, DILLLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/20/2009	2145		08/20/2009	2149	08/20/2009	2146	2147	2150	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			J S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BETHEA, GARY CLINTON	B	M	25	N	[redacted]	6-2	280	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO OF "B" ON LEFT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
HOMELESS	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO — TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
08/20/2009 2145	08/20/2009 2150

NARRATIVE

ON THE TIME AND DATE ABOVE THE R/O TOLD SEVERAL PARTIES THAT THEY COULD NO LONGER BE HANGING AROUND UNDER THE TREE ON HAMPTON STREET AND THEY NEEDED TO MOVE ON FROM THE LOCATION. SUSPECT THEN PRECEDED TO ENTER INTO THE KANGAROO PARKING LOT AFTER BEING PREVIOUSLY WARNED NOT TO ENTER ON THE PREMISES OF THAT LOCATION BECAUSE HE WAS BANNED FROM THE PROPERTY. THE R/O THEN PRECEDED TO THE PARKING AREA AND REMINDED THE SUSPECT OF THE WARNING. THE SUSPECT WAS THEN PLACED UNDER ARREST AND CARRIED TO THE DILLON COUNTY DETENTION CENTER WHERE HE WAS CHARGED WITH TRESPASSING AFTER NOTICE. THE CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/20/2009	211	ASST CHIEF BOBBY MCLEAN	08/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0151

I.D. C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08203

INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE 26700EV	☒YES ☐NO	☐YES ☐NO	18 07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
KANGAROO 201 HWY 301 SOUTH, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/21/2009	0120		08/21/2009	0125	08/21/2009	0125	0126	0130	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			J S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	SKIPPER, MILTON ANTHONY	W	M	53	N	[redacted]	5-11	200	GRY	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
403 EAST MAIN ST.	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED 1	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		08/21/2009 0120	08/21/2009 0130

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER OBSERVED THE ABOVE SUSPECT STANDING BESIDE OF THE BUILDING OF THE ABOVE INCIDENT LOCATION. THE SUSPECT HAD BEEN TOLD TWICE EARLIER TONIGHT TO STAY OFF OF THE STORE'S PROPERTY. THE SUSPECT WAS PLACED UNDER ARREST FOR TRESPASSING AFTER NOTICE. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/21/2009	211	ASST CHIEF BOBBY MCLEAN	08/21/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08202 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE (26698EV)	☒YES ☐NO	☐YES ☐NO	18 07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): KANGAROO 201 HWY 301 SOUTH, DILLLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/20/2009	2145		08/20/2009	2149	08/20/2009	2146	2147	2150	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ			(J) S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	BETHEA, GARY CLINTON	B	M	25	N	[redacted]	6-2	280	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO OF "B" ON LEFT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
HOMELESS	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/20/2009 2145 | DATE/TIME OF ARREST 08/20/2009 2150

ON THE TIME AND DATE ABOVE THE R/O TOLD SEVERAL PARTIES THAT THEY COULD NO LONGER BE HANGING AROUND UNDER THE TREE ON HAMPTON STREET AND THEY NEEDED TO MOVE ON FROM THE LOCATION. SUSPECT THEN PRECEDED TO ENTER INTO THE KANGAROO PARKING LOT AFTER BEING PREVIOUSLY WARNED NOT TO ENTER ON THE PREMISES OF THAT LOCATION BECAUSE HE WAS BANNED FROM THE PROPERTY. THE R/O THEN PRECEDED TO THE PARKING AREA AND REMINDED THE SUSPECT OF THE WARNING. THE SUSPECT WAS THEN PLACED UNDER ARREST AND CARRIED TO THE DILLON COUNTY DETENTION CENTER WHERE HE WAS CHARGED WITH TRESPASSING AFTER NOTICE. THE CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/20/2009	211	ASST CHIEF BOBBY MCLEAN	08/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-081922

NCIC: INO. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	25		☒ Individual
2.	☐YES ☐NO	☐YES ☐NO			☐ Business
3.	☐YES ☐NO	☐YES ☐NO			☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 211 HWY 301 SOUTH. THE LAUNDROMAT, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	2045		08/20/2009	0230	08/19/2009	2051	2055	0230	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
MCDOUGAL, DOROTHY KAY	AQ			(S) O U	W	F	20	N	(843) 774-1730 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
411 SOUTH 4TH AVENUE	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
MCDOUGAL, DOROTHY KAY	AQ			(S) O U	W	F	20	N	(843) 774-1730 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-1	139	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
411 SOUTH 4TH AVENUE	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CARMICHAEL, RICHARD	B	M	39	N	[redacted]	6-2	380	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
808 S RAILROAD AVE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/19/2009 2045

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH THE COMPLAINANT DORTHY MCDOUGAL. THE COMPLAINANT TOLD THE R/O THAT SHE HAD BEEN HIT IN THE STOMACH. COMPLAINANT STATED THAT SHE WAS WASHING HER CLOTHES WITH HER BROTHER AND BOY FRIEND AND THE SUSPECT MR.RICHARD CARMICHAEL STARTING YELLING AND CUSSING AT HER AND HIT HER IN THE STOMACH WITH HIS FIST. THE COMPLAINANT STATED THAT SHE IS 6 MONTHS PREGNANT AND ALSO TOLD THE R/O THAT THE SUSPECT WAS STILL AT THE LOUNDROMAT. THE R/O WENT TO THE LOCATION AND SPOKE WITH THE SUSPECT THAT TOLD THE R/O THAT THE VICTIM WAS MAD. THE OWNER ANDY COWARD WOULD NOT GIVE THEM THE KEYS TO THE LOUNDROMAT,AND THEY WERE TRYING TO GET THE JOB BACK OF CLEANING AND CLOSING IT AT NIGHT. THE R/O WENT BACK TO THE HOUSE AND ASKED THE COMPLAINANT, DID THE SUSPECT HIT YOU OR DID YOU HAVE WORDS. THE COMPLAINANT THEN WENT TO THE HOSPITAL TO BE CHECKED OVER. THERE WERE NO MARKS OR ANY THING THAT LOOKED, AS IF THE COMPLAINANT WAS HIT IN THE STOMACH. THE 2 NURSES THAT CHECKED THE COMPLAINANT OVER SAID THAT SHE WAS FINE AND DIDN' T THINK THAT THE COMPLAINANT HAD EVEN BEEN HIT.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Desl./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	08/19/2009	217	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D.: SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 2009-08191

NCIC INQ. / ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE	☒ YES ☐ NO	☐ YES ☐ NO	20		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 310 EAST ROOSEVELT STREET, DILLON SC

ZIP CODE: 29536

WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	2240		08/19/2009	2300	08/19/2009	2306	2310	2340	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CONYERS, NATASHA SHERIKA	AQ			J S O U	B	F	25	N	(843) 632-3698 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
310 EAST ROOSEVELT STREET	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DAVIS, JENNIFER	B	F	30	N	[redacted]	5-2	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
504 S. 16TH AVE.	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO

TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/19/2009 2240

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO THE ABOVE SUSPECT TRESPASSING AFTER NOTICE. ONCE ON SCENE OFFICERS SPOKE WITH THE ABOVE COMP. THE COMP. STATED THAT SHE HAD PROBLEMS WITH THE SUSPECT IN THE PAST AND HAD SENT THE SUSPECT A NO TRESPASSING LETTER. THE COMP. ASKED OFFICERS TO GO SPEAK WITH THE SUSPECT IN REFERENCE TO THE INCIDENT. BOTH PARTIES AGREED TO MEET AT THE POLICE DEPARTMENT ON 8-20-2009 AT 2030 HOURS TO DISCUSS THIS SITUATION. THE R/O ADVISED THE COMP. THAT SHE COULD PRESS CHARGES IF SHE WISHED. THE SUSPECT HAS BEEN HARASSING THE COMP. FOR SEVERAL MONTHS.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED ☒ YES ☐ NO

SUBJECT LOCATED ☒ YES ☐ NO

☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED

☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER

☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/19/2009	211	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08190

INQ | ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASS OF REAL PROPERTY	☒YES ☐NO	☐YES ☐NO	20		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 311 S. 4TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/19/2009	2250		08/19/2009	2255	08/19/2009	2256	2258	2330	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, WILLIE H	ST			O S O U	W	M	31	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET / PO DRAWER 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HERRING, VICKIE LEE	W	F	37	N	[redacted]	5-3	106	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT SHOULDER

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
208 LANE CIRCLE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
08/19/2009	2250	08/19/2009	2300

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SUBJECT TRESPASSING. UPON ARRIVING, R/O, ALONG WITH DEPUTY KENNY ROGERS, ENTERED THE INCIDENT LOCATION AND NOTICED THE SUSPECT SITTING ON THE FLOOR. R/O PLACED THE SUSPECT UNDER ARREST. THE SUSPECT WAS HANDCUFFED, DOUBLE-LOCKED, AND TRANSPORTED TO DCDC. UPON ARRIVING AT THE JAIL, R/O NOTICED THE SUSPECT HAD TAKEN THE CUFFS OFF. THE SUSPECT HAD ONE CUFF ON HER RIGHT ARM AND HAD PULLED HER LEFT HAND OUT OF THE OTHER CUFF. THE CUFFS WERE CHECKED FOR TIGHTNESS BY THE R/O. THE SUSPECT WAS CHARGED WITH TRESPASSING AFTER NOTICE.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)							
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/19/2009	219	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Record 0155

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08188 | NCIC INO. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 205 RADFORD BLVD. FOOD LION, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	2135		08/19/2009	2140	08/19/2009	2142	2143	2145	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			(O) S O U	W	M	40	N	(843) 774-0051 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FOOD LION				J S O U					(843) 774-9013 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
205 RADFORD BOULEVARD	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
COOK, LESTER WORTH	W	M	54	N	[redacted]	5-10	235	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2372 WHISPERING PINES	HAMER	SC	29546	1A

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
08/19/2009	2135	08/19/2009	2145

NARRATIVE

ON THE ABOVE DATE AND TIME R/O RECIEVED A CALL IN REFERENCE TO A SHOPLIFTER AT FOOD LION. UPON ARRIVING, SGT. POSTON INFORMED R/O THAT THE HE WAS IN FOOD LION AND NOTICED THE SUSPECT WALK OUT OF THE STORE WITH $18.00 WORTH OF STEAKS AND DID NOT PAY. R/O PLACED THE SUSPECT UNDER ARREST. THE SUSPECT WAS HANDCUFFED, DOUBLE-LOCKED, AND TRANSPORTED TO DCDC. THE SUSPECT WAS CHARGED WITH SHOPLIFTING LESS THAN A 1000. THE CUFFS WERE CHECKED FOR TIGHTNESS BY THE R/O.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	18.00							
	Unknown								18.00

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/19/2009	219	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.: C0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08187 | INC. | ENTRY

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT AND BATTERY (26699EV)	☒ YES ☐ NO	☐ YES ☐ NO	18 28		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
MAPLEWOOD APARTMENTS 220 SOUTH LONGSTREET ROAD, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	2000		08/19/2009	2016	08/19/2009	2017	2023	2100	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MEARITE, COURTNEY	AQ			O S O U	B	F	22	N	(843) 774-7978 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
220 SOUTH LONGSTREET ROAD APT Q-1	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MEARITE, COURTNEY	AQ			O S O U	B	F	22	N	(843) 774-7978 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
220 SOUTH LONGSTREET ROAD APT Q-1	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BETHEA, ANGELICA PATRICE	B	F	18	N	[redacted]	5-3	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2225 MINTURN RD	MINTURN	SC	29573	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/19/2009 2000

DATE/TIME OF ARREST: 08/19/2009 2100

ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A FIGHT. ONCE ON SCENE THE OFFICERS SPOKE WITH THE ABOVE VICTIM AND THE ABOVE SUSPECT. THE TWO PARTIES GOT INTO AN ARGUMENT WHEN THE SUSPECT PUSHED THE VICTIM. THE TWO PARTIES BEGAN FIGHTING. THE VICTIM RECEIVED SCRATCHES ACROSS HER CHEST, FACE, AND ARMS. THE SUSPECT RECEIVED A BROKEN FINGERNAIL AND A SCRATCH ON HER LEFT ARM. PHOTO'S WERE TAKEN. THE SUSPECT WAS PLACED UNDER ARREST FOR ASSAULT AND BATTERY. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER.THE VICTIM'S SAMSUNG CELLPHONE WAS ALSO BROKEN DURING THE FIGHT. THE PHONE WAS VALUED AT ONE HUNDRED DOLLARS. NO CHARGES WILL BE FILED IN REFERENCE TO THE PHONE.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Desl./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/19/2009	211	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

20170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08185 | INQ. | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90E - PUBLIC DRUNK 1057P	☒ YES ☐ NO	☐ YES ☐ NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. XRP - OPEN DISPLAY 1058P	☒ YES ☐ NO	☐ YES ☐ NO	13		
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): HWY 301 SOUTH AND EAST HAMPTON ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/19/2009	1400		08/19/2009	1400	08/19/2009				

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			(O) S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	LEACH, VERNON	B	M	52	N	[redacted]	6-1	170	GRY	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON LEFT SIDE OF FACE

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
501 SOUTH 5TH AVENUE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
08/19/2009 1400	08/19/2009 1400

ON THE ABOVE DATE AND TIME, THE R/O WAS ON PATROL ON HWY 301 SOUTH AND OBSERVED THE ABOVE SUBJECT LAYING DOWN AND HOLDING A BOTTLE OF LIQUOR. WHEN THE R/O APPROACHED THE SUBJECT , THE SUBJECT WAS HEAVILY INTOXICATED. THE R/O PLACED THE SUBJECT UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC AND CHARGED ACCORDINGLY.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Desc/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/19/2009	214	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

Dillon Record 0101

INCIDENT REPORT

2009-08179

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	WEAPON(S) ENTERED
13A - ASSAULT - AGGRAVATED	☒ YES ☐ NO	☐ YES ☐ NO	20	
	☐ YES ☐ NO	☐ YES ☐ NO		
	☐ YES ☐ NO	☐ YES ☐ NO		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
511 EAST HOWARD STREET, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/18/2009	2350		08/18/2009	2356	08/18/2009	2358	0000	0040	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAWRENCE, VIOLA MONIQUE	BG			J (S) O U	B	F	28	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
511 E HOWARD ST	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAWRENCE, VIOLA MONIQUE	BG			J (S) O U	B	F	28	N	(843) 774-8311 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-0	123	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
511 E HOWARD ST	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT (NO. 1)

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BARDEN, STEVEN LEE	B	M	38	N	[redacted]	6-0	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
164 CHURCH LANE RD	WHITEVILLE	NC	28472	OS

SUBJECT (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/18/2009 2350

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL, R/O FOUND THE VICTIM AND THE SUSPECT OUTSIDE ARGUING, AND THE SUSPECTS CLOTHES THROWN OUT IN THE YARD. VICTIM STATED THAT THE INCIDENT STARTED ABOUT AN ARGUMENT. WHEN THE VICTIM ASKED THE SUSPECT FOR $13 DOLLARS, THE VICTIM STATES THAT THE SUSPECT GOT MAD AND BEGAN TO THROW HER AROUND IN THE RESIDENCE CAUSING THE VICTIM TO BREAK OUT TWO KITCHEN WINDOWS. SUSPECT STATED THAT THE VICTIM HAD TAKEN $25 DOLLARS OUT OF HIS WALLET. THE SUSPECT DID ADMIT TO TUSSLING WITH THE VICTIM BECAUSE HE WANTED HIS MONEY BACK. BOTH VICTIM AND THE SUSPECT WERE DRINKING. THE VICTIM WAS TAKEN TO THE HOSPITAL FOR A SPRUNG ANKLE SHE HAD REINJURED. VICTIM STATED THAT SHE NEEDED A REPORT FOR THE BROKEN WINDOWS.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED	☒ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☒ YES ☐ NO	☒ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/19/2009	210	ASST CHIEF BOBBY MCLEAN	08/19/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

LEAVE BLANK

8/20/2009

CHARGES DETAIL REPORT

DILLON COUNTY DETENTION CENTER

Booking #	Name	File Number :	Resp. Agency	Booking Date/Time		Incident #
2009080159	INMAN, LORENZO JERMAINE	24898	DPD	08/18/2009	14:24	

Arresting Officer	Bookting Officer	Birth Date	Arrest Type
COOK,BERT	TASHA BOATWRIGHT	[redacted]	Misdemeanor

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
30	16-13-20	GRAND LARCENY	010	1	DPD	

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	TURNER, JASON SGT	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
J008485	08/17/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :		Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
				☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent ☐ Supplemental Charge	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
31	16-3-910	KIDNAPPING	011	1	DPD	

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	TURNER, JASON SGT	Open	/ /	F-B		GS	

Warrant #	Warrant Date	Issuing Agency		
J008484	08/17/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :		Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
				☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent ☐ Supplemental Charge	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
4	16-11-330	ARMED ROBBERY	012	1	DPD	

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	TURNER, JASON SGT	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
J008483	08/17/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :		Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
				☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent ☐ Supplemental Charge	

CHARGES DETAIL REPORT

DILLON COUNTY DETENTION CENTER

Booking #	Name	File Number:	Resp. Agency	Booking Date/Time		Incident #
2009080159	INMAN, LORENZO JERMAINE	24898	DPD	08/18/2009	14:24	

Arresting Officer	Booking Officer	Birth Date	Arrest Type
COOK,BERT	TASHA BOATWRIGHT	[redacted]	Misdemeanor

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
0549	16-23-0490	POSS. OF FIREARM DURING VIOLENT CRIME	007	1	DCSO	J-708311

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	ROGERS, ALAN	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
J-708311	08/19/2009	DCSO	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00			Bond Date: / /
			Received By:		Clear Date: / /

County	Judge	Prosecutor	Defense	
DILLON		TX062015A		☐ Bound Over Bound Date: / / Agency: DPD

Sentence Length		Supplemental Charge	Additional Comments:
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
34	16-3-10	MURDER (COMMON LAW)	008	1	DCSO	J-708310

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	ROGERS,ALLAN	Open	/ /	F-A		GS	

Warrant #	Warrant Date	Issuing Agency		
J-708310	08/19/2009	DCSO	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00			Bond Date: / /
			Received By:		Clear Date: / /

County	Judge	Prosecutor	Defense	
DILLON		TX062015A		☐ Bound Over Bound Date: / / Agency: DPD

Sentence Length		Supplemental Charge	Additional Comments:
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
G9187	16-23-0490	POSS OF FIREARM DURING COMM OF A	009	1	DPD	J008486

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	TURNER, JASON SGT	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
J008486	08/17/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond #	Received From	
$ 0.00	$ 0.00	$ 0.00			Bond Date: / /
			Received By:		Clear Date: / /

County	Judge	Prosecutor	Defense	
DILLON		TX062015A		☐ Bound Over Bound Date: / / Agency: DPD

Sentence Length		Supplemental Charge	Additional Comments:
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

[redacted]/2009

CHARGES DETAIL REPORT

DILLON COUNTY DETENTION CENTER

Booking #	Name	File Number :	Resp. Agency	Booking Date/Time	Incident #
2009080159	INMAN, LORENZO JERMAINE	24898	DPD	08/18/2009 14:24	

Arresting Officer	Booking Officer	Birth Date	Arrest Type
COOK,BERT	TASHA BOATWRIGHT	[redacted]	Misdemeanor

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
001	56-5-750	FAILURE TO STOP FOR BLUE LIGHT	004	1	DPD	

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	BARFIELD,L	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
27626 EV	08/18/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond # Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :	Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
				☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Supplemental Charge	Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
40	17-25-30	RESISTING ARREST W/DANGEROUS WEAPON	005	1	DPD	

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	BARFIELD, L	Open	/ /	M-B		GS	

Warrant #	Warrant Date	Issuing Agency		
27629 EV	08/18/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond # Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :	Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
				☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Supplemental Charge	Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

Charge Code	Statute	Description	Charge #	# Counts	Charging Agency	Case No.
13	16-11-311	BURGLARY - 1ST DEGREE	006	1	DPD	J008482

Charge Date	Charging Officer	Charge Disposition	Disposition Date	Severity	UCR Code	Court	Prior Booking Link
08/18/2009	TURNER, JASON SGT	Open	/ /	F		GS	

Warrant #	Warrant Date	Issuing Agency		
J008482	08/17/2009	DPD	☐ Out of County Warrant	☒ Valid for State Reporting

Arraignment Date/Time	Arraigned By	Plea	Court Date/Time
/ /			/ /

Fine	Bail	Bond	Bond # Received From	
$ 0.00	$ 0.00	$ 0.00	Received By :	Bond Date : / / Clear Date : / /

County	Judge	Prosecutor	Defense	
DILLON		TX062015A		☐ Bound Over Bound Date : / / Agency : DPD

Sentence Length		Supplemental Charge	Additional Comments :
0 Yrs. 0 Days	( ) Consecutive ( ) Concurrent	☐	

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08174 | NCIC: INQ. | ENTD. X

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1 120 - ARMED ROBBERY	☒YES ☐NO	☐YES ☐NO	20	
2 100 - KIDNAPING / ABDUCTION	☒YES ☐NO	☐YES ☐NO	20	
3 220 - BURGLARY I	☒YES ☐NO	☐YES ☒NO	20	

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 947 WEST CALHOUN EXT, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12-S 12-S 12-S

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	1800		08/18/2009	0633	08/18/2009	0633	0637	0735	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LEE, JIMMY RICHARD	OF			J S O U	W	M	53	N	(843) 506-0675 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
537 VAN DYKE ROAD	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STUTTS, MARY ALICE	ST	ST	ST	J S O U	W	F	75	N	(843) 774-7883 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-2	150	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
947 WEST CALHOUN STREET EXT	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Severe Laceration

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
INMAN, LORENZO JERMAINE	B	M	18	N	[redacted]	5-11	220	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON RIGHT LEG

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1219 SOUTH MCARTHUR AVENUE	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 3 | DATE/TIME OF OFFENSE: 08/17/2009 1800 | DATE/TIME OF ARREST: 08/18/2009 1400

NARRATIVE

ON THE ABOVE DATE AND TIME, THE COMPLAINANT CAME TO THE VICTIM'S RESIDENCE AFTER MAKING SEVERAL UNSUCCESSFUL ATTEMPTS TO CONTACT THE VICTIM VIA PHONE. THIS WAS AT APPROXIMATELY 0530 HRS. WHEN THE COMPLAINANT COULD NOT MAKE CONTACT WITH THE VICTIM, HE CAME TO HER RESIDENCE, FINDING THE SIDE DOOR OPEN, THE VICTIM MISSING, AND HER CAR GONE. VICTIM'S VEHICLE IS A 1999, WHITE IN COLOR TOYOTA CAMRY, BEARING SC TAG # ESX139, VI# 4T1BG22K9XU899292, REGISTERED TO THE VICTIM. THE COMPLAINANT FOUND A WOODEN RACK, THE VICTIM KEPT HER KEYS ON, LYING ON A TABLE NEAR THE DOOR. A SHOE BELONGING TO THE VICTIM WAS FOUND IN THE BACK YARD. VICTIM WILL BE ENTERED INTO NCIC.

PROPERTY

	TYPE (GROUP)	16-Household	03-Motor Vehicle -		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: DILLON PD		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: 77-Other	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	10.00	4500.00				2.00	4512.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/18/2009	215	ASST CHIEF BOBBY MCLEAN	08/18/2009	202
LCPL CHRIS CUMMINGS	08/18/2009	218	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08170 | NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
90J - TRESPASS OF REAL PROPERTY	☒YES ☐NO	☐YES ☐NO	20		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 320 CENTER ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	2100		08/17/2009	2106	08/17/2009	2106	2113	2200	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WOODS, DEMETRIA	SB			J (S) O U	B	F	33	N	(843) 841-0602 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
320 CENTER ST	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WOODS, DEMETRIA				J (S) O U	B	F	33	N	(843) 841-0602 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	170	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
320 CENTER ST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCLAUGHLIN, NICHOLE	B	F	28	N	[redacted]	5-6	185	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
505 E HOWARD ST	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 08/17/2009 2100 | DATE/TIME OF ARREST: 08/17/2009 2200

NARRATIVE

ON THE ABOVE DATE AND TIME OFFICERS RESPONDED TO A CALL AT THE INCIDENT LOCATION IN REFERENCE TO A FIGHT. UPON ARRIVAL, R/O SPOKE WITH THE COMPLAINANT WHO STATED THAT THE SUSPECT HAD COME INTO THE RESIDENCE, AND WHILE THERE BEGAN USING PROFANITY, UNDRESSING AND DANCING IN FRONT OF A MIRROR. THE COMPLAINANT STATED HER CHILDREN WERE IN THE HOUSE, AND WHEN SHE TOLD THE SUSPECT TO PUT HER CLOTHES ON AND LEAVE, THE SUSPECT BECAME AGGRESSIVE, PUSHING AND BREAKING THE COMPLAINANT'S BELONGINGS. THE SUSPECT DAMAGED APPROX $200.00 WORTH OF THE COMPLAINANT'S WHAT-NOTS AND HOME INTERIOR. OFFICERS LATER, APPROX 20 MINUTES, HAD TO RETURN TO THE RESIDENCE BECAUSE THE SUSPECT SHOWED BACK UP AFTER BEING TRANSPORTED TO HER HOME AND TOLD BY LAW ENFORCEMENT TO STAY AWAY FROM THE RESIDENCE. SUSPECT HAD ONCE AGAIN STARTED THROWING THINGS AROUND, THIS TIME THROWING THEM INTO THE STREET. SUSPECT WAS ARRESTED FOR TRESPASSING AFTER NOTICE, AND TRANSPORTED TO DCDC. HAND-CUFFS WERE DOUBLE-LOCKED AND CHECKED FOR TIGHTNESS. IN REGARDS TO THE VANDALISM, THE COMPLAINANT DID NOT WISH T PRESS CHARGES.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)	16-Household					TOTAL VALUE
Burned						
Count /Forged						
Dest./Damaged	200.00					200.00
Recovered						
Seized						
Stolen						
Unknown						

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G'NORRIS	08/17/2009	215	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
CPL CHRIS CUMMINGS	08/17/2009	222	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

INCIDENT REPORT

2009-08166 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. CDV - CDV - SIMPLE ASSAULT	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 700 NORTH 5TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	0200		08/17/2009	0200	08/17/2009	1443	1446	1500	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MAYS, LORRAINE CHAREL	BG			S O U	B	F	41	N	(843) 774-0668 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 N. 5TH AVE	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MAYS, LORRAINE CHAREL	BG			S O U	B	F	41	N	(843) 774-0668 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	160	XXX	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 N. 5TH AVE	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WHITE, THURMON L	B	M	31	N	[redacted]	5-5	170	BLK	XXX

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 N. 5TH AVE.	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK.	ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:	TOTAL # ARRESTED 0	08/17/2009 0200	

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION. UPON ARRIVAL THE VICTIM STATED THE SUSPECT HAD HIT HER IN THE FACE AND HEAD. THE SUSPECT HAD A KNOT ON HER FOREHEAD AND HER RIGHT EYE WAS SWOLLEN. THE VICTIM ALSO HAD A SMALL LACERATION TO THE RIGHT EYE AREA. THE TWO PARTIES HAVE BEEN LIVING TOGETHER FOR ABOUT ONE YEAR. THE SUSPECT ALSO BROKE THE VICTIMS PHONE ($100.00). THE VICTIM WAS ADVISED TO SEE THE JUDGE ABOUT THE INCIDENT. A VICTIM'S FORM WAS FILLED OUT.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☐ YES ☒ NO	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☒ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/17/2009	221	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

EXACT LD. 5170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-081655 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Z3H - GRAND LARCENY-TV	☒YES ☐NO	☐YES ☐NO	08		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 250 - FORGERY	☒YES ☐NO	☐YES ☐NO	08		
3. IDT - IDENTITY THEFT	☒YES ☐NO	☐YES ☐NO	08		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): U-FIRST RENTALS- 209 RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/27/2009	0800		07/27/2009	1800	08/17/2009	1100			1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALFORD, ROBERT ODELL	AQ			(O) S O U	B	M	31	N	(843) 774-7919 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1302 N PINE STREET	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALFORD, ROBERT ODELL				(O) S O U	B	M	31	N	(843) 774-7919 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-4	135	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1302 NORTH PINE STREET	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☒ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DICKERSON, ERIC LESHOUN	B	M	29	N	[redacted]	6-3	175	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS ON STOMACH, BACK, & BOTH ARMS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
404 NORTH PINE STREET	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED: 0	DATE/TIME OF OFFENSE: 07/27/2009 0800	DATE/TIME OF ARREST:

NARRATIVE

ON THE REPORTING DATE THE VICTIM CAME TO THE POLICE DEPT,STATING THAT U-FIRST RENTALS HAD CONTACTED HIM LOOKING FOR A 32"TV THAT WAS SOLD TO HIM BECAUSE THERE WASN'T ANY PAYMENTS BEING MADE ON IT.THE VICTIM STATED THAT HE DIDN'T BUY A TV AND THAT HIS SISTER WITNESS THE SUSPECT RECEIVING THE TV WHEN IT WAS DELIVERED TO HIS RESIDENCS.THE SUSPECT WAITED FOR THE DELIVERY IN HIS CAR BY THE VICTIM RESIDENCE.THE R/O TALKED WITH THE EMPLOYEES AT THE INCIDENT LOCATION AND ALSO LET THEM LOOK AT A PHOTO OF THE VICTIM AND SUSPECT,USING NO IDENTIFICATION.JEREMY DAVIS IS THE ONE WHO WROTE OUT THE CONTRACT AND HE PICKED THE SUSPECT AS THE ONE THAT SIGN THE CONTRACT USING THE VICTIM NAME.TONDA COONCE & JOHNATHAN WILKS ARE THE TWO THAT MADE THE DELIVERY AND THEY ALSO PICKED THE SUSPECT AS THE ONE THAT RECEIVED THE TV.THE SUSPECT WILL BE CHARGED WITH THE CHARGES ABOVE.THE COST OF THE TV IS $1,628.12.

PROPERTY

	TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	26-Radios/TVs/VC					77-Other		
Burned								
Count./Forged						1.00		1.00
Dest./Damaged								
Recovered								
Seized								
Stolen	1628.00					1628.00		3256.00
Unknown								

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JAMES HAYES	08/17/2009	212	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JAMES HAYES	08/17/2009	212

SCRCT I.D. C01170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08162 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. CDV - CDV - SIMPLE ASSAULT J008476	☒YES ☐NO	☐YES ☐NO	02		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Pubic ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 400 HWY. 301 N. FIRST CITIZENS BANK, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/16/2009	1830		08/16/2009	1835	08/16/2009	1839	1840	1910	02

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STRICKLAND, STACY HAYES	SE			J (S) O U	W	F	29	N	(843) 487-8097 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2051 ARRIE RD.	DILLON	SC	29536	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STRICKLAND, STACY HAYES	SE			J (S) O U	W	F	29	N	(843) 487-8097 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	135	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2051 ARRIE RD.	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
STRICKLAND, BRIAN ANDREW	W	M	27	N	[redacted]	5-6	174	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2047 ARRIE ROAD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/16/2009 1830 | DATE/TIME OF ARREST 08/24/2009 1700

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVING, THE VICTIM STATED THAT SHE WAS AT THE ATM MACHINE TRYING TO GET SOME MONEY WHEN HER HUSBAND APPROACHED HER AND BEGAN ARGUING. THE SUSPECT ASKED THE VICTIM SEVERAL TIMES WHERE WERE YOU LAST NIGHT. AS THE VICTIM GOT BACK IN HER VEHICLE, THE SUSPECT ATTEMPTED TO PULL THE VICTIM OUT OF THE VEHICLE WINDOW. THE VICTIM ROLLED THE WINDOW UP SO THE SUSPECT COULD NOT INJURE HER. THE SUSPECT THEN LEFT THE SCENE.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO.	☐YES ☒NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/16/2009	219	ASST CHIEF BOBBY MCLEAN	08/16/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

C0170100

INCIDENT REPORT

2009-08159 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. POC - POSS OF CRACK COCAINE	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): EAST ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/16/2009	0325		08/16/2009	0330	08/16/2009	0330	0331	0415	04

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, ALFONSO	ST	ST		S O U	B	M	58	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
911 EAST STREET	DILLON	SC	29536	04

VICTIM

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
JACOBS, BOBBY LEE	W	M	35	N	[redacted]	5-8	194	BLK	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2935 LEAH DRIVE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 2 | DATE/TIME OF OFFENSE: 08/16/2009 0325 | DATE/TIME OF ARREST: 08/16/2009 0400

NARRATIVE

ON THE ABOVE DATE AND TIME, THE COMPLAINANT CALLED DISPATCH AND ADVISED FOR THE R/O TO GO TO THE COMPLAINANTS RESIDENCE AT 911 EAST ST AND SECURE THE COMPLAINANTS HOME WHILE HE WAS INCARCERATED. WHEN THE R/O ARRIVED AT THE RESIDENCE SUBJECT #1 AND SUBJECT #2 WERE IN THE LIVING ROOM AND THE FRONT DOOR WAS OPEN. THE R/O ADVISED THE SUBJECTS THAT THEY HAD TO LEAVE AND THE R/O HAD TO LOCK THE DOOR. SUBJECT #2 STATED THAT HE LOANED HIS VEHICLE OUT, AND THAT HE WAS WAITING FOR HIS VEHICLE. SUBJECT #2 HAD HIS GREY IN COLOR TRUCK (SC TAG CJS757) PARKED IN THE COMPLAINANTS YARD. SUBJECT #2 ADVISED THE R/O THAT HE WAS INTOXICATED AND WAS IN NO SHAPE TO DRIVE. SUBJECT #1 STATED THAT HE WOULD DRIVE FOR SUBJECT #2. SUBJECT #1 THEN GOT INTO THE DRIVERS SEAT AND SUBJECT #2 GOT INTO THE PASSENGER SEAT. THE SUBJECTS THEN PULLED ONTO THE ROAD WAY, BUT STILL DID NOT LEAVE. THE R/O ADVISED THE SUBJECTS AGAIN THAT THE COMPLAINANT WANTED HIS HOME SECURED AND THAT NO ONE SHOULD BE ON THE PROPERTY. SUBJECT #1 STATED AGAIN THAT HE WAS WAITING ON THE RETURN OF HIS VEHICLE. AT THIS TIME THE R/O HAD BOTH SUBJECTS TO EXIT THE VEHICLE TO FIND OUT WHY WAS IT SO HARD FOR THEM TO LEAVE. WHEN SUBJECT #1 EXITED THE VEHICLE, THE R/O NOTICED IN PLAIN VIEW SEVERAL WHITE ROCK LIKE SUBSTANCE BELIEVED TO BE CRACK COCAINE LYING ON THE DRIVERS SEAT. SUBJECT #1 AND SUBJECT #2 BOTH STATED THE SUBSTANCE WERE NOT THEIRS. THE R/O THEN PLACED BOTH SUBJECTS UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE R/O ADVISED BOTH SUBJECTS OF MIRANDA RIGHTS THEN TRANSPORTED THE SUBJECTS TO DCDC. THE R/O WILL SECURE WARRANTS FOR POSSESSION CRACK COCAINE. CT LESTER FROM ROTATION TOWED THE VEHICLE.

PROPERTY

	TYPE (GROUP)	10-Drugs/Narcotic			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count/Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen								
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/16/2009	214	ASST CHIEF BOBBY MCLEAN	08/16/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08157

INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. CDV - CDV - SIMPLE ASSAULT 3RD	☒YES ☐NO	☐YES ☐NO	20	
2. NRP - PUBLIC DRUNKNESS # 1056P	☒YES ☐NO	☐YES ☐NO	13	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 700 GADDYS CT LOT 10, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/16/2009	0145		08/16/2009	0200	08/16/2009	0200	0202	0245	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TANKSLEY, ALEXIS NICOLE	BG			S O U	B	F	26	N	(843) 774-2421 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDYS TRAILER LOT 10	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TANKSLEY, ALEXIS NICOLE	BG			S O U	B	F	26	N	(843) 774-2421 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	220	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDYS TRAILER LOT 10	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	MCLAUGHLIN, CHAVIDO VONZELL	B	M	33	N	[redacted]	5-4	130	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1279 DON COURT	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
08/16/2009 0145	08/16/2009 0220

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO ASSAULT. UPON ARRIVAL, THE SUBJECT WAS NOT ON SCENE. THE VICTIM STATES THAT THE SUBJECT CAME OVER TO TALK AND THAT HE HAD BEEN DRINKING AN ALCOHOLIC BEVERAGE. VICTIM STATES THAT THE SUBJECT THEN BECAME LOUD AND DISORDERLY AND STRUCK THE VICTIM ON THE LEFT CHEEK WITH FIST. VICTIMS LEFT CHEEK IS SLIGHTLY SWOLLEN AND RED. WHILE THE R/O WAS TAKING THE VICTIMS INFORMATION, THE SUBJECT WAS WALKING FROM NORTH 11TH AVE DOWN GADDYS CT. THE SUBJECT WALKED RIGHT UP TO WHERE THE VICTIM AND THE R/O WAS. THE R/O OBSERVED THAT THE SUBJECT WAS HEAVILY INTOXICATED. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC AND CHARGED WITH PUBLIC DRUNK. THE SUBJECT AND THE VICTIM DO HAVE A CHILD IN COMMON. ACCORDING TO THE SUBJECTS CRIMINAL HISTORY, THIS WILL MAKE 3RD OFFENSE FOR CRIMINAL DOMESTIC VIOLENCE. THE R/O WILL SECURE A WARRANT.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Desl./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
☒YES ☐NO	☒YES ☐NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/16/2009	214	ASST CHIEF BOBBY MCLEAN	08/16/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

2170100

INCIDENT REPORT

2,0,0,9,-,0,8,1,5,6,

INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT & BATTERY HAN	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SOUTH 1ST AVE AND WEST CALHOUN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 30

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/15/2009	2020		08/15/2009	2030	08/15/2009	2031	2031	2115	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, DARRYL L	AQ			(S) O U	B	M	48	N	(843) 774-7505 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
605 SOUTH 1ST AVE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JONES, DARRYL L	AQ			(S) O U	B	M	48	N	(843) 774-7505 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
605 SOUTH 1ST AVE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Severe Laceration

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
JONES, ALFONSO	B	M	58	N	[redacted]	5-2	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
911 EAST STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 08/15/2009 2020 | DATE/TIME OF ARREST: 08/15/2009 2255

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO ASSAULT. UPON ARRIVAL, THE SUBJECT WAS NOT ON SCENE AND THE VICTIM WAS BLEEDING HEAVILY FROM THE BACK OF THE HEAD. THE VICTIM STATES THAT HE AND THE SUBJECT WERE ARGUING OVER MONEY AND THE SUBJECT STRUCK HIM ON THE HEAD WITH A BEER BOTTLE. WHILE THE R/O WAS GATHERING INFORMATION AND THE BEER BOTTLE FROM THE SCENE, SGT BERRY INFORMED THE R/O THAT THE SUBJECT WAS AT THE POLICE DEPARTMENT. EMS ARRIVED ON SCENE AND TRANSPORTED THE VICTIM TO THE HOSPITAL, WHERE IT WAS LATER LEARNED THAT THE VICTIM RECEIVED APPROX FOUR STITCHES. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC. THE R/O WILL SECURE A WARRANT FOR ABHAN.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/15/2009	214	ASST CHIEF BOBBY MCLEAN	08/15/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08155 | INQ. | ENT'D.

EVENT

	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1.	23H - PETIT LARCENY	☒YES ☐NO	☐YES ☐NO	19		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐YES ☐NO	☐YES ☐NO			
3.		☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1109 EAST MAIN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/15/2009	1145		08/15/2009	1200	08/15/2009	1838	1842	1900	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HORTON, ROBERT MCLAURIN	AQ			O S O U	W	M	64	N	(843) 774-8496 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1109 EAST MAIN STREET	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HORTON, ROBERT MCLAURIN				O S O U	W	M	64	N	(843) 774-8496 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	144	GRY	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1109 EAST MAIN STREET	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCMILLIAN, SHARON TERESA	B	F	36	N	[redacted]	5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
305 WEST CALHOUN STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/15/2009 1145 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE R/O RECEIVED A CALL AT THE PD IN REFERENCE TO STOLEN MERCHANDISE FROM THE VICTIM. THE R/O WENT AN GATHERED THE INFORMATION FROM THE VICTIM WHO STATED THAT SUSPECT STOLE FROM HIM A SAMSUNG CELLPHONE, $57 CASH, AND A WASHINGTON MUTUAL CREDIT CARD. THESE ITEMS WERE TAKEN FROM THE VICTIM AT NOBLES STORAGE BUILDINGS LOCATED ON 301 NORTH RAILROAD AVENUE AT OR AROUND 11:45 AM. THE R/O TOLD THE VICTIM THAT A REPORT WOULD BE FILED.

PROPERTY

	TYPE (GROUP)	20-Money	09-Credit/Debit		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
							77-Other	TOTAL VALUE
	Burned							
	Counf./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	57.00					150.00	207.00
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/15/2009	211	ASST CHIEF BOBBY MCLEAN	08/15/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

0170100

INCIDENT REPORT

2009-08154 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. NRP - DISPUTE	☒YES ☐NO	☐YES ☐NO	24		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WALMART 805 ENTERPRISE RD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/15/2009	1545		08/15/2009	1550	08/15/2009	1554	1556	1615	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WHITE, SHARRIE TERRI	ST			J (S) O U	B	F	18	N	(843) 433-5830 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
314 LINCOLN PL	MULLINS	SC	29574	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WHITE, SHARRIE TERRI				J (S) O U	B	F	18	N	(843) 433-5830 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-1	132	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
314 LINCOLN PL	MULLINS	SC	29574	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BRUCE, BETSY N	W	F	35	N	[redacted]	5-6	130	RED	GRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2026 HIGHWAY 9 WEST	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/15/2009 1545 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME OFFICERS RESPONDED TO A CALL AT THE SMART STOP LOCATED INSIDE THE WALMART STORE ON ENTERPRISE ROAD IN REFERENCE TO AN IRATE CUSTOMER. ONCE ON SCENE THE R/O GATHERED INFO FROM THE VICTIM WHO STATED THAT SHE CUT THE LITTLE BOYS HAIR THE WAY THE MOTHER ASKED BUT HALFWAY THRU THE HAIRCUT THE MOTHER CHANGED HER MIND ON HOW SHE WANTED IT TO BE CUT. VICTIM FINISHED CUTTING THE CHILD'S HAIR. THE SUSPECT THEN BECAME LOUD ABOUT THE WAY THE HAIRCUT LOOKED. THE SUSPECT TOLD THE VICTIM THAT SHE WANTS HIM TO BE ABLE TO GET UP IN THE MORNINGS AND JUST HAVE TO COMB THRU HIS HAIR BECAUSE HE WILL BE STARTING SCHOOL . VICTIM STATED THAT SHE TOLD THE SUSPECT THAT THE HAIRCUT WAS FREE SINCE SHE DIDN'T LIKE IT BUT SHE INSISTED THAT SHE WOULD PAY FOR IT. THE SUSPECT ASKED TO SPEAK WITH THE MANAGER WHO WAS NOT AT THE STORE AT THE TIME. THE VICTIM STATED TO THE R/O THAT THE SUSPECT WENT OUT IN FRONT OF THE STORE AN STARTING GETTING LOUD AS TO DRAW ATTENTION SO SHE CALLED THE POLICE. THE SUSPECT INFO WAS GATHERED BY THE R/O WHO TOLD HER THAT A REPORT WOULD BE FILED. THE SUSPECT WAS TOLD NOT TO RETURN TO THE STORE.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/15/2009	211	ASST CHIEF BOBBY MCLEAN	08/15/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08153 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 35A - DRUG VIOLATION	☒YES ☐NO	☐YES ☐NO	18 25	
2. 520 - CARRYING A CONCEALED WEAPON SUSPECT#2 CITY ORD. 1002-P	☒YES ☐NO	☐YES ☐NO	18 25	
3. 753 - HARASSMENT SUSPECT#1	☒YES ☐NO	☐YES ☐NO	18 25	

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
CARWASH WEST MAIN STREET, DILLON SC	29536	30

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/15/2009	1145		08/15/2009	1150	08/15/2009	1155	1156	1240	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LESTER, QUISHEKA MONIQUE	AQ			S O U	B	F	19	N	(843) 774-5562 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 SOUTH LONGSTREET ROAD APT E-6	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LESTER, QUISHEKA MONIQUE				S O U	B	F	19	N	(843) 774-5562 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	110	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 SOUTH LONGSTREET ROAD APT E-6	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PETERSON, SHARON Y.	B	F	26	N	[redacted]	5-4	130	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
410 SOUTH 3RD AVE.	DILLON	SC	29536	04

SUBJECT (NO. 1) USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/15/2009 1145

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME 911 RECEIVED A CALL FROM AN ANONYMOUS CALLER STATING THAT A BLUE CHEVY CAVALIER WHICH WAS PARKED AT THE WEST MAIN CARWASH HAD A GUN AND DRUGS INSIDE THE VEHICLE. ONCE ON SCENE OFFICERS QUESTIONED THE ABOVE SUSPECT#2, #3 AND SEVERAL OTHER PARTIES THAT WERE AROUND THE VEHICLE. THE CALLER ALSO STATED THAT THE BLACK MALE WITH A GREY TEE-SHIRT ON ALSO HAD ILLEGAL ITEMS ON HIS PERSON. PFC W. BERRY PERFORMED A TERRY FRISK ON THE MALE PARTY WHO WAS BRANDON ROSHAD BILDON. MR. BILDON DIDN'T HAVE ANY WEAPONS ON HIS PERSON. THE R/O ASKED THE SUSPECT#3 COULD HE (R/O) SEARCH THE VEHICLE BECAUSE SHE WAS THE OWNER. THE SUSPECT#3 WAS ADVISED OF THE CALL WE RECEIVED FROM 911. THE SUSPECT#3 STATED THAT WE COULDN'T SEARCH THE VEHICLE WITHOUT A SEARCH WARRANT. THE R/O CONTACTED JUDGE D. CARTER IN REFERENCE TO GETTING A SEARCH WARRANT. JUDGE CARTER ISSUED A SEARCH WARRANT. OFFICERS EXECUTED THE SEARCH WARRANT AND FOUND A PAIR OF BRASS KNUCKLES AND SEVERAL WHITE CAPSULE PILLS BELONGING TO SUSPECT#2. SUSPECT#2 WAS WROTE A CITY ORDINANCE SUMMONS FOR CARRYING THE CONCEALED WEAPON. THE WEAPON WAS SEIZED. THE PILLS WERE SEIZED AND WILL BE SENT TO SLED. THE SUSPECT#3 STATED THAT THE ABOVE SUSPECT#1 MADE THE CALL TO 911. THE SUSPECT#3 HAS BEEN HAVING PROBLEMS WITH THE SUSPECT#1 HARASSING SUSPECT#3. THE SUSPECT#3 AND SUSPECT#1 WORK TOGETHER AT BURGER KING. THE R/O SPOKE WITH THE SUSPECT#1 AND SHE STATED THAT SHE SEEN THE PARTIES AT THE CARWASH BUT DIDN'T CALL 911. THE VEHICLE THAT WAS SEARCHED WAS A BLUE 2004 CHEVY CAVALIER.

PROPERTY

	TYPE (GROUP)	10-Drugs/Narcotic			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/15/2009	211	ASST CHIEF BOBBY MCLEAN	08/15/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08145 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. OCV - OPEN CONTAINER 27795EV	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): EAST MAIN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/14/2009	2245		08/14/2009	2245	08/14/2009				02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			O S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCLELLAN, JAMES EDWARD	W	M	35	N	[redacted]	5-10	160	GRY	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
721 WOLF BRANCH CIRCLE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO, TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/14/2009 2245 | DATE/TIME OF ARREST 08/14/2009 2245

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O WAS ON PATROL ON EAST MAIN ST NEAR HWY 301, WHEN THE R/O WAS FLAGGED DOWN BY A FEMALE PARTY. THE FEMALE PARTY STATED THAT ANOTHER FEMALE PARTY STRUCK HER AND BROKE HER GLASSES. THE FEMALE PARTY ALSO STATED THE OTHER FEMALE WAS RIDING WITH THE SUBJECT IN A ORANGE IN COLOR MITSUBUSHI AND THAT THE VEHICLE WAS PROBABLY LEAVING MOM AND POPS ON EAST MAIN ST. THE R/O ADVISED THE FEMALE PARTY TO STAY PUT WHILE THE R/O LOCATED THE VEHICLE. THE R/O LOCATED THE VEHICLE AT THE RED LIGHT OF EAST MAIN ST AND LOCKEMY HWY. THE R/O THEN CONDUCTED A TRAFFIC STOP (SC TAG BAX968). THE ABOVE SUBJECT WAS THE DRIVER. WHILE SPEAKING WITH THE SUBJECT, THE R/O COULD SMELL AN ODOR OF AN ALCOHOLIC BEVERAGE COMING FROM THE VEHICLE. THE SUBJECT STATED HE DID PUT AN OPEN CAN OF BEER UNDER THE DRIVERS SEAT JUST BEFORE BEING PULLED BY THE R/O. THE SUBJECT WAS THEN ASKED TO STEP OUT THE VEHICLE AND THE R/O DID LOCATE THE OPEN CAN OF BEER. THE SUBJECT WAS PLACED UNDER ARREST. CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THERE WERE NO OTHER SUBJECTS IN THE VEHICLE. A FAMILY MEMBER OF THE SUBJECT WAS NOTIFIED AND TOOK POSSESSION OF THE VEHICLE. THE SUBJECT WAS THEN TRANSPORTED TO DCDC AND CHARGED ACCORDINGLY. THE R/O AND OFFICERS SEARCHED THE AREA, BUT DID NOT LOCATE THE FEMALE COMPLAINANT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count/Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen								
	Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
☒YES ☐NO	☒YES ☐NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/14/2009	214	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

SCFD
0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08139 | NCIC INQ. | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	20	
2. 290 - VANDALISM OF PROPERTY	☒YES ☐NO	☐YES ☐NO	13	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Organ ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 202 SOUTH 4TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 13

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/14/2009	1530		08/14/2009	1531	08/14/2009	1533	1536	1558	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LLOYD, SHAMIKA	AQ			(S O U)	B	F	00	N	(843) 774-9181 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
14TH AND CLEVLAND ST	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LLOYD, SHAMIKA	AQ			(S O U)	B	F	28	N	(843) 774-9181 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
14TH AND CLEVLAND ST	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
LUNDY, TOISAN SHADORA	B	F	23	N	[redacted]	5-3	110	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON BOTH ARMS, & BACK

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
202 SOUTH 4TH AVE.	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/14/2009 1530 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH COMPLAINANT MS. LLOYD ABOUT THE SUSPECT MS. LUNDAY. COMPLAINANT STATED THAT SHE AND HER 2 SMALL CHILDREN WERE PASSING THE SUSPECTS HOUSE AND THE SUSPECT SHOT AT HER WITH A BB GUN, HITTING THE RIGHT FRONT FENDER. THERE WERE VERY LITTLE DAMAGE TO THE VEHICLE, A SMALL CHIP IN THE PAINT. THE COMPLAINANT TOLD THE R/O THAT THE BB COULD HAVE HIT ONE OF THE KIDS AND TAKEN AN EYE OUT. R/O SAW FOUR PEOPLE STANDING OUT IN FRONT OF THE HOUSE AND THE SUSPECT STANDING IN THE DOOR WAY, TALKING ON A CELL PHONE. THE R/O DIDN'T KNOW THE SUSPECT AT THIS TIME AND ASKED TO SPEAK TO MS.LUNDAY AND THE FOUR IN THE YARD ALL LOOKED AT THE SUSPECT STANDING IN THE DOOR WAY. R/O STEP UP AND ASKED,WAS SHE TOSIAN LUNDAY AND THE SUSPECT KEPT TALKING ON THE CELL PHONE. THE R/O ASKED AGAIN ARE YOU MS. LUNDAY AND THE SUSPECT LOOKED OVER HER SHOULDER AND TALKING ON THE CELL PHONE AS IF MS.LUNDAY WAS INSIDE AND THEN STEPPED BACKWARDS INTO THE HOUSE AND CLOSED THE DOOR. ONE OF THE FOUR IN THE YARD SPOKE UP AND SAID, THAT WAS HER YOU WERE TALKING TO. THE R/O KNOCK ON THE DOOR A FEW TIMES AND THE SUSPECT CAME BACK OUT. THE R/O ASKED THE SUSPECT ABOUT THE INCIDENT, AND SHE TOLD THE R/O THAT IT DIDN'T HAPPEN. THE SUSPECT TOLD R/O THAT THE COMPLAINANT HAD BEEN CALLING HER CELL PHONE, HARASSING HER.THE SUSPECT TOLD THE R/O THAT THE COMPLAINANT HAD CALLED HER AT LEAST 16 TIMES. THE R/O CHECKED HER CELL PHONE AND SAW 5 CALLS BUT THERE WAS NO PHONE NUMBER ON THE CALLS.VICTIM #2 IS THE OWNER OF THE VEHICLE.

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged	10.00						10.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	08/14/2009	217	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08137 | NCIC INO. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT AND BATTERY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual
2. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	20		☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
3. NRP - INDECENT LANGUAGE	☒YES ☐NO	☐YES ☐NO	20		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1010 MCKENZIE RD. APT. B-13, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/14/2009	1140		08/14/2009	1150	08/14/2009	1152	1157	1230	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SIMS, TYRA N	BG			S O U	B	F	35	N	(843) 632-7104 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT B-13	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SIMS, TYRA N	BG			S O U	B	F	35	N	(843) 632-7104 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	195	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT B-13	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CRAWFORD, WILLIE C	B	M	32	N	[redacted]	5-6	195	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
610 SOUTH 3RD AVE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/14/2009 1140 | DATE/TIME OF ARREST: 08/14/2009 1215

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVING, VICTIM #1 STATED THAT THE SUSPECT CAME TO HER RESIDENCE TO LEAVE HIS CHILD WITH HER. THE SUSPECT ASKED VICTIM #1 TO USE HER CELL PHONE. VICTIM #1 STATED THAT THE SUSPECT TOOK HER PHONE AND LEFT. WHEN THE SUSPECT RETURNED, THE SUSPECT AND VICTIM #1 STARTED ARGUING. THE SUSPECT GRABBED VICTIM #1 AROUND THE VICTIM'S BREAST AREA AND BEGAN TO SQUEEZE VICTIM #1 LEAVING MARKS ON VICTIM #1'S BREAST. THE SUSPECT THEN TRIED TO HIT VICTIM #2 WITH HIS FIST. VICTIM #2 IS VICTIM #1'S CHILD. R/O PLACED THE SUSPECT UNDER ARREST. THE SUSPECT WAS HANDCUFFED, DOUBLE-LOCKED, AND TRANSPORTED TO DCDC. THE SUSPECT CONTINUOUSLY USED FOUL LANGUAGE. THE SUSPECT SAID "FUCK THESE MAYBERRY FUCKING POLICE." THE SUSPECT WAS CHARGED WITH ASSAULT AND BATTERY, TICKET #27707EV, ASSAULT, TICKET # 27708EV, AND INDECENT LANGUAGE, TICKET #0469-P.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER / ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/14/2009	219	ASST CHIEF BOBBY MCLEAN	08/14/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY LD. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08134 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☐YES ☒NO	18 21		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
101 LOCKEMEY HWY, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/13/2009	2100		08/13/2009	2105	08/13/2009	2123	2123	2231	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARPER, LINDZEY	RU	RU		J (S) O U	W	F	18	N	(843) 841-2053 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1906 DOE TRAIL DR	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARPER, LINDZEY				J (S) O U	W	F	18	N	(843) 841-2053 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	129	BLN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1906 DOE TRAIL DR	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, JEROME CHRISTOPHER	B	M	18	N	[redacted]	5-11	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
603 ABSON ST	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 08/13/2009 2100 | DATE/TIME OF ARREST:

DRUGS: ☐YES ☒NO ☐UNK. TYPE: | TOTAL # ARRESTED: 0

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A VEHICLE BREAK IN. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHILE SHE WAS INSIDE THE INCIDENT LOCATION TWO BLACK MALES OPENED THE DRIVERS DOOR AND STOLE HER POCKETBOOK AND THEN RAN OFF. TAKEN WAS A WHITE POCKETBOOK CONTAINING A BILLFOLD WITH $8 IN CASH, DRIVERS LICENSE, SOCIAL SECURITY CARD AND A PAYCHECK FROM THE WELLNESS CENTER FOR $36. THE VEHICLE IS A BLUE 1999 PLYMOUTH NEON WHICH WAS LEFT UNLOCKED BY THE VICTIM. THE POCKETBOOK WAS FOUND ON THE 1300 BLOCK OF E HAMPTON STREET EMPTY. SUSPECT #1 WAS CAUGHT AND DETAINED THEN TRANSPORTED TO THE PD AND RELEASED AFTER SIGNING MIRANDA PAPERS. SUSPECT #1 IS JEROME BROWN WHO IDENTIFIED SUSPECT #2 AS BELSHAIR PEEBLES. INVESTIGATOR JASON TURNER WAS NOTIFIED AND RESPONDED TO THE INCIDENT AND INTERVIEWED SUSPECT #1.

PROPERTY

	TYPE (GROUP)	20-Money	22-Nonnegotiable		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	8.00							8.00
	Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ROBERT COOK	08/13/2009	223	ASST CHIEF BOBBY MCLEAN	08/13/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08132 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90C - DISORDERLY CONDUCT (0568-P 9-2-1)	☒YES ☐NO	☐YES ☐NO	20		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1001 EAST DARGAN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/13/2009	1904		08/13/2009	1954	08/13/2009	1904	1954	2030	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BLOUNT, ESSIE	GP			J S O U	B	F	65	N	(843) 774-5009 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1001 EAST DARGAN STREET	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BLOUNT, ANDREA LEQUINN	B	M	23	N	[redacted]	5-7	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON LEFT SIDE OF CHEEK

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1001 EAST DARGAN STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 08/13/2009 1904 | DATE/TIME OF ARREST: 08/13/2009 2015

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC PROBLEM. UPON ARRIVAL THE COMPLAINANT STATED THE SUSPECT HAD BEEN DRINKING ALCOHOL AND WAS TRYING TO ASSAULT HER DAUGHTER. WHILE R/O AND OTHER CITY OFFICERS WERE TRYING TO TALK TO THE SUSPECT HE KEPT GETTING UNRULY AND USING ALOT OF FOUL LANGUAGE. THE SUSPECT WAS ADVISED HE NEED TO CALM DOWN. THE SUSPECT KEPT GETTING WORSE. THE SUSPECT WAS PLACED UNDER ARREST FOR DISORDERLY CONDUCT. THE SUSPECT WAS HANDCUFFED (DOUBLE LOCKED), CHECKED FOR TIGHTNESS, ADVISED OF HIS MIRANDA RIGHTS, AND TRANSPORTED TO DCDC.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/13/2009	221	ASST CHIEF BOBBY MCLEAN	08/13/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08129 | NCIC INO. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CORNER OF 301 SOUTH AND EAST HAMPTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/13/2009	1700		08/13/2009	1705	08/13/2009	1722	1725	1800	03

COMPLAINANT

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALLACE, CHRISTINA LEE	AQ			J S O U	W	F	23	N	(843) 774-0271 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1417 THOMPSON DRIVE	DILLON	SC	29536	CTY

VICTIM

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALLACE, CHRISTINA LEE	AQ			J S O U	W	F	23	N	(843) 774-0271 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	180	BRO	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1417 THOMPSON DRIVE	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCLELLAN, GREGORY JAMES	B	M	36	N	[redacted]	6-0	278	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS & SCARS ALL OVER BODY

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1315 EAST HAMPTON STREET	DILLON	SC	29536	03

SUBJECT (NO 1) USING ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/13/2009 1700 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO DILLON PD IN REFERENCE TO AN ASSAULT BY INTIMIDATION AT THE ABOVE INCIDENT LOCATION. UPON ARRIVAL, VICTIM STATED SHE WAS RIDING IN BRIAN WEBSTERS' RED IN COLOR DODGE RAM PICKUP WHEN THEY PULLED UP TO THE STOP SIGN AT 301 SOUTH AND EAST HAMPTON STREET. VICTIM STATED WHEN THEY STOPPED, SUSPECT STUCK HIS HAND IN THE VEHICLE AND STUCK A LIQUER BOTTLE TO THE SIDE OF THE VICTIMS HEAD. VICTIM STATED SUSPECT TOLD HER HE SWORE ON HIS SONS LIFE THAT SHE WOULD DIE BEFORE SEPTEMBER, AND ALSO TOLD HER HE WAS GOING TO SHOOT HER RIGHT BEHIND HER RIGHT EAR. MR. WEBSTER STATED HE SAW AND HEARD THE WHOLE THING. VICTIM STATED SHE WOULD SEEK A WARRANT FOR ASSAULT.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)								TOTAL VALUE
Burned								
Count /Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	08/13/2009	222	ASST CHIEF BOBBY MCLEAN	08/13/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08118 | NCIC INQ. | NCIC ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 26A - BREACH OF TRUST	☒YES ☐NO	☐YES ☐NO	05		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 211 HWY. 301 S., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/12/2009	0345		08/12/2009	0348	08/12/2009	0352	0356	0415	03

VICTIM

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLELLAN, GREGORY JAMES	AQ			S O U	B	M	36	N	(843) 774-4328 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1315 EAST HAMPTON STREET	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLELLAN, GREGORY JAMES				S O U	B	M	36	N	(843) 774-4328 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	278	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1315 EAST HAMPTON STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

#1

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WALLACE, CHRISTINA LEE	W	F	23	N	[redacted]	5-7	180	BRO	HAZ

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: NONE

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1417 THOMPSON DRIVE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 08/12/2009 0345 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A BREACH OF TRUST. UPON ARRIVING, THE VICTIM STATED THAT HE GAVE THE SUSPECT $10.00 TO GO GET SOME CIGARETTES WITH. THE VICTIM STATED THAT THE SUSPECT TOOK THE MONEY AND WENT HOME. R/O CONTACTED THE SUSPECT. THE SUSPECT STATED THAT THE VICTIM DID NOT GIVE HER ANY MONEY. THE SUSPECT STATED THAT THE VICTIM TRIED TO GET THE SUSPECT TO GET INSIDE A VEHICLE TO PERFORM SEXUAL FAVORS FOR MONEY. THE SUSPECT STATED THAT SHE GOT SCARED AND LEFT.

PROPERTY

	TYPE (GROUP)	20-Money			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	10.00						10.00
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/12/2009	219	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08112 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90E - PUBLIC DRUNK / TICKET #27612-EV	☒YES ☐NO	☐YES ☐NO	07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 826 RADFORD BLVD. SUNOCO PARKING LOT, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/11/2009	2225		08/11/2009	2229	08/11/2009	2227	2229	2235	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
OWENS, JOYCE	ST			O S O U	W	F	50	N	(843) 774-3101 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
826 RADFORD BLVD SUNOCO	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NORTON, CARSON JR	W	M	43	N	[redacted]	5-11	300	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3650 MEADOW VIEW RD.	LUMBERTON	NC	28358	

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/11/2009 2225 | DATE/TIME OF ARREST 08/11/2009 2235

NARRATIVE

ON THE ABOVE DATE AND TIME DISPATCH GAVE A CALL OUT, ABOUT A FIGHT IN THE PARKING LOT AT THE SUNOCO. WHEN THE R/O GOT THERE RP. GRIMSLEY OF THE DCSO WAS ALREADY AT THE ABOVE LOCATION. SUSPECT # 1 MR.NORTON WAS SITTING ON THE GROUND AND WAS YELLING AND CURSING AT OFFICER GRIMSLEY. R/O WENT OVER TO SUSPECT #2 MR.JACKIE HANEY AND ASKED WHAT HAD HAPPEN. SUSPECT #2 TOLD THE R/O THAT SUSPECT #1 WANTED TO GO HOME AND THEY WERE ON THE WAY TAKING HIM HOME, TO LUMBERTON NC. SUSPECT #1 HAD BEEN DRINKING AND GOT MAD AND STARTED HITTING SUSPECT#2 WHILE HE WAS DRIVING. SUSPECT #2 CAME OFF OF I-95 TO THE SUNOCO AND TRIED TO GET SUSPECT #1 TO CLAM DOWN. SUSPECT #1 AGAIN STARTED HITTING HIM AND BROKE HIS WINDSHIELD WITH HIS FIST AND GOT OUT OF THE VEHICLE, PICK UP A STICK AND HIT SUSPECT #2 ON THE SHOULDER WITH IT. R/O THEN WENT OVER TO SUSPECT#2'S GIRLFRIEND AND SHE TOLD THE R/O THE SAME THING.THE R/O ARRESTED SUSPECT #1 FOR PUBLIC DRUNK, SUSPECT#2 TOLD THE R/O THAT HE DIDN'T WANT TO PRESS ANY CHARGES ON HIM. THAT THEY WERE FRIENDS AND HE HAD NEVER DID ANYTHING LIKE THIS BEFORE. R/O CUFFED SUSPECT #1 AND TRANSPORTED HIM TO THE COUNTY JAIL, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT HAD SIX CUPS OF WATER WHILE HE WAS BEING BOOKED IN AT THE JAIL. THE SUSPECT LOOKED AT THE R/O AND STARTED YELLING AND CURSING AT HIM, PASSED OUT AND FELL TO THE FLOOR. THE R/O TOLD THE BOOKING OFFICER TO CALL EMS. THE SUSPECT CAME TO AFTER ABOUT 1 MINUTE AND SIT UP AND STARTED CURSING THE R/O AGAIN.THE SUSPECT TOLD THE EMS WORKERS TO GIVE HIM A SHOT THAT HE HAD A SUGAR PROBLEM BUT DIDN'T WANT TO GO TO THE HOSPITAL. THE SUSPECT WAS TRANSPORTED AND HIS SUGAR WAS 541 WHERE NORMAL IS 65-105. THE ALCOHOL WAS 144 AND SHOULD HAVE BEEN ONLY IN THE 10 RANGE.THE DOCTOR TOLD THE R/O WITH THE BLOOD SUGAR RATE AND THE ALCOHOL RATE THAT THE SUSPECT DIDN'T KNOW OR REMEMBER WHAT HE HAD DONE. AFTER ABOUT 5 HOURS SUSPECT#1 WAS STILL DRUNK AND WAS TAKEN BACK TO THE COUNTY JAIL.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL LOUIS BARFIELD	08/11/2009	217	ASST CHIEF BOBBY MCLEAN	08/11/2009	202
SGT RYAN BERRY	08/11/2009	211	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D.
20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08104

INCIDENT TYPE	COMPLETED	FORCE USED	PREMISE TYPE	WEAPONS USED	TYPE WEAPON
1 [redacted]	YES NO	YES NO	28		Firearm, Type: Knife/Cutting Instr. Blunt Object Motor Vehicle Personal Weapons Other Unknown Police Officer
2 [redacted]	YES NO	YES NO	28		
3	YES NO	YES NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CEDAR TERRACE APT. C-20 1010 MCKENZIE RD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/11/2009	1208		08/11/2009	1301	08/11/2009	1208	1213	1301	01

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WHITTINGTON, DENISE	ST			O S O U	B	F	49	N	(843) 774-8284 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1211 HIGHWAY 34 WEST DSS	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PAIGE, MELVIN K	B	M	29	N	[redacted]	6-5	295	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE RD APT D-21 CEDAR TERRAC	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 08/11/2009 1208 | DATE/TIME OF ARREST: 08/11/2009 1230

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O MEET WITH THE COMPLAINANT AT THE ABOVE INCIDENT LOCATION IN REFERENCE TO CHILD CUSTODY ISSUES. THE COMPLAINANT STATES THAT SUBJECT #2 TESTED POSITIVE FOR MARIJUANA PRIOR TO HAVING HER NEW BORN BABY (VICTIM #1). WHILE THE R/O, COMPLAINANT, AND SGT POSTON WAS SPEAKING WITH SUBJECT #2, SGT POSTON ASKED SUBJECT #2 IF SHE HAS SEEN SUBJECT #1 AND SUBJECT #2 STATED NO. SGT POSTON IS AWARE THAT SUBJECT #1 HAS A TRESPASSING NOTICE AGAINST HIM FOR THE PROPERTY OF CEDAR TERRANCE. SGT POSTON OBSERVED SUBJECT #2 GATHER THINGS FOR THE BABY, THEN GO TO THE BEDROOM BUT COULD NOT OPEN THE DOOR DUE TO THE FACT THE DOOR WAS LOCKED. SGT POSTON ASKED SUBJECT #2 WHO WAS IN THE BEDROOM. SUBJECT #2 STATED THAT SUBJECT #1 WAS IN THE BEDROOM. SGT POSTON CALLED FOR SUBJECT #1 TO COME OUT AND SUBJECT #1 DID EXIT THE BEDROOM. THE R/O PLACED SUBJECT #1 UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE R/O THEN TRANSPORTED SUBJECT #1 TO DCDC AND CHARGED HIM ACCORDINGLY. AT THIS TIME OFFICERS DETERMINED THAT VICTIM #1 SHOULD BE PLACED INTO EMERGENCY PROTECTIVE CUSTODY. THE COMPLAINANT STATES THAT VICTIM #1 WILL REMAIN IN CUSTODY UNTIL FURTHER INVESTIGATION. THE COMPLAINANT WORKS FOR DEPARTMENT OF SOCIAL SERVICES.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☒ YES ☐ NO	☒ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

INVEST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	08/11/2009	220	ASST CHIEF BOBBY MCLEAN	08/11/2009	202
CPL ERIC POSTON	08/11/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08100 | INQ. | ENTO.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE	☒ YES ☐ NO	☐ YES ☐ NO	18 08		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): APC LIQUIDATORS 300 EAST MAIN STREET, DILLON SC | ZIP CODE: 295356 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/10/2009	2000		08/10/2009	2100	08/10/2009	2304	2306	2320	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): JOHNSON, CHARLIE DAVID

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
AQ			J S O U	W	M	35	N	(843) 774-0443 H / B	H / B

ADDRESS: 300 EAST MAIN STREET | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

VICTIM'S NAME (LAST, FIRST, MIDDLE): SOCIETY/PUBLIC

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SKIPPER, DANNY LAMAR	W	M	55	N	[redacted]	6-2	165	BRO	GRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: HOMELESS | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 03

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/10/2009 2000 | DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A TRESPASSER. ONCE ON SCENE THE COMP. STATED THAT THE ABOVE SUSPECT WAS IN THE PARKING LOT OF HIS BUSINESS LOOKING IN CARS. THE COMP. HAS ALREADY GIVEN THE SUSPECT A NO TRESPASSING LETTER. THE COMP. WISHES TO PRESS CHARGES ON THE SUSPECT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)								
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/10/2009	211	ASST CHIEF BOBBY MCLEAN	08/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08098 | NCIC INO. | ENTO.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE	☒YES ☐NO	☐YES ☐NO	07		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 201 HWY. 301 S. KANGAROO, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/10/2009	2048		08/10/2009	2053	08/10/2009	2053	2054	2125	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			(S) O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BURRELL, TONY CHUCK	B	M	47	N	[redacted]	5-7	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
604 WEST WASHINGTON STREET	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/10/2009 2048 | DATE/TIME OF ARREST 08/10/2009 2135

NARRATIVE

ON THE ABOVE DATE AND TIME SGT. POSTON CALLED R/O ON THE CELL PHONE AND INFORMED R/O THAT THE SUSPECT HAD BEEN TOLD NUMEROUS TIMES AND HAD ALSO BEEN SERVED WITH TRESPASSING PAPERS STATING THAT THE SUSPECT WAS NOT ALLOWED BACK ON THE PREMISES OF THE INCIDENT LOCATION. SGT. POSTON INFORMED R/O THAT THE SUSPECT WAS ON THE PREMISES OF THE INCIDENT LOCATION. UPON ARRIVING, R/O NOTICED THE SUSPECT INSIDE THE INCIDENT LOCATION. R/O PLACED THE SUSPECT UNDER ARREST. THE SUSPECT WAS HANDCUFFED, DOUBLE-LOCKED, AND TRANSPORTED TO DCDC. THE CUFFS WERE CHECKED BY THE R/O FOR TIGHTNESS. THE SUSPECT WAS CHARGED WITH TRESPASSING AFTER NOTICE. TICKET #27706EV

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

STAT

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	08/10/2009	219	ASST CHIEF BOBBY MCLEAN	08/10/2009	202
CPL ERIC POSTON	08/10/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08096 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. CDV - CDV 1ST 27787EV	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
702 HWY 301 SOUTH APT-3, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/10/2009	1730		08/10/2009	1754	08/10/2009	1754	1756	1830	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			(J) S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALLEN, CHRISTOPHER DOUGLAS	BG			J (S) O U	W	M	30	N	(843) 627-3303 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-2	175	BRO	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1252 W. MAIN ST.	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NORRIS, CHRISTINA ELIZABETH	W	F	27	N	[redacted]	5-3	131	BRO	HAZ

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1252 W. MAIN ST.	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE 08/10/2009 1730 DATE/TIME OF ARREST 08/10/2009 1810

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVAL, BOTH THE SUBJECT AND THE VICTIM WERE IN THE YARD ARGUING. THE VICTIM STATES THAT HE AND THE SUBJECT WERE ARGUING IN THE APARTMENT WHEN THE SUBJECT STRUCK THE VICTIM ABOUT THE FACE. THE VICTIM HAS A SCRATCH UNDER THE RIGHT EYE AND A SMALL CUT ABOVE THE LEFT EYE. VICTIM STATES THE SUBJECT THEN BECAME BELLIGERENT, RAN OUTSIDE AND STARTED HITTING HER HEAD ON THEIR VEHICLE. AFTER GETTING THE SUBJECT TO CALM DOWN, BOTH THE SUBJECT AND THE VICTIM AGREES THAT THE SUBJECT NEEDS HELP OR SOME TYPE OF COUNSELING. BASED ON THE VICTIMS INJURIES, THE R/O DETERMINED THE SUBJECT TO BE THE PRIMARY AGGRESSOR. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC. THE SUBJECT AND VICTIM SHARE THREE CHILDREN TOGETHER. THE SUBJECT IS CHARGED WITH CDV 1ST. PHOTOS WERE TAKEN OF THE VICTIMS INJURIES.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
TYPE (GROUP)				
Burned				
Count./Forged				
Dest./Damaged				
Recovered				
Seized				
Stolen				
Unknown				

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/10/2009	214	ASST CHIEF BOBBY MCLEAN	08/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

~~AGENCY ID~~ 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08094 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 13B - ASSAULT - SIMPLE 27786EV	☒YES ☐NO	☐YES ☐NO	20		☐ Business ☐ Financial Inst. ☐ Government ☐ Rel. Org ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 409 WEST CALHOUN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 99

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO
08/10/2009	1445		08/10/2009	1455	08/10/2009	1455	1459	1420	04

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST			(R) S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, LINETTE	SB			(R) S O U	B	F	31	N	(843) 774-9216 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
409 WEST CALHOUN ST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
INMAN, FRANKLIN LEE	B	M	37	N	[redacted]	5-10	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1234 TIMBERLAND DR	HAMER	SC	29547	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 08/10/2009 1445 | DATE/TIME OF ARREST: 08/10/2009 1500

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVAL, THE SUBJECT AND VICTIM WERE IN THE FRONT YARD ARGUING. THE SUBJECT YELLED AT THE VICTIM AND STATED (BITCH, I WILL FUCKING KICK YOUR ASS). THE R/O IMMEDIATELY PLACED THE SUBJECT UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS THEN TRANSPORTED TO DCDC AND CHARGED WITH SIMPLE ASSAULT.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/10/2009	214	ASST CHIEF BOBBY MCLEAN	08/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. 20170100 — DILLON POLICE DEPARTMENT — INCIDENT REPORT — 2009-08093

INCIDENT TYPE	COMPLETED	FORCE ENTRY	PREMISE TYPE	ENTERED
1. 26A - OBTAINING CONTROLLED SUBSTANCE BY FRAUD	☒ YES ☐ NO	☐ YES ☒ NO	05	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1210 HWY 301 NORTH WALGREENS PHARMACY, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DSP DATE	DSP TIME	TIME ARRIVED	DEPART TIME	LOCATION NO.
08/11/2009	0800		08/11/2009	1612	08/11/2009	1803	1806	1930	02

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NORRIS, CASEY F	RU			(S O U)	W	F	29	N	(843) 774-2707 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
1210 HWY 301 NORTH	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALGREENS				J S O U					(843) 774-2707 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1210 HIGHWAY 301 NORTH	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	GARDNER, RONNIE M	W	F	36	N	[redacted]	5-10	135	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
266 JOHNSON RD	LATTA	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO — TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
08/11/2009	0800	08/11/2009	1910

ON THE ABOVE DISPATCH DATE AND TIME, OFFICERS RESPONDED TO THE WALGREEN'S PHARMACY IN REFERENCE TO A PRESCRIPTION FORGERY. CONTACT WAS MADE WITH THE SUBJECT BY SGT POSTON AS SHE WAS ATTEMPTING TO LEAVE THE PHARMACY DRIVE THRU. COMPLAINANT STATED A PRESCRIPTION WAS CALLED INTO THE PHARMACY ON TODAY'S DATE FOR LORCET BY DR. TATUM'S OFFICE (OBGYN) PRESCRIBED TO RONALD GARDNER JR (THE SUSPECT'S HUSBAND). COMPLAINANT STATED THE SUBJECT CAME THROUGH THE DRIVE-THRU AND GAVE THE TELLER A PRESCRIPTION, AND ASKED TO PICK UP A PRESCRIPTION WHICH WAS CALLED IN FOR RONALD GARDNER. TELLER STATED SHE CONFIRMED THE NAME AND THE SUBJECT STATED YES. SUBJECT WAS TOLD THE PRICE FOR THE PRESCRIPTION (LORCET) $65.19 AND THE SUBJECT WROTE OUT A CHECK FOR THAT AMOUNT. COMPLAINANT STATED SHE CHECKED WITH THE DOCTOR'S OFFICE AND DISCOVERED THE PRESCRIPTION WAS NOT CALLED IN BY THE OFFICE. OFFICER J HAMILTON WAS NOTIFIED AND ARRIVED ON SCENE. SUBJECT WAS ARRESTED AND HANDCUFFED, DOUBLE CHECKED FOR TIGHTNESS, AND TRANSPORTED TO THE DCDC.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	10-Drugs/Narcotic						TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	65.00						65.00
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES	☐ NO	☐ UNFOUNDED	☒ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC SARA JEAN MACIEL	08/11/2009	224	ASST CHIEF BOBBY MCLEAN	08/11/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08092

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1 39C - POSS. OF GAMBLING DEVICES 2778521	YES NO	YES NO	03	
2	YES NO	YES NO		
3	YES NO	YES NO		

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 215 E HAMPTON ST, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP DATE	DISP TIME	TIME ARRIVED	DEPART TIME	LOCATION NO
08/10/2009			08/10/2009		08/10/2009				03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC				O S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCRAE, BOBBY JR	B	M	46	N	[redacted]	5-6	183	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1513 MCNEIL STREET	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO — TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/10/2009 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE INCIDENT DATE AND TIME, OFFICER POSTON AND OFFICER MACIEL WERE PATROLLING THE AREA OF EAST HAMPTON ST, 200 BLOCK, AND OBSERVED A LIQUOR BOTTLE OUTSIDE BESIDE THE BUILDING OF 213 AND 215 EAST HAMPTON ST. OFFICERS APPROACHED THE SUBJECTS OUTSIDE NEAR THE LIQUOR AND TWO SUBJECTS QUICKLY WALKED AWAY INSIDE THE BUSINESS OF 215 EAST HAMPTON ST, RANDY'S POOL HALL. SGT POSTON POURED THE OPENED BOTTLE OF LIQUOR OUT THEN WENT TO INVESTIGATE FURTHER TO SEE IF THE SUBJECTS WHICH WENT INSIDE THE BUSINESS HAD DISCARDED ANYTHING ALONG THE WAY. SGT POSTON WENT TO GO INSIDE RANDY'S POOL HALL AND THE FRONT DOOR WAS LOCKED. UPON KNOCKING ON THE DOOR, SUBJECT OPENED THE DOOR AND INFORMED OFFICER THEY WERE CLOSED. OFFICER OBSERVED SEVERAL PEOPLE INSIDE THE BUSINESS. SGT POSTON CALLED CODE ENFORCEMENT, BENNY GENWRIGHT, TO INQUIRE IF THE BUSINESS HAD A BUSINESS LICENSE. CODE ENFORCEMENT OFFICER STATED HE WOULD COME TO THE SCENE AND CHECK TO SEE IF THE LICENSE WAS POSTED. UPON WAITING ON CODE ENFORCEMENT TO ARRIVE, OFFICER OBSERVED SEVERAL PEOPLE GOING IN AND OUT OF THE BUSINESS. OFFICER THEN OBSERVED THE SUBJECT ATTEMPTING TO LEAVE AND LOCKED THE DOOR. SGT POSTON ADVISED HIM CODE ENFORCEMENT WAS ON THE WAY. SUBJECT STATED HE WOULD BE RIGHT BACK. CODE ENFORCEMENT ARRIVED AND SUBJECT ALSO ARRIVED BACK. SUBJECT UNLOCKED THE DOOR AND CODE ENFORCEMENT CHECKED THE BUSINESS LICENSE WHICH WAS POSTED. SGT POSTON OBSERVED SEVERAL GAMBLING TICKETS, IN PLAIN VIEW, IN THE TRASH CAN OF THE BUSINESS. OFFICER ALSO OBSERVED A POST-IT NOTE ON THE COUNTER THAT HAD "MON" LOTTERY NUMBERS. SUBJECT STATED HE DID MANAGE THE BUSINESS. OFFICER ISSUED A CITATION TO THE SUBJECT FOR POSSESSION OF GAMBLING DEVISES.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	14-Gambling						
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized	5.00						5.00
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☒ YES ☐ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/10/2009	214	ASST CHIEF BOBBY MCLEAN	08/10/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08084 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT WITH A MOTOR VEHICLE/ POINTING A FIREARM	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 500 BLOCK OF SOUTH 8TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 35

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/08/2009	2100		08/08/2009	2110	08/08/2009	2113	2137	2205	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BLOUNT, ANDREA LEQUINN	ST	ST		S O U	B	M	23	N	(843) 841-2595 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1001 EAST DARGAN STREET	DILLON	SC	29536	04

VICTIM

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BLOUNT, ANDREA LEQUINN	ST	ST	AQ	S O U	B	M	23	N	(843) 841-2595 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
507 WEST CALHOUN STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
LOCKLEAR, JERRY FLEMMING	I	M	41	N	[redacted]	6-0	270	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4540 HIGHWAY #57 NORTH	LITTLE ROCK	SC	29567	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/08/2009 2100 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE WHILE HEADING TO A CALL, VICTIM STOPED OFFICER ROBERTS AND STATED THAT SOMEONE WAS FOLLOWING HIM WITH A GUN. A FEW SECONDS LATER, A MALE PARTY STOPED AND STATED THAT THE VICTIM HAD STOLEN HIS MOTHERS VAN. R/O MEET WITH THE PARTIES AT THE PD. VICTIM STATED THAT SUSPECT #1 SISTER GAVE HIM $5 DOLLARS TO GO TO THE STORE TO GET SOME BEER, BUT HE WENT TO A FRIENDS RESIDENCE ON SOUTH 8TH AVENUE INSTEAD. VICTIM STATES THAT ALL OF A SUDDEN TWO MALE PARTIES PULLED UP TO HIM AND THE DRIVER TOLD HIM THAT HE WANTED HIS MOTHERS CAR. VICTIM STATED THAT SUSPECT #1 THEN PULLED OUT A GUN. VICTIM STATES THAT HE SPED OFF DOWN 8TH AVENUE. VICTIM STATES THAT WHEN HE TURNED ONTO 10TH, THEN ONTO MAIN STREET, THEN STOP AT THE LIGHT AT MAIN AND 301, SUSPECT #2 TRIED TO GET INTO THE VAN. VICTIM STATED THAT WHEN THE LIGHT TURNED GREEN, HE PULLED OFF. WHEN HE CROSSED OVER 301, THATS WERE HE STOPPED AND TOLD THE R/O SOMEONE WAS FOLLOWING HIM WITH A GUN. VICTIM #2 STATED THAT HIS SISTER HAD CALLED HIM AND STATED THAT SUSPECT #3 HAD TAKEN HER MOTHERS VAN AND DROVE OFF WITH IT. WHEN VICTIM #2 TRIED TO STOP SUSPECT #3, THE SUSPECT KEPT DRIVING. VICTIM #2 THEN STATES THAT SUSPECT #3 STRUCK HIS VEHICLE WITH THE VAN HE WAS DRIVING. VICTIM #2 THEN STATES THAT WHILE FOLLOWING SUSPECT #3, HE CAME ACROSS OFFICER ROBERTS AND TOLD HIM THAT THE SUSPECT HAD TAKEN HIS MOTHERS VAN WITHOUT HER PERMISSION. OFFICER ROBERTS ASKED OFFICER CUMMINGS TO LOOK IN SUSPECTS #1 VEHICLE FOR A GUN. OFFICER CUMMINGS STATED THE ONLY GUN IN THE VEHICLE WAS A SHOTGUN, AND IT WAS IN THE BACK OF THE VEHICLE, AND IT WAS IN A CASE. VICTIM #1 STATED THAT HE DIDN'T WANT TO PRESS ANY CHARGES AGINST THE SUSPECTS.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
PROPERTY	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADD'L INFO: SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] ROBERTS	08/08/2009	210	ASST CHIEF BOBBY MCLEAN	08/08/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08075 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 100 BLOCK OF EAST HAMPTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/07/2009	1945		08/07/2009	1955	08/07/2009	1959	2003	2025	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNAIR, CYNTHIA MARIE	AQ			S O U	B	F	46	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
317 RADFORD BOULEVARD	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCNAIR, CYNTHIA MARIE	AQ	VO		S O U	B	F	46	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	140	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
317 RADFORD BOULEVARD	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HAMILTON, DAVID LEE	B	M	36	N	[redacted]	5-10	160	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2012 GARCIA LANE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/07/2009 1945 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL A WITNESS BY THE NAME OF LUTHER STATED THAT THE VICTIM WAS HITTING THE SUSPECT ON THE HEAD WITH HER HAND. WHEN THE SUSPECT BENT OVER TO PICK UP A BAG THE VICTIM GRABBED THE SUSPECT BY THE NECK. WHEN THE SUSPECT STOOD UP THE VICTIM FLIPPED OVER ONTO HER BACK. WHEN POLICE ARRIVED THE VICTIM WAS HOLDING HER HEAD. THE VICTIM WAS TAKEN TO THE HOSPITAL BY AMBULANCE. VICTIM ALSO ASSAULTED THE SUSPECT. VICTIM IS ALSO SUSPECT #2 AND SUSPECT #1 IS ALSO VICTIM #2.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
[illegible]							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☒ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] J ROBERTS	08/07/2009	210	ASST CHIEF BOBBY MCLEAN	08/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08073 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. NRP - VIOLATION OF ORDER OF PROTECTION	☒YES ☐NO	☐YES ☐NO	11	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
DSS, 1211 HWY 34 W, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/07/2009	1030		08/07/2009	1100	08/07/2009	1113	1113	1200	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCGILL, LORETHEA LASHAWN	BG			J S O U	B	F	33	N	(843) 774-4836 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1121 TENEILE ST	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCGILL, LORETHEA LASHAWN				J S O U	B	F	33	N	(843) 774-4836 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	200	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1121 TENEILE ST	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
ALFORD, JAMES L	B	M	32	N	[redacted]	5-8	215	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/07/2009 1030 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, THE VICTIM, ACCOMPANIED BY A VICTIM'S ADVOCATE REPRESENTATIVE, CAME TO THE POLICE DEPT TO REPORT THAT THE SUSPECT WAS IN VIOLATION OF A MUTUAL ORDER OF PROTECTION ISSUED BY FAMILY COURT JUDGE. THESE PARTIES WERE IN FAMILY COURT AND THE MUTUAL ORDER HAD BEEN ADDRESSED BY THE JUDGE JUST MINUTES PRIOR TO THE SUSPECT VIOLATING THE ORDER THE JUDGE HAD PUT INTO PLACE. AFTER EXITING THE COURT BUILDING, THE SUSPECT BEGAN TO FOLLOW THE VICTIM WANTING TO KNOW WHERE HIS $400.00 WAS. THE VICTIM DID NOT RESPOND AND GOT INTO HER VEHICLE, DRIVING TO DSS. THE SUSPECT FOLLOWED HER THERE, ONCE AGAIN WANTING TO KNOW WHERE HIS $400.00 WAS, AND ASKING THE VICTIM WHO HAD BEEN ASSIGNED AS HER CASE WORKER. THE SUSPECT HAD FOLLOWED THE VICTIM INSIDE DSS. THE VICTIM RESPONDED THAT SHE DID NOT KNOW, TURNED AROUND, EXITED THE BUILDING, AND LEFT. THE VICTIM RETURNED TO THE COURT HOUSE AND THEN CAME TO THE POLICE DEPT. THE VICTIM SEEKS TO PROSECUTE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

STATUS

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CRYSTAL G NORRIS	08/07/2009	215	ASST CHIEF BOBBY MCLEAN	08/07/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT

70100

INCIDENT REPORT

2009-08067

INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
POC - POSS OF CRACK COCAINE	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
EC - POSS. OF GAMBLING DEVICE 27680EV	☒YES ☐NO	☐YES ☐NO	13		
RP - POSS. OF POWDER COCAINE	☒YES ☐NO	☐YES ☐NO	13		

DENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): UTH MACARTHUR AVE & EAST MAIN ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

DENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	2225		08/06/2009	2225	08/06/2009				04

PLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
STON, GORDON ERIC	ST	ST		J S O U	W	M	40	N	(843) 774-0051 H / B	H / B

RESS	CITY	STATE	ZIP CODE	LOCATION NO.
WEST MAIN STREET	DILLON	SC	29536	04

TIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CIETY/PUBLIC				J S O U					H / B	H / B

GHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

RESS	CITY	STATE	ZIP CODE	LOCATION NO.

BLE INJURY (NOT. 1) ☐YES ☒NO EXPLAIN –

M (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SPECT	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
RRANT	INMAN, ALONZO	B	M	44	N	[redacted]	6-2	300	BLK	BRO
ESTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
ARRANT										

REST	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
AL	2921 S. MACARTHUR AVE	DILLON	SC	29536	04

MMONS	SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO TOTAL # ARRESTED: 1	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
			08/06/2009 2225	08/06/2009 2225

NO TURN SIGNAL 27679EV

. THE ABOVE DATE AND TIME, THE R/O WAS IN THE PARKING LOT OF THE FAMILY DOLLAR AND WAS APPROACHED BY A PARTY THAT SHED TO REMAIN ANONYMOUS. THE PARTY STATED THAT A GREY IN COLOR CADI BEARING NC TAG XSZ6145 WAS PARKED IN FRONT THE MANNING POOL HALL ON EAST HAMPTON ST AND THAT THE DRIVER OF THE VEHICLE HAD A LARGE AMOUNT OF CRACK COCAINE D POSSIBLY A HAND GUN IN THE VEHICLE. WHEN THE R/O LOCATED THE VEHICLE, THE VEHICLE WAS BACKING UP ONTO EAST MPTON ST. THEN MADE A RIGHT TURN ONTO SOUTH MACARTHUR AVE. THE VEHICLE THEN MADE A LEFT TURN ONTO MAIN ST THOUT GIVING A TURN SIGNAL. THE R/O THEN CONDUCTED A TRAFFIC STOP ON THE VEHICLE. WHEN THE R/O APPROACHED THE HICLE, SUBJECT #2 WAS THE DRIVER AND SUBJECT #1 WAS SEATED IN THE FRONT PASSENGER SEAT. THE R/O ASKED SUBJECT #2 TO EP OUT THE VEHICLE. ONCE SUBJECT #2 WAS OUT THE VEHICLE, THE R/O ADVISED SUBJECT #2 THE REASON FOR THE TRAFFIC STOP. BJECT #2 IMMEDIATELY STATED THERE WERE NO WEAPONS IN THE VEHICLE AND SUBJECT #2 TOLD THE R/O TO SEE FOR HIMSELF. E R/O THEN CONDUCTED A PAT DOWN FOR WEAPONS WHILE SPEAKING WITH SUBJECT #2. SUBJECT #2 HAD A LARGE BULGE IN THE HT PANTS POCKET WHICH TURNED OUT TO BE A LARGE AMOUNT OF CASH AND SEVERAL GAMBLING BOARD TICKETS. SUBJECT #1 S THEN ASKED TO STEP OUT THE VEHICLE AND A PAT DOWN FOR WEAPONS WAS ALSO CONDUCTED. THE R/O FELT TWO VALVE TTLES IN THE LEFT PANTS POCKET OF SUBJECT #1. ONE VALVE WAS BLACK IN COLOR FILLED WITH A WHITE ROCK LIKE SUBSTANCE JEVED TO BE CRACK COCAINE AND RICE. THE OTHER VALVE WAS WHITE IN COLOR AND WAS ALSO FILLED WITH A WHITE ROCK LIKE BSTANCE BELIEVED TO BE CRACK COCAINE. THE WHITE VALVE ALSO CONTAINED A PLASTIC WRAPPER THAT HAD A WHITE POWDER BSTANCE BELIEVED TO BE COCAINE. SUBJECT #1 WAS THEN PLACED UNDER ARREST, CUFFS WERE DOUBLE LOCKED AND CHECKED R TIGHTNESS. SUBJECT #1 WAS THEN GIVEN MIRANDA RIGHTS. PFC MACIEL ARRIVED TO ASSIST THE R/O, AND OFFICERS DID NOT

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
(GROUP)	10-Drugs/Narcotic	14-Gambling					TOTAL VALUE
Forged							
Damaged							
		5.00					
							5.00

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C POSTON	08/06/2009	214	ASST CHIEF BOBBY MCLEAN	08/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2,0,0,9,-,0,8,0,6,5, | INQ | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT & BATTERY	☒ YES ☐ NO	☐ YES ☐ NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
300 BLOCK OF SOUTH 4TH AVE, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	2155		08/06/2009	2200	08/06/2009	2205	2205	2220	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EAGLE, DANIEL JAMES	AQ			S O U	B	M	22	N	(843) 774-5229 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
508 WEST CALHOUN ST	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EAGLE, DANIEL JAMES	AQ			S O U	B	M	22	N	(843) 774-5229 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	145	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
508 WEST CALHOUN ST	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	BROWN, ALVIN MICHAEL	B	M	21	N	[redacted]	6-2	180	BLK	BRO
☐ RUNAWAY	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
☐ WANTED										
☐ WARRANT										
☐ ARREST										
☐ JAIL										
☐ SUMMONS										

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
406 SOUTH 11TH AVENUE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO; TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 08/06/2009 2155	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME, THE R/O WAS ON PATROL ON HWY 301 SOUTH AND WAS FLAGGED DOWN BY THE VICTIM. THE VICTIM STATES THAT HE WAS WALKING ALONG THE 300 BLOCK OF SOUTH 4TH AVE WHEN THE VICTIM WAS APPROACHED BY THE SUBJECT. VICTIM STATES THE SUBJECT PUNCHED HIM ON THE LEFT SIDE OF THE FACE FOR NO REASON THEN RAN. VICTIM STATES THAT HE WILL SECURE A WARRANT.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Counf./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED		ARRESTED UNDER 18	EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE. 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL SRC POSTON	08/06/2009	214	ASST CHIEF BOBBY MCLEAN	08/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08059

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 753 - TELEPHONE CALLS - OBSCENE, HARASSING	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1010 MCKENZIE RD APT A-4, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2009	0310		08/06/2009	0320	08/06/2009	0327	0330	0350	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JEMISON, PATRICIA	PA			O S O U	W	F	58	N	(843) 774-5775 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT A-4	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JEMISON, PATRICIA				O S O U	W	F	58	N	(843) 774-5775 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	140	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1010 MCKENZIE ROAD APT A-4	DILLON	SC	29536	04

VISIBLE INJURY (VCT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
JEMISON, JOHN RICHARD	B	M	38	N	[redacted]	5-9	148	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
		FL		00

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/06/2009 0310 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO HARASSING PHONE CALLS. THE VICTIM STATES THAT HER SON (SUBJECT) CALLED HER AND MADE THREATS OF COMING TO THE VICTIMS RESIDENCE AND SETTING FIRE TO THE VICTIMS VEHICLE. THE SUBJECT ALSO MADE THREATS OF DOING BODILY INJURY TO THE VICTIM. VICTIM STATES THAT LISTENING TO THE SUBJECTS VOICE, THE SUBJECT WAS EITHER INTOXICATED OR ON A MIND ALTERING DRUG. VICTIM STATES THAT SHE KNOWS THE SUBJECT LIVES IN FLORIDA, BUT IS UNCERTAIN WHERE IN FLORIDA. VICTIM DOES NOT WISH TO PRESS CHARGES, BUT WOULD LIKE THIS INCIDENT DOCUMENTED.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)					
Burned					TOTAL VALUE
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☐ ACTIVE ☒ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/06/2009	214	ASST CHIEF BOBBY MCLEAN	08/06/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08053 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 13A - CRIMINAL DOMESTIC VIOLENCE	☒YES ☐NO	☐YES ☐NO	20	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
700 GADDY CT. LOT 27, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/05/2009	1830		08/05/2009	1840	08/05/2009	1841	1843	1910	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLAUGHLIN, SEMMONA N	BG			(O) S O U	B	F	28	N	H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDY COURT LOT # 27	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCLAUGHLIN, SEMMONA N	AQ	VO		(O) S O U	B	F	28	N	H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	115	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
700 GADDY COURT LOT # 27	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, RODRIGUEZ DECORTEZ	B	M	32	N	[redacted]	5-8	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
TATTOO ON RIGHT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
701 GADDY CT. LOT27	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:
ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0
DATE/TIME OF OFFENSE 08/05/2009 1830
DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. ONCE ON SCENE THE REPORTING OFFICER SPOKE WITH BOTH PARTIES. THE PARTIES HAD GOTTEN INTO AN ARGUMENT THAT TURNED VIOLENT. THE VICTIM #1 RECEIVED A CUT ON HER NECK AND ALSO ON HER ARM. THE VICTIM#2 RECEIVED A CUT UNDER HIS ARM AND ALSO ON HIS ARM. SUSPECT #2 ALSO THREW A CHAIR AND HIT THE VICTIMS CAR. DAMAGE TO CAR WAS ESTIMATED AT ONE THOUSAND DOLLARS. VICTIM #1 JUST WANTED THE SUSPECT #1 TO LEAVE THE RESIDENCE. VICTIM #1 STATED THAT SUSPECT #1 DIDN'T LIVE AT THE RESIDENCE. SUSPECT #1 LEFT THE RESIDENCE. PHOTO'S WERE TAKEN. VICTIM #1 AND SUSPECT #1 HAD LIVED TOGETHER AND HAVE KIDS TOGETHER.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/05/2009	211	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08046

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. BUR - BURGLARY 1ST J008447 / GRAND LARCENY J008448	☒YES ☐NO	☐YES ☒NO	20	
2. 90J - TRESPASS OF REAL PROPERTY (27572EV)	☒YES ☐NO	☐YES ☐NO	20	
3. 90N - RESISTING ARREST (5067-P)	☒YES ☐NO	☐YES ☐NO	13	

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 708 EAST JEFFERSON STREET, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK
08/04/2009	2245		08/04/2009	2302

DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE 08/04/2009 | DISP. TIME 2300 | TIME ARRIVED 2302 | DEPART. TIME 2317 | LOCATION NO. 02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DAVIS, STEVEN BRADLEY	ST	ST		(S) O U	W	M	19	N	(843) 774-4331 H / B	H / B

ADDRESS: 1908 SHOEMAKER RD. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COWARD, ROBBIE				(S) O U	W	M	40-45	N	(843) 774-4331 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-4	220	BRO	BRO	

ADDRESS: 708 E. JEFFERSON ST. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
INMAN, ERNEST III	B	M	17	N	[redacted]	5-8	165	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 709 TOWNSEND ST. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/04/2009 2245 | DATE/TIME OF ARREST: 08/04/2009 2317

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INTERSECTION AT OLD MARION ROAD AND EAST CLEVELAND STREET. DISPATCH STATED THE COMPLAINANT HAD FOUND HIS FATHERS GOLF CART THAT HAD BEEN STOLEN FROM HIS RESIDENCE. THE COMPLAINANT STATED WHEN HE APPROACHED THE SUSPECTS, SUSPECT #1 PUNCHED HIM IN THE FACE. THE COMPLAINANT STATED THAT THE TWO SUSPECTS THEN JUMPED OFF THE GOLF CART AND RAN. R/O LOCATED SUSPECT #1COMING FROM BEHIND A RESIDENCE ON THE 1200 BLOCK OF EAST CLEVELAND STREET. THE SUSPECT TOOK OFF RUNNING WHEN R/O TOLD HIM TO GET FACE DOWN AND NOT TO MOVE. R/O CHASED THE SUSPECT THROUGH THREE DIFFERENT YARDS. WHEN THE SUSPECT JUMPED A FENCE IN ONE OF THE YARDS R/O WAS CLOSE ENOUGH TO TASER (CARTRIDGE #T07-1534392) THE SUSPECT. THE TASER DID NOT AFFECT THE SUSPECT. R/O THEN CHASED THE SUSPECT THROUGH ANOTHER YARD AND ACROSS ANOTHER FENCE. R/O CAUGHT THE SUSPECT AND PLACED HIM UNDER ARREST. THE SUSPECT WAS HANDCUFFED (DOUBLE LOCKED), CHECKED FOR TIGHTNESS, ADVISED OF HIS MIRANDA RIGHTS, AND TRANSPORTED TO DCDC BY SGT. COOK. THE OTHER SUSPECT DOUBLED BACK AND LEFT ON THE GOLF CART AGAIN. SUSPECT #2 AND THE GOLF CART WAS NOT LOCATED. THE SUSPECTS TOOK THE GOLF CART FROM THE CARPORT AT THE RESIDENCE. THE VALUE OF THE GOLF CART IS $6500.00. SUSPECT #1 WOULD NOT GIVE ANY INFORMATION ABOUT SUSPECT #2.

PROPERTY

TYPE (GROUP)	24-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: DILLON COUNTY S.O.	TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered	6500.00						6500.00
Seized							
Stolen	6500.00						6500.00
Unknown							

CASE STATUS: SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/04/2009	221	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08045 | NCIC INO: X | NCIC ENTD:

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 220 - BURGLARY II	☒YES ☐NO	☒YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 708 WEST CALHOUN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	1900		08/04/2009	2000	08/04/2009	1906	1915	2020	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBINSON, STANLEY E	OF			S O U	B	M	51	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
708 WEST CALHOUN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ROBINSON, STANLEY E				S O U	B	M	51	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	285	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
708 WEST CALHOUN STREET	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, BASHIR HAMEED	B	M	20	N	[redacted]	5-6	147	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
710 WEST DARGAN STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 08/04/2009 1900 | DATE/TIME OF ARREST: 08/04/2009 1925

NARRATIVE

ON THE ABOVE DATE, BETWEEN THE ABOVE TIMES, THE ABOVE VICTIM #1 CAME TO THE CRIME SCENE AT 710 WEST DARGAN STREET, SEE REFERENCE DPD CASE #2009-08043, TO REPORT THAT THE ABOVE SUBJECT #1, WHO IS ALSO THE SUBJECT #1 IN THAT REFERENCED CASE #, CAME TO HIS RESIDENCE AT THE ABOVE INCIDENT LOCATION, BEFORE THE POLICE GOT THERE AND KICKED HIS BACK DOOR IN ON HIM WHILE HE WAS STANDING THERE. ONCE THE SUBJECT #1 KICKED THE DOOR IN, THE VICTIM #1, WHO IS HIS UNCLE, CONFRONTED THE SUBJECT #1 ABOUT BREAKING INTO HIS HOUSE, AND THE SUBJECT #1 THEN TURNED AND RAN BACK OUTSIDE AND AROUND THE HOUSE TOWARDS CALHOUN STREET. THE VICTIM #1 RAN THROUGH THE HOUSE AND OUT THE FRONT DOOR AND MET THE SUBJECT #1 BY THE ROAD AND CONFRONTED HIM FOR BREAKING INTO HIS HOUSE. THE SUBJECT #1 BEGAN CURSING AND APPROACHING THE VICTIM #1 IN AN AGGRESSIVE MANNER, AND THE VICTIM #1 TOLD THE SUBJECT #1 THAT HE WAS GOING TO KICK HIS BUTT FOR BREAKING INTO HIS HOUSE AND DISRESPECTING HIM AND HIS PROPERTY. THE SUBJECT #1 WAS BLEEDING ALL OVER FROM THE ACTIONS THAT OCCURRED AT THE PREVIOUS INCIDENT. THE VICTIM #1 STATED THAT THE SUBJECT #1 RAN BACK ACROSS CALHOUN STREET TO A PATH THAT EXISTS BEHIND AN EMPTY LOT TOWARDS DARGAN STREET. THE VICTIM #1 FOLLOWED THE SUBJECT #1, AND THAT'S WHEN THE SUBJECT #1 RAN INTO THE POLICE, AND WAS APPREHENDED A SHORT TIME LATER.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JASON TURNER	08/04/2009	208	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO SGT JASON TURNER	08/04/2009	208

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08043 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED J008453 & J008454	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 290 - VANDALISM OF PROPERTY J008455	☒YES ☐NO	☐YES ☐NO	20		
3. 90E - DRUNKENNESS	☒YES ☐NO	☐YES ☐NO	20		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 710 WEST DARGAN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	1800		08/04/2009	1813	08/04/2009	1813	1818	2000	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCALL - CAPEHART, LESANDRA LEEANN	OF			(S) O U	B	F	31	N	(843) 472-9373 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 SOUTH LONGSTREET RD DOVER VILLAGE	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCCALL - CAPEHART, LESANDRA LEEANN	OF			(S) O U	B	F	31	N	(843) 472-9373 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	160	XXX	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 SOUTH LONGSTREET RD DOVER VILLAGE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, BASHIR HAMEED	B	M	20	N	[redacted]	5-6	147	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
710 WEST DARGAN STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 08/04/2009 1800 | DATE/TIME OF ARREST 08/04/2009 1825

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A FIGHT IN PROGRESS. UPON ARRIVAL, VICTIM #2 STATED SUSPECT BROKE THE WINDOWS IN A BLACK IN COLOR HONA CIVIC, AND A BLACK IN COLOR FORD TAURUS IN THE FRONT YARD AND BROKE WINDOWS AND MIRRORS IN THE HOUSE. VICTIM #2 ALSO STATED SUSPECT HAD ATTACKED HIM. R/O COULD VISUALLY SEE THE WINDOWS BUSTED ON THE TWO VEHICLES IN THE YARD, AS WELL AS THE FRONT DOOR AND WINDOWS IN THE HOUSE BUSTED OUT. VICTIM #2 STATED SUSPECT HAD ALREADY LEFT THE HOUSE, SO R/O WALKED AROUND TO THE BACK OF THE HOUSE. WHILE R/O WAS IN THE BACK YARD, VICTIM #2 TOLD R/O SUSPECT WAS ON THE OTHER SIDE OF THE BLOCK, ON CALHOUN STREET. R/O DROVE AROUND TO CALHOUN STREET WHERE SUSPECT WAS STANDING IN THE MIDDLE OF THE ROAD. R/O ASKED SUSPECT TO COME TALK TO HIM, AND SUSPECT SAID "FUCK YOU". R/O CALLED FOR BACK UP AND AS R/O PULLED THE VEHICLE OVER, SUSPECT RAN AROUND A HOUSE AND ACROSS 11TH AVE TOWARDS 9TH AVE AND DARGAN STREET. R/O PULLED INTO THE PARK ON 11TH AVE AND STARTED PURSUEING SUSPECT. R/O TOLD SUSPECT TO STOP RUNNING AND GET ON THE GROUND. SUSPECT STOPPED RUNNING, BUT THEN STARTED AGAIN AS R/O CAME CLOSER. SUSPECT RAN ACROSS DARGAN STREET TO 605 WEST DARGAN STREET. R/O CAUGHT SUSPECT AT THAT LOCATION AND TOLD SUSPECT TO STOP AND GET ON THE GROUND. SUSPECT WAS YELLING, AND OFFICER COULD SMELL AN ODOR OF ALCOHOL ON THE SUSPECT. R/O TOLD SUSPECT TO LIE ON THE GROUND OR HE WOULD BE TASED. SUSPECT YELLED AGAIN AND R/O TOLD SUSPECT AGAIN TO LIE ON THE GROUND OR HE WOULD BE TASED. SUSPECT STATED HE WOULD GET ON THE GROUND, BUT THEN STOOD BACK UP AND YELLED FOR R/O TO TASE HIM. SUSPECT THEN ATTEMPTED TO WALK TOWARDS R/O AND R/O TASED SUSPECT (CARTRIDGE # T08-1762898). R/O TOLD SUSPECT TO STAY ON THE GROUND WHILE SGT ROBERTS AND L. CPL CUMMINGS ATTEMPTED TO HANDCUFF HIM. L. CPL. CUMMINGS TRIED TO GRAB SUSPECTS HAND TO HANDCUFF HIM, AND SUSPECT PULLED HIS ARM AWAY. L. CPL. CUMMINGS GRABBED SUSPECTS ARM AGAIN AND HANDCUFFED HIM, CUFFS WERE DOUBLE-LOCKED AND

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged	2000.00							2000.00
	Recovered								
	Seized								
	Stolen								
	Unknown								

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SPEC J C BRACEY	08/04/2009	222	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
[redacted] TONY J ROBERTS	08/04/2009	210	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

ENCY I.D.
0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08043

NCIC: INQ. | ENTD.

CHECKED FOR TIGHTNESS. SUSPECT HAD CUTS ON HIS RIGHT WRIST, ABOVE HIS LEFT EYE, AND ON THE RIGHT SIDE OF HIS BACK. R/O, SGT. ROBERTS, AND L. CPL. CUMMINGS WERE ALL EXPOSED TO SUSPECTS BLOOD WHILE TRYING TO ARREST HIM. L. CPL. CUMMINGS HAD A CUT ON HIS LEFT WRIST. L. CPL. CUMMINGS WENT TO HOSPITAL TO BE TREATED FOR INJURIES. SUSPECT WAS TRANSPORTED BY DILLON COUNTY EMS TO MCLEOD HOSPITAL EMERGENCY ROOM FOR MEDICAL ATTENTION, THEN TO MCLEOD HOSPITAL IN FLORENCE. SUSPECT WAS THEN TRANSPORTED BY OFFICER MCPHATTER TO DILLON COUNTY DETENTION CENTER FOR PENDING CHARGES.

PROPERTY	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	03-Motor Vehicle -							
	Burned							
	Count/Forged							2000.00
	Dest./Damaged	2000.00						
	Recovered							
	Seized							
	Stolen							
	Unknown							

SUBJECT IDENTIFIED: ☒ YES ☐ NO
SUBJECT LOCATED: ☒ YES ☐ NO
☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED
☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER
☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
J C BRACEY	08/04/2009	222	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
[redacted]	08/04/2009	210	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08040 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. CDV - CDV - SIMPLE ASSAULT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1303 EAST HAMPTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40 95

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	1600		08/04/2009	1610	08/04/2009	1610	1612	1700	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
BILLINGS, EFFIE LOU	BG			J S O U	B	F	54	N	(843) 632-6838 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1821 BERMUDA RD	LAKE VIEW	SC	29563	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
BILLINGS, EFFIE LOU	BG			J S O U	B	F	54	N	(843) 632-6838 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1821 BERMUDA RD	LAKE VIEW	SC	29563	CTY

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DAVIS, WILLIAM TYRONE	B	M	38	N	[redacted]	5-7	130	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1821 BERMUDA RD	LAKE VIEW	SC	29563	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/04/2009 1600 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO AN ASSAULT. UPON ARRIVAL, VICTIM STATED WHILE SHE WAS ATTEMPTING TO LEAVE TO GO TO THE WASHERETTE, THE SUSPECT STRUCK HER IN THE FACE INSIDE OF HER VEHICLE. VICTIM STATED SHE GOT OUT OF THE VEHICLE AND THE SUSPECT GOT OUT AND ATTEMPTED TO DEFEND HERSELF WITH A SCREW DRIVER. VICTIM STATED THE SUSPECT GOT AN UNKNOWN OBJECT OUT OF HIS POCKET AND STRUCK HER IN THE HEAD AND THEN LEFT. VICTIM STATES SHE WISHES TO SEEK WARRANT FOR CDV 1ST. VICTIM STATED THIS WAS NOT THE FIRST TIME THIS HAD HAPPENED. ALSO UPON OFFICER ARRIVAL, VICTIM HAD A CUT ON HER FOREHEAD AS WELL AS A BRUISE AROUND HER RIGHT EYE.

PROPERTY

	TYPE (GROUP)			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned						
	Counf./Forged						
	Dest./Damaged						
	Recovered						
	Seized						
	Stolen						
	Unknown						

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] C BRACEY	08/04/2009	222	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08038 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING 27006EV & 27007EV	☒ YES ☐ NO	☐ YES ☐ NO	27		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 809 ENTERPRISE RD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/04/2009	1400		08/04/2009	1410	08/04/2009	1412	1415	1430	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LIVINGSTON, DASONYA	ST	ST		(J) S O U	B	F	36	N	(843) 615-3273 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE ROAD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALMART				J S O U					(843) 841-9800 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
805 ENTERPRISE RD.	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GREEN, CRYSTAL MATIE	B	F	27	N	[redacted]	5-7	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON LEFT ARM, SCAR ON LEFT

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2805 PLAZA COURT APT D	MARION	SC	29571	ST

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO; TOTAL # ARRESTED: 2	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		08/04/2009 1400	08/04/2009 1415

ON THE ABOVE DATE, DILLON PD WAS DISPATCHED TO WALMART. UPON ARRIVAL, COMPLAINANT STATED THAT THE SUSPECTS ENTERED THE STORE AND PLACED $203 DOLLARS WORTH OF BRAS IN THEIR POCKET BOOK AND TRIED TO WALK OUT THE STORE. WHEN POLICE ARRIVED, THE SUSPECTS WERE PLACED UNDER ARREST, CUFFS WERE DOUBLED LOCKED AND CHECKED FOR TIGHTNESS.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	06-Clothes/Furs		TOTAL VALUE
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Seized			
Stolen	203.00		203.00
Unknown			

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/04/2009	210	ASST CHIEF BOBBY MCLEAN	08/04/2009	202
PFC J C BRACEY	08/04/2009	222	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

Dillon Report 0004

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08033 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90J - TRESPASSING AFTER NOTICE	☒YES ☐NO	☐YES ☐NO	28		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON MANOR APT-J3 1046 MCKENZIE ROAD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/03/2009	2110		08/03/2009	2110	08/03/2009	2110	2114	2120	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CORBETT, CAMMIE F	AQ			J S O U	W	F	46	N	(843) 774-5601 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1046 MCKENZIE ROAD	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	DUDLEY, KENYA	B	M	32	N	[redacted]	6-1	190	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON LEFT ARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
407 SOUTH 5TH AVENUE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 08/03/2009 2110 | DATE/TIME OF ARREST:

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 0

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE INCIDENT LOCATION TO MEET THE COMPLAINANT (PROPERTY MANGER) FOR A WELFARE CHECK AT APT - F4. UPON ARRIVAL THE COMPLAINANT STATED EVERYTHING WAS FINE AT APT - F4. SHE THEN STATED WHILE SHE WAS IN THE PARKING LOT THE SUSPECT CAME OUT OF APT - J3 AND WHEN HE SEEN HER HE WENT BACK IN THE APARTMENT. THE SUSPECT HAS BEEN GIVEN A TRESPASSING NOTICE AND HAS BEEN WARNED SEVERAL TIMES ABOUT BEING ON THE PROPERTY. THE COMPLAINANT AND R/O ASKED THE TENANT, JESSICA BAILEY, IF THE SUSPECT WAS THERE AND SHE STATED NO SHE JUST GOT HOME. THE COMPLAINANT STATED SHE WILL TALK TO THE JUDGE ABOUT THE INCIDENT.

AROUND 10:40 PM R/O WAS DISPATCHED BACK TO THE LOCATION TO MEET WITH JESSICA BAILEY. UPON ARRIVAL SHE ASKED IF THE MANGER WAS GOING TO FILE A REPORT ON HER. R/O STATED TO HER THAT THE REPORT WILL BE ON THE SUSPECT FOR TRESPASSING. SHE THEN STATED THAT THE SUSPECT WAS NOT THERE. SHE STATED THAT THE PARTIES THAT WAS PARKED IN FRONT OF HER APARTMENT WAS THE ONES THAT THE MANGER SAW COMING FROM HER APARTMENT. ONE OF THE PARTIES WAS USING HER OUTSIDE ELECTRIC OUTLET TO CHARGE HIS CELL PHONE.

NARRATIVE

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY	TYPE (GROUP)						TOTAL VALUE
	Burned						
	Count./Forged						
	Dest./Damaged						
	Recovered						
	Seized						
	Stolen						
	Unknown						

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/03/2009	221	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER		

Dillon Report 0005

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08029 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 240 - MOTOR VEHICLE THEFT	☒YES ☐NO	☐YES ☒NO	20	
2. 250 - FRAUD/OBTAIN SIGNATURE J008450	☒YES ☐NO	☐YES ☐NO	20	
3. 26A - FRAUD	☒YES ☐NO	☐YES ☐NO	20	

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 911 E MADISON ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/14/2009	0900		07/30/2009	1700	08/03/2009	1902	1907	1945	02

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MURRAY, WILLIE MAE	ST			S O U	W	F	83	N	(843) 841-1939 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
911 EAST MADISON STREET	DILLON	SC	29536	02

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MURRAY, WILLIE MAE				S O U	W	F	83	N	(843) 841-1939 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	107	WHI	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
911 EAST MADISON STREET	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MURPHY, BETTY CHRISTINE	B	F	58	N	[redacted]	5-2	190	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1105 EAST DARGAN STREET	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 07/14/2009 0900 | DATE/TIME OF ARREST: 08/05/2009 1000

ON JULY 14, 2009, THE SUSPECT GAVE THE VICTIM, A CHECK IN THE AMOUNT OF $1,800.00, FOR PURCHASE OF A 1991 DODGE CAR. VICTIM COULD OFFER NO FUTHER INFORMATION ON THE VEHICLE SOLD TO THE SUSPECT. R/O REQUESTED A SEARCH BY COUNTY FOR SAID VEHICLE, AND WAS ADVISED BY CENTRAL THAT NO SUCH RECORD COULD BE FOUND. OFFICERS THEN REQUESTED A CHECK BY COUNTY FOR SAME VEHICLE BUT UNDER THE NAMES PROVIDED ON THE CHECK WRITTEN TO THE VICTIM, A BESSIE MAE MCLEOD AND A CHRISTINE MURPHY. NO RECORD WAS FOUND FOR A VEHICLE MATCHING THE DESCRIPTION IN THESE NAMES EITHER. THE CHECK WAS DRAWN ON A CLOSED FIRST CITIZENS BANK ACCOUNT. CHECK NUMBER IS 1101.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	20-Money	03-Motor Vehicle -	21-Negotiable				TOTAL VALUE
Burned							
Counterfeit/Forged			1800.00				1800.00
Destroyed/Damaged							
Recovered							
Seized							
Stolen	1800.00	1800.00					3600.00
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CHRIS CUMMINGS	08/03/2009	218	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
CPL CRYSTAL G NORRIS	08/03/2009	215	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0206

GENCY I.D.
C0170200

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08032

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 SUS - SUSPICIOUS PERSON	☒YES ☐NO	☐YES ☐NO	25		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): PATES CLEANERS 102 EAST JEFFERSON STREET, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/03/2009	1500		08/03/2009	1510	08/03/2009	1514	1515	1600	02

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): ROURKE, ANNETTE — RELATIONSHIP TO SUBJECT #1: ST — RESIDENT: (S) O U — RACE: W — SEX: F — AGE: 40 — ETH: N — DAYTIME PHONE: (843) 841-0402 H/B — EVENING PHONE: H/B

ADDRESS: 1209 GREENBRIAR DR — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 02

VICTIM'S NAME (LAST, FIRST, MIDDLE): ROURKE, ANNETTE — RELATIONSHIP TO SUBJECT — RESIDENT: (S) O U — RACE: W — SEX: F — AGE: 40 — ETH: N — DAYTIME PHONE: (843) 841-0402 H/B — EVENING PHONE: H/B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	140	BRO	BRO	

ADDRESS: 1209 GREENBRIAR DR — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 02

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO 1) USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SYLVER, BUCUMI	B	M	43	N	[redacted]	6-1	170	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 1702 MARY ST. LOY B-11 — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0 — DATE/TIME OF OFFENSE: 08/03/2009 1500 — DATE/TIME OF ARREST:

ON THE ABOVE DATE, DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL, VICTIM STATED THAT WHILE AT THE BACK OF THE STORE, THE SUSPECT WALKED TOWARD HER. WHEN THE VICTIM ASKED COULD SHE HELP HIM, THE SUSPECT DIDN'T SAY ANYTHING. WHEN THE VICTIM CALLED FOR HER HUSBAND, THE SUSPECT STARTED TO ASK FOR SOME QUARTERS. THE VICTIM DID STATE THAT THE SUSPECT DID NOT TRY TO HURT HER. THE VICTIM STATED THAT SHE DIDN'T WANT THE SUSPECT AND HIS FRIEND TO COME BACK TO THE LOCATION. R/O STATED TO THE SUSPECT AND HIS FRIEND NOT TO COME BACK TO THE LOCATION. OFFICER HAYES TRIED TO GET STATEMENTS FROM WITNESSES BUT NO ONE WANTED TO GET INVOLVED.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)					TOTAL VALUE
Burned					
Count /Forged					
Dest. Damaged					
Recovered					
Seized					
Stolen					
Unknown					

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	08/03/2009	210	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07147 | NCIC: INQ. | ENTD

INCIDENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): COTTONS, 1320 E MAIN ST, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/16/2009	1700		07/16/2009	1720	07/16/2009	1725	1729	1810	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, TERRY W	ST			J S O U	W	M	41	N	(843) 774-6031 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COTTONS MEAT CENTER				J S O U					(843) 774-6031 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MCLELLAN, GREG	B	M	36	N	[redacted]	6-0	230	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
511 SOUTH 9TH AVENUE	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/16/2009 1700 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICERS WERE DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO A SHOPLIFTER THAT HAD BEEN IN THE STORE. THE COMPLAINANT STATED HE OBSERVED THE SUSPECT, ON VIDEO, REMOVE RIBEYE STEAKS FROM THE MEAT COUNTER AND HIDE THEM IN THE FRONT OF HIS CLOTHING. THE SUSPECT THEN EXITED THE STORE WITHOUT PURCHASING THE MERCHANDISE. THE OWNER WISHES TO PROSECUTE.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	08-Consumable						
Burned							
Counf/Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	30.00						30.00
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED		ADM. CLOSED	ARRESTED UNDER 18	EX-CLEAR UNDER 18
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED 18 AND OVER	☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/16/2009	215	ASST CHIEF BOBBY MCLEAN	07/16/2009	202
LCPL CHRIS CUMMINGS	07/16/2009	218	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
2170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07145

NCIC: INQ. | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90C - DISORDERLY CONDUCT	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (BLOCK NO./SECTION APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] 300 S, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
[redacted]	1309		07/16/2009	1309	07/16/2009	1309	1314	1319	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): MCDOUGAL, JOHN SR

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ST			J S O U	W	M	56	N	(843) 841-1684 H / B	H / B

ADDRESS: 421 SOUTH 4TH AVE. — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 03

VICTIM'S NAME (LAST, FIRST, MIDDLE): SOCIETY/PUBLIC

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: — CITY: — STATE: — ZIP CODE: — LOCATION NO.:

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING ALCOHOL ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE): ROBINSON, JEANETTE

RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
B	F	31	N	[redacted]	5-6	110	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: 805 EAST STREET — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 04

SUBJECT (NO. 1) USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO — TOTAL # ARRESTED: 1 — DATE/TIME OF OFFENSE: 07/16/2009 1309 — DATE/TIME OF ARREST: 07/16/2009 1319

ON THE ABOVE DATE AND TIME, R/O RESPONDED TO THE INCIDENT LOCATION IN REFERENCE TO THE SUSPECT STOPPING CARS, ASKING FOR A RIDE, AND WHEN DRIVERS WOULD SAY NO, THE SUSPECT WOULD CUSS THEM OUT. R/O FOUND THE SUSPECT, MATCHING THE DESCRIPTION. THE SUSPECT WAS CUSSING AT R/O AND EVERYONE ELSE STANDING AROUND. SUSPECT WAS ARRESTED AND TRANSPORTED TO DCDC. HAND-CUFFS WERE DOUBLE-LOCKED AND CHECKED FOR TIGHTNESS.

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
Burned							TOTAL VALUE
Counterfeit/Forged							
Destroyed/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED — ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	TIME
CPL CRYSTAL G NORRIS	07/16/2009	215	ASST CHIEF BOBBY MCLEAN	07/16/2009	[redacted]

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07142 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): EARL & S 18 TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/16/2009	1120		07/16/2009	1125	07/16/2009	1125	1130	1145	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WEBSTER, BRYAN EDWARD	AQ			J S O U	W	M	42	N	(843) 774-6856 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
509 NEW CIRCLE DRIVE	DILLON	SC	29536	CTY

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WEBSTER, BRYAN EDWARD	AQ			J S O U	W	M	42	N	(843) 774-6856 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	220	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
509 NEW CIRCLE DRIVE	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
OXENDINE, ELLEN	I	F	43	N	[redacted]	5-6	120	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
505 SOUTH 16TH AVENUE	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/16/2009 1120 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION . UPON ARRIVAL THE VICTIM STATED THE SUSPECT PULLED A 380 PISTOL ON HIM . THE VICTIM STATED THE SUSPECT TOLD HIM HE NEEDED TO DROP A WARRANT HE TOOK OUT ON THE SUSPECT . THE VICTIM STATED THE SUSPECT WAS IN A 1990'S GOLD CHEVY TRUCK WITH WIDE TIRES ON VEHICLE . R/O WENT TO SUSPECT'S ADDRESS AND SPOKE WITH SUSPECT . SUSPECT STATED THAT SHE DIDN'T GO AROUND THE VICTIM , BUT THE VICTIM IS STALKING HER . THE SUSPECT STATED THIS IS AN ON GOING INCIDENT , AND BOTH VICTIM AND SUSPECT KEEP TAKING OUT WARRANTS ON EACH OTHER . THE SUSPECT STATED SHE JUST WANTS THE VICTIM TO LEAVE HER ALONE . THE SUSPECT SHOWED R/O PAPER WORK FOR TRESPASSING AND HARASSMENT, SHE HAS SENT THE VICTIM. R/O ADVISED BOTH PARTIES TO LEAVE EACH OTHER ALONE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	ENTERED
LCPL CHRIS CUMMINGS	07/16/2009	218	ASST CHIEF BOBBY MCLEAN	[illegible]	[illegible]
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-071400

NCIC: | INO. | ENTD. |

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 211 N 1 ST AVE, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/16/2009	1000		07/16/2009	1006	07/16/2009	1007	1012	1025	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BYRD, PEGGY STRICKLAND	SB			J (S) O U	W	F	46	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1820 POT OF GOLD DR	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BYRD, PEGGY STRICKLAND	PA			J (S) O U	W	F	46	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	185	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1820 POT OF GOLD DR	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HUNT, JAMIE	W	F	22	N	[redacted]	5-5	170	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
211 N 1 ST AVE	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/16/2009 1000 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE ADDRESS . UPON ARRIVAL THE VICTIM STATED HER DAUGHTER , THE SUSPECT THREATENED TO KILL HER . THE VICTIM STATED IT STARTED OVER THE VICTIM ,TRYING TO TAKE THE GRANDCHILDREN . THE VICTIM STATED THE SUSPECT IS NOT A GOOD PARENT .THE VICTIM WENT TO THE SUSPECTS RESIDENCE TO CHECK ON THE CHILDREN. THE VICTIM STATED TO R/O SHE WANTED TO GET CUSTODY OF THE GRANDCHILDREN . R/O THEN SPOKE WITH THE SUSPECT WHO STATED THE GRANDMOTHER , THE VICTIM , IS HARASSING HER .THAT EVERY ONCE AND A WHILE SHE HAS HER KEEP THE CHILDREN . THE SUSPECT STATED SHE IS NO LONGER GOING TO LET THE VICTIM SEE THE CHILDREN , AND WILL SEND HER A TRESPASSING NOTICE . R/O CHECKED THE RESIDENCE . THE RESIDENCE HAD ELECTRICITY , RUNNING WATER , AND FOOD IN THE HOUSE . THE CHILDREN ALSO HAD CLOTHES AND WERE CLEAN . R/O ADVISED THE VICTIM TO SEE THE JUDGE IN REFERENCE TO THE THREATS .

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR. UNDER 18 ☐EX-CLEAR. 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO DISPOSITION

INITIAL

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	NUMBER
LCPL CHRIS CUMMINGS	07/16/2009	218	ASST CHIEF BOBBY MCLEAN	07/16/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC1773200

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07133 | NCIC: INQ | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
[redacted]	☒YES ☐NO	☐YES ☐NO	07		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BILL'S CORNER, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/15/2009	1915		07/15/2009	1915	07/15/2009	1946	1952	2000	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): BETHEA, VONDEN EVONN — RELATIONSHIP TO SUBJECT #1: AQ, #2: AQ, #3: — RESIDENT: S O U — RACE: B — SEX: M — AGE: 46 — ETH: N — DAYTIME PHONE: (843) 774-7795 H / B — EVENING PHONE: H / B

ADDRESS: 1103 S. MACARTHUR AVE. — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE): BETHEA, VONDEN EVONN — RELATIONSHIP TO SUBJECT #1: AQ, #2: AQ, #3: — RESIDENT: S O U — RACE: B — SEX: M — AGE: 46 — ETH: N — DAYTIME PHONE: (843) 774-7795 H / B — EVENING PHONE: H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	170	BLK	BRO	

ADDRESS: 1103 S. MACARTHUR AVE. — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING. ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GADDY, DWIGHT BERNARD II	B	M	19	N	[redacted]	6-1	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 601 SOUTH 1ST AVENUE — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0 — DATE/TIME OF OFFENSE: 07/15/2009 1915 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO 1103 S MACARTHUR ST TO FILE A REPORT IN REFERENCE TO HARASSMENT. UPON OFFICERS ARRIVAL THE VICTIM STATED THAT WHILE HE WAS AT THE ABOVE INCIDENT LOCATION MICHAEL STEWART AND DWIGHT GADDY TOLD THE VICTIM THAT THEY WERE GOING TO BLOW HIS BRAINS OUT. THE VICTIM STATED THAT THIS HAS BEEN GOING ON FOR A WHILE.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☐YES ☒NO — ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR JUDGE 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE NO DISPOSITION

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	ZIP CODE
OFC ROBERT COOK	07/15/2009	223	ASST CHIEF BOBBY MCLEAN	07/15/2009	29536

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07182 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	18 25		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 223 RADFORD BLVD (DILLON PLAZA CINAMAS), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/20/2009	2210		07/20/2009	2215	07/20/2009	2220	2220	2300	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
IVEY, DANIELLE MANESSA	AQ			S O U	W	F	19	N	(843) 845-4066 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
555 ROBERTS RD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
IVEY, DANIELLE MANESSA	AQ			S O U	W	F	19	N	(843) 845-4066 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	140	BLN	HAZ	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
555 ROBERTS RD	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
STRICKLAND, BRIAN ANDREW	W	M	27	N	[redacted]	5-6	174	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2047 ARRIE ROAD	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/20/2009 2210 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, COMPLAINANT CALLED R/O IN REFERENCE TO AN ARGUMENT AND THE ABOVE INCIDENT LOCATION. UPON ARRIVAL, VICTIM STATED WHILE SHE WAS CLEANING THE WINDOWS OUTSIDE, SHE OVER HEARD THE COMPLAINANT YELLING AND CUSSING AT ANOTHER PARTY. VICTIM STATED SHE TOLD THE SUSPECT THAT IF HE WASNT GOING TO WATCH A MOVIE HE WOULD HAVE TO LEAVE. VICTIM STATED SUSPECT THEN STARTED YELLING AND CUSSING AT HER. VICTIM STATED SUSPECT TOLD HER TO SHUT THE FUCK UP AND HE COULD DO WHATEVER HE WANTED TO. VICTIM STATED SHE TOLD THE SUSPECT SHE WOULD CALL THE POLICE IF HE DID NOT LEAVE AND SUSPECT TOLD HER HE COULD DO WHATEVER THE HELL HE WANTED TO. VICTIM STATED SUSPECT THEN GOT IN HIS VEHICLE AND PULLED INTO THE PARKING LOT NEXT DOOR AND STARTED SPINNING TIRES BEFORE LEAVING. VICTIM STATED SHE THEN CALLED R/O.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
TYPE GROUP		TOTAL VALUE

SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

1 ☐ OFFENDER DEAD 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/20/2009	222	ASST CHIEF BOBBY MCLEAN	07/20/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07178 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13C - ASSAULT - INTIMIDATION	☒YES ☐NO	☐YES ☐NO	20 13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 504 S 10 TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/20/2009	1830		07/20/2009	1835	07/20/2009	1841	1845	1900	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAWRENCE, VIOLA MONIQUE	AQ			J (S) O U	B	F	28	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
511 E HOWARD ST	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LAWRENCE, VIOLA MONIQUE	AQ			J (S) O U	B	F	28	N	(843) 632-5173 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-0	123	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
511 E HOWARD ST	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BARNES, STEPHANIE B	W	F	17	N	[redacted]	5-4	200	BRO	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
504 SOUTH 10TH AVE	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/20/2009 1830 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION. THE SUSPECT TOLD THE OFFICER THAT THE VICTIM HAD GONE BACK TO HER HOUSE. THE REPORTING OFFICER WENT TO THE VICTIM'S HOUSE TO TALK WITH THE VICTIM. THE VICTIM STATED THAT WHILE SHE WAS WALKING PAST THE INCIDENT LOCATION THE SUSPECT SAID SOMETHING TO HER AND THAT'S WHEN THE VICTIM AND THE SUSPECT STARTED ARGUING ON THE STREET IN FRONT OF THE INCIDENT LOCATION. THE VICTIM STATED THAT THE SUSPECT WENT INTO HER HOUSE AND GOT A KNIFE AND CAME BACK OUT INTO THE STREET. THE VICTIM STATED THAT THE SUSPECT SWUNG THE KNIFE AT HER. THE VICTIM THEN CALLED CENTRAL AND WENT BACK TO HER HOUSE. THE VICTIM SAID THAT SHE DOES NOT WANT TO PRESS CHARGES AT THIS TIME.

			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
						TOTAL VALUE

SUBJECT LOCATED: ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☒EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

1 ☐OFFENSE DEATH 2 ☐NO PROSECUTION 3 ☐EXTRADITION DENIED 4. ☒VICTIM DECLINES COOPERATION 5 ☐JUVENILE - NO CUSTODY

DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
07/20/2009	223	ASST CHIEF BOBBY MCLEAN	07/20/2009	202

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07175 | NCIC INC. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 35A - DISTRIBUTION OF CONTROLLED SUBSTANCE W/I PROX OF SCHOOL	☒YES ☐NO	☐YES ☐NO	20	
2 NRP - DISTRIBUTION OF CONTROLLED SUBSTANCE	☒YES ☐NO	☐YES ☐NO	20	
3	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 504 EAST MADISON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/17/2009	1422		07/17/2009	1427	07/17/2009	1422	1422	1427	02

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HAMILTON, JAMES L	AQ			S O U	W	M	36	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET / PO DRAWER 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GARNER, PEGGY	W	F	46	N	[redacted]	5-7	240	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
504 EAST MADISON STREET	DILLON	SC	29536	02

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/17/2009 1422 | DATE/TIME OF ARREST

NARRATIVE

AS OF 07/17/09, THE R/O'S MET WITH CI-2008-12 AT A DESIGNATED LOCATION. THE CI WAS THEN EQUIPPED WITH A RECORDING DEVICE. THE CI WAS THEN GIVEN GOVERNMENT FUNDS TO PURCHASE DRUGS UNDER POLICE SURVEILLANCE. THE CI AND AGENTS THEN LEFT THE MEET SPOT. THE CI THEN ARRIVED AT SAID INCIDENT LOCATION AT APPROXIMATELY 1422 HRS. THE CI WAS THEN ABLE TO PURCHASE ONE MORPHINE TABLET (CII) FROM GARNER. THE CI THEN LEFT THE LOCATION ALONG WITH AGENTS. THE CI PURCHASED THE DRUGS FOR TWENTY DOLLARS. THE CI TURNED OVER THE DRUGS TO LT HAMILTON. THE PROXIMITY WILL BE EAST ELEMENTARY SCHOOL.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE GROUP	10-Drugs/Narcotic						TOTAL VALUE

SUBJECT IDENTIFIED ☐YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARANCE: ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICERS	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted]	07/17/2009	206	ASST CHIEF BOBBY MCLEAN	07/17/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07173

INC. | ENT.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: MRP - DAMAGED VEHICLE	☒YES ☐NO	☐YES ☐NO	18 23		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2:	☐YES ☐NO	☐YES ☐NO			
3:	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1109 HWY 301 SOUTH J&J SERVICE CENTER, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/20/2009	0853		07/20/2009	0853	07/20/2009	0854	0859	0910	04

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LONG, JERRY	AQ			J S O U	W	M	52	N	(843) 774-0045 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
501 SOUTH 1ST. AVE.	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CARTER, STEVE				J S O U	W	M	54	N	(843) 632-1838 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	199	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
822 A TURTLE CT.	DILLON	SC	29536	ST

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
LONG, JERRY	W	M	52	N	[redacted]	5-9	170	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
501 SOUTH 1ST. AVE.	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO

TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE 07/20/2009 0853

DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME THE COMPLAINANT REPORTED WHILE HE WAS CUTTING GRASS A ROCK FLEW UP AND HIT THE VICTIM VEHICLE SHATTERING THE BACK GLASS. THE VEHICLE WILL BE A 1993 CHEVY S10 PICK UP TRUCK. THE DAMAGE TO THE VEHICLE IS VALUED AT $100. THE SUSPECT IS EMPLOYED BY THE CITY OF DILLON.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY GROUP	37-Motor Vehicle -						TOTAL VALUE
[illegible]							
[illegible]							
PROPERTY	Date Damaged: 100.00						100.00
[illegible]							
[illegible]							
[illegible]							
[illegible]							

[illegible] CERTIFIED ☐YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☒EX-CLEAR 18 AND OVER

[illegible] ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

[illegible] OFFICERS	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[illegible]	07/20/2009	209	ASST CHIEF BOBBY MCLEAN	07/20/2009	202
[illegible]			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-071655 | NCC: INC X | SUPP

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. SPM - SIMPLE POSS. OF MARIJUANA 27493EV 27492EV 27491EV	☒YES ☐NO	☐YES ☐NO	18 28	
2. 520 - FELON IN POSS. OF A FIREARM	☒YES ☐NO	☐YES ☐NO	18 28	
3. NRP - VIOL. OF SC HAND GUN LAW	☒YES ☐NO	☐YES ☐NO	18 28	

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
220 SOUTH LONGSTREET RD, DILLON SC	29536	12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/18/2009	2200		07/18/2009	2205	07/18/2009	2206	2208	2300	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST	ST	ST	(S) O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
ROBINSON, LACEDRIC M	B	M	20	N	[redacted]	6-1	250	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1028 PLEASANT GROOVE CT	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 3

DATE/TIME OF OFFENSE: 07/18/2009 2200 | DATE/TIME OF ARREST: 07/18/2009 2215

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO SHOTS FIRED NEAR THE (Q) UNIT. UPON ARRIVAL THERE WAS A GREY IN COLOR FORD TAURUS (SC TAG BAY238) PARKED IN FRONT OF THE (Q) UNIT. SUBJECT #1 WAS SEATED IN THE FRONT PASSENGER SEAT, SUBJECT #2 WAS SEATED IN THE BACK SEAT ON THE DRIVERS SIDE, SUBJECT #3 HAD THE BACK DOOR OPENED ON THE PASSENGER SIDE AND WAS PARTIAL IN THE VEHICLE. WHILE THE R/O WAS SPEAKING WITH THE SUBJECTS, THE R/O COULD SMELL AN ODOR OF BURNT MARIJUANA COMING FROM THE VEHICLE. THE R/O SAW IN PLAIN VIEW A PLASTIC BAG ON THE FLOOR NEAR SUBJECT #1 FEET, CONTAINING A GREEN LEAFY SUBSTANCE BELIEVED TO BE MARIJUANA. THE R/O HAD SUBJECT #1 TO STEP OUT THE VEHICLE. ONCE SUBJECT #1 WAS OUT OF THE VEHICLE, THE R/O FOUND TWO MORE PLASTIC BAGS OF MARIJUANA UNDER THE SEAT. THE R/O ALSO SAW IN PLAIN VIEW IN THE CENTER BETWEEN THE FRONT SEATS WAS A HAND GUN REVOLVER. ALL THREE SUBJECTS STATED THEY KNEW NOTHING OF THE MARIJUANA OR THE HAND GUN. SUBJECTS WERE PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE R/O ALSO ADVISED THE SUBJECTS OF MIRANDA RIGHTS. THE HAND GUN IS A .22 CAL, SERIAL NUMBER 536108. THE GUN IS BLACK IN COLOR WITH A WHITE HANDLE. APPROX WEIGHT OF THE MARIJUANA IS 24.5 GRAMS. ALL THREE SUBJECTS ARE CHARGED WITH SIMPLE POSSESSION OF MARIJUANA. ACCORDING TO SUBJECTS #2 AND #3 CRIMINAL HISTORY, THEY ARE CONVICTED FELONS. WARRANTS WILL BE SECURED FOR SUBJECTS #2 AND #3 FOR FELON IN POSSESSION OF A FIREARM. SUBJECT #1 DOES NOT HAVE A CRIMINAL RECORD. A WARRANT WILL BE SECURED FOR VIOLATION OF SC HAND GUN LAW FOR SUBJECT #1. ALL THREE SUBJECTS WERE THEN TRANSPORTED TO DCDC. COWARDS TOWING FROM ROTATION TOWED THE VEHICLE.

PROPERTY

	TYPE (GROUP)	10-Drugs/Narcotic	13-Firearms		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized		50.00					50.00
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	07/18/2009	214	ASST CHIEF BOBBY MCLEAN	07/18/2009	202

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NC

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07223 | NCIC INQ. | NCIC ENTO

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - B&E OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☒YES ☐NO	18 03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1326 HWY 9 EAST ST. MOM & POPS, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/25/2009	0000		07/25/2009	0109	07/25/2009	0109	0117	0145	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NOBLES, DERHONDA	RU			J (S) O U	W	F	48	N	(843) 464-8145 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1203 WILLIE HODGE RD.	MULLINS	SC	29574	ST

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NOBLES, DERHONDA				J (S) O U	W	F	48	N	(843) 464-8145 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-6	205	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1203 WILLIE HODGE RD.	MULLINS	SC	29574	ST

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
GRIMSLEY, BOBBY DANIEL	W	M	28	N	[redacted]	6-2	215	BRO	HAZ

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOOS ON BOTH ARMS

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2035 GREEN ACRES LOOP	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 07/25/2009 0000 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE OFFICERS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION. UPON OFFICERS ARRIVAL THE VICTIM REPORTED THAT BETWEEN THE ABOVE TIMES AN UNKNOWN SUSPECT DID BUST OUT A WINDOW TO HER VEHICLE AND TOOK HER PURSE. THE PURSE IS PINK IN COLOR AND CONTAINED TWO CHECK BOOKS, TWO CREDIT, DRIVER LICENSES, SOCIAL SECURITY CARD AND $350. THE VICTIM'S VEHICLE HAD DAMAGE TO ALL FOUR DOORS WHERE THE RUBBER SEAL AROUND THE DOOR WAS BENT OUTWARD AND ALSO HAD SCRATCHES ON THE DRIVER SIDE PASSENGER DOOR PANEL.THE DAMAGE TO THE VEHICLE IS VALUED AT $900.

PROPERTY

	TYPE (GROUP)	25-Purses/Handba	22-Nonnegotiable	09-Credit/Debit	20-Money			TOTAL VALUE
					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
Burned								
Counterfeited								
Damaged								
Recovered								
Seized								
Stolen		25.00			350.00			375.00
Unknown								

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-07222 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 90E - PUBLIC DRUNK 0565-P	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 4TH AVENUE & HAMPTON STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/24/2009	2315		07/24/2009	2318	07/24/2009	2315	2318	2350	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCPHATTER, LARRY RAY	ST			(S) O U	W	M	36	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET / PO DRAWER 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	CAMPBELL, ANDREW DELEE	B	M	26	N	[redacted]	5-4	145	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON LEFT BICEP

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
604 WEST WASHINGTON ST	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK.	ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
DRUGS: ☐YES ☐NO ☒UNK. TYPE:	TOTAL # ARRESTED 1	07/24/2009 2315	07/24/2009 2318

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE EAST HAMPTON STREET AREA. DISPATCH STATED THAT THE SUSPECT WAS WALKING AROUND CARRYING A SHOTGUN. DEPUTY BARFIELD NOTICED THE SUSPECT COMING FROM BEHIND THE CHURCH AT THE INCIDENT LOCATION. WHEN THE SUSPECT NOTICED THE OFFICERS HE LAID ON THE HIGHWAY FACE DOWN AND "STATED DON'T SHOOT ME". AFTER SEARCHING THE SUSPECT THERE WAS NO WEAPON FOUND. R/O AND DEPUTY BARFIELD SEARCHED THE AREA BEHIND THE CHURCH AND FOUND A SHOTGUN IN BETWEEN THE STEPS AND AIR CONDITIONER UNIT. THE SHOTGUN WAS COCKED AND APPEARED READY TO BE FIRED. THE SUSPECT HAD A STRONG ODOR OF ALCOHOL ON HIS BREATH. THE SUSPECT WAS PLACED UNDER ARREST FOR PUBLIC DRUNK. THE SUSPECT WAS HANDCUFFED (DOUBLE LOCKED), CHECKED FOR TIGHTNESS, ADVISED OF HIS MIRANDA RIGHTS, AND TRANSPORTED TO DCDC. THE ORIGINAL COMPLAINANT CALLED DEPUTY THOMPSON, WHO CALLED DISPATCH. DEPUTY THOMPSON STATED THE ORIGINAL COMPLAINANT DID NOT WANT TO GIVE HER NAME AND WOULD NOT GIVE A STATEMENT. R/O WAS ABLE TO UNCOCK THE SHOTGUN AND THE WEAPON WAS NOT LOADED.

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0170100	
TYPE (GROUP)	13-Firearms				TOTAL VALUE
Burned					
Counf./Forged					
Dest./Damaged					
Recovered	10.00				10.00
Seized					
Stolen					
Unknown					

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ PROSECUTION DECLINED 5 ☐ [illegible]

REPORTING OFFICER'S | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER

[illegible] | [illegible] | 221 | [illegible] | [illegible] | 221

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07218 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): COTTONS MEAT CENTER-1320 EAST MAIN STREET, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/21/2009	0750		07/21/2009	0755	07/21/2009	1000	1005	1010	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, TERRY W	ST			O S O U	W	M	41	N	(843) 774-6031 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COTTONS MEAT CENTER .				J S O U					(843) 774-6031 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MORRISON, WILLIE GREGORY	B	M	36	N	[redacted]	5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON STOMACH

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3648 HIGHWAY 34 WEST	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 07/21/2009 0750 | DATE/TIME OF ARREST: 07/23/2009 1005

NARRATIVE

ON THE DATE AND TIME ABOVE THE SUSPECT WENT INTO THE ABOVE INCIDENT LOCATION AND DID CONCEALED TWO FAMILY PACKS OF RIBYE STAKES IN HIS PANTS AND DID LEAVE THE STORE WITHOUT PAYING.THE INCIDENT WAS CAUGHT ON VIDEO.THE R/O WILL SIGN A WARRANT.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	30.00						30.00
	Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ACTIVE ☐ADM CLOSED	☐ARRESTED UNDER 18	☐EX-CLEAR UNDER 18
☒YES ☐NO	☒YES ☐NO	☐UNFOUNDED	☑ARRESTED 18 AND OVER	☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT JAMES HAYES	07/24/2009	212	ASST CHIEF BOBBY MCLEAN	07/24/2009	212

FOLLOW-UP INVESTIGATION OFFICER

AGENCY ID: C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07214 | NCIC: INQ. | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13A-ASSAULT-AGGRAVATED	☒YES ☐NO	☐YES ☐NO	28		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON VILLAGE APTS. 414 S. LONGSTREET RD. APT. C-8, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE: 20 30

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/24/2009	0410		07/24/2009	0420	07/24/2009	0420	0422	0445	04

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SELLERS, LATASHA ANNETTE	SB			S O U	B	F	31	N	(843) 841-1848 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 S. LONGSTREET RD. APT C-8	DILLON	SC	29536	04

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SELLERS, LATASHA ANNETTE	SB	SB		S O U	B	F	31	N	(843) 841-1848 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	305	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 S. LONGSTREET RD. APT C-8	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SELLERS, JERRICK MAURICE	B	M	28	N	[redacted]	5-5	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
414 SOUTH LONGSTREET ROAD APT C-8	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: — ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED 0 — DATE/TIME OF OFFENSE 07/24/2009 0410 — DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A DISPUTE INVOLVING SOME WEAPONS. ONCE ON SCENE THE REPORTING OFFICER STOPPED THE ABOVE SUSPECT#1 LEAVING THE APARTMENT COMPLEX. THE SUSPECT#1 STATED THAT THE SUSPECT#1 AND SUSPECT#2 GOT INTO AN ARGUMENT OVER SOME OF THE SUSPECT#1 CLOTHES GETTING CLOROX ON THEM. THE SUSPECT#1 ACCUSED SUSPECT#2 OF POURING CLOROX ON THE CLOTHES. BOTH SUSPECTS BECAME HIGHLY UPSET. THE SUSPECT#2 PULLED A KNIFE AND SUSPECT#1 HAD A LARGE PIPE. BOTH SUSPECTS FELT THREATENED BY THE OTHER ONE. THE SUSPECTS ARE SIBLINGS AND THEY LIVE TOGETHER. THE SUSPECT#1 WENT ON TO WORK. SUSPECT#2 STATED THAT SHE WANTED TO PRESS CHARGES ON SUSPECT#1. THERE WERE NO VISIBLE INJURIES.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Counterfeited/Forged							
Destroyed/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO — SUBJECT LOCATED ☒YES ☐NO — ☒ACTIVE ☐ADM CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ROAR BERRY	07/24/2009	211	ASST CHIEF BOBBY MCCRAW	07/24/2009	212

FOLLOW-UP INVESTIGATION REQUIRED: ☐YES ☐NO

AGENCY I.D.
50176100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07213 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
35-ASSAULT AND BATTERY 26687EV	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
98E-PUBLIC DRUNK 26686 EV	☒YES ☐NO	☐YES ☐NO	13		
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): EAST MAIN ST. / S. MCARTHUR AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2009	2220		07/23/2009	2230	07/23/2009	2230	2231	2235	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	ST			(O) S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ALFORD, DONELLA	AQ			(O) S O U	B	F	50	N	(843) 841-2206 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	170	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
304 EAST DARGEN ST.	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS	MCKENZIE, CURTIS RONDALL	B	M	40	N	[redacted]	6-1	145	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
707 MARTIN LUTHER KING BLVD	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 07/23/2009 2220 | DATE/TIME OF ARREST: 07/23/2009 2335

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO THE ABOVE SUSPECT BEING DRUNK AND WAS ASSAULTING THE ABOVE VICTIM. THE INCIDENT WAS WITNESSED BY DEPUTY R. P. GRIMSLEY. THE VICTIM RECEIVED A SMALL BRUISE ON THE VICTIMS LEFT ARM AND A BROKEN BRA STRAP. THE SUSPECT WAS HIGHLY INTOXICATED. THE SUSPECT WAS PLACED UNDER ARREST FOR ASSAULT AND BATTERY AND PUBLIC DRUNK. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECT WAS TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADMI CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT. SYLVIA BERRY	07/23/2009	211	ASST CHIEF BOBBY MCLEAN	07/23/2009	212
			FOLLOW-UP INVESTIGATION OFFICER: ☐YES ☐NO		

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07206 | NCIC: INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
23C - SHOPLIFTING 27651EV	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1320 EAST MAIN ST (COTTONS), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2009	0855		07/23/2009	0910	07/23/2009	0910	0912	0930	03

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, TERRY W	ST			S O U	W	M	41	N	(843) 774-6031 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COTTONS MEAT CENTER				J S O U					(843) 774-6031 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1320 EAST MAIN STREET	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MORRISON, WILLIE GREGORY	B	M	36	N	[redacted]	5-10	200	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SCAR ON STOMACH

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3648 HIGHWAY 34 WEST	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 07/23/2009 0855 | DATE/TIME OF ARREST: 07/23/2009 0912

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO SHOPLIFTING. UPON ARRIVAL, THE SUBJECT WAS STILL ON SCENE. ACCORDING TO THE COMPLAINANT, THE SUBJECT PUT THREE PACKS OF STEAKS DOWN HIS PANTS AND TRIED TO LEAVE WITHOUT PAYING. THE SUBJECT STATED THAT HE WAS HUNGRY AND HAD NOT EATEN. THE SUBJECT WAS PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUBJECT WAS TRANSPORTED TO DCDC AND CHARGED WITH SHOPLIFTING.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: SC0170100		TOTAL VALUE
	08-Consumable						
Burned							
Count/Forged							
Dest./Damaged							
Recovered	40.00						40.00
Seized							
Stolen	40.00						40.00
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	07/23/2009	214	ASST CHIEF BOBBY MCLEAN	07/23/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07202 | NCIC INO. | ENTD

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
- 13- ASSAULT & BATTERY	☒YES ☐NO	☐YES ☐NO	24		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Religious Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 600 HWY 301 NORTH (CAPPI'S), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/22/2009	1620		07/22/2009	1630	07/22/2009	1632	1634	1700	02

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARDEE, CHARLOTTE A	ST			S O U	W	F	46	N	(843) 774-5666 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
600 HWY 301 NORTH	DILLON	SC	29536	02

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARDEE, CHARLOTTE A	ST			S O U	W	F	46	N	(843) 774-5666 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-1	160	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
600 HWY 301 NORTH	DILLON	SC	29536	02

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CLARK, EVELYN PITTMAN	B	F	58	N	[redacted]	5-7	237	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
707 EAST CALHOUN ST	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/22/2009 1620 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO AN ASSAULT. UPON THE ARRIVAL OF THE R/O THE SUBJECT HAD ALREADY LEFT. THE VICTIM STATED THE SUBJECT WAS VERY UPSET AND DISORDERLY WITH HER BECAUSE THE SUBJECTS CLOTHES WOULD NOT BE READY AT A CERTAIN TIME. THE SUBJECT YELLED AT THE VICTIM THEN SCRATCHED THE VICTIM ON THE LEFT HAND CAUSING A RED MARK. THE VICTIM STATES SHE WILL SECURE A WARRANT.

PROPERTY (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
1 Burglary							
2 Robbery							
3 Theft from Building							
4 Theft from Motor Vehicle							
5 Theft of Motor Vehicle							
6 Other							
7 Counterfeiting/Forgery							

VICTIM IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EXCLEAR UNDER 18 ☐EXCLEAR 18 AND OVER

☐OFFENDER DEAT... ☐VICTIM REFUSES TO PROSECUTION ☐EXTRADITION DENIED ☐VICTIM DECLINES PROSECUTION ☐JUVENILE NO CUSTODY

REPORTING OFFICER	DATE	OFFICER NUMBER	APPROVING OFFICER	DATE	OFFICER NUMBER
[redacted]	07/22/2009	214	ASST CHIEF BOBBY [redacted]	07/22/2009	212

FOLLOW-UP INVESTIGATION REQUIRED ☐YES ☐NO | FOLLOW-UP INVESTIGATION ASSIGNED TO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-071999 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2 90P - CONTRIBUTING TO DELINQUENCY OF A MINOR	☒YES ☐NO	☐YES ☐NO	12		
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 413 RADFORD BLVD (BI-LO), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/22/2009	1300		07/22/2009	1319	07/22/2009	1319	1321	1400	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PHILLIPS, KAREN S	ST			J S O U	W	F	39	N	(843) 841-1960 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BLVD	DILLON	SC	29536	1A

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BI-LO				J S O U					(843) 841-1960 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
413 RADFORD BLVD.	DILLON	SC	29536	1A

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
TART, TABITHA JO	W	F	32	N	[redacted]	5-7	125	BLN	BLU

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
742 BRONCO DRIVE	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 07/22/2009 1300 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DISPATCH DATE AND TIME, OFFICER RESPONDED TO THE BI-LO IN REFERENCE TO A SHOPLIFTER. CONTACT WAS MADE WITH THE COMPLAINANT WHO STATED THE SUBJECT CAME INTO THE STORE AND WALKED DOWN THE BABY ISLE, THEN WENT DOWN THE MEAT ISLE. OFFICER OBSERVED, ON THE SURVEILLANCE TAPE THE JUVENILE TAKE A PACK OF MEAT AND TAKE IT TO THE SHOPPING CART. OFFICER OBSERVED THE SUBJECT OPEN A BI-LO PAPER WHILE THE JUVENILE PUT THE PACK OF MEAT INSIDE. THE SUBJECT THEN WENT TO THE FRONT DOOR WITH THE CART WHERE SHE TOOK EVERYTHING OUT OF THE CART AND PUT IN THE BABY'S DIAPER BAG. SUBJECT ALSO HAD AN INFANT IN A INFANT CARRIER WITH HER. SUBJECT INFORMED EMPLOYEES SHE WAS GOING TO LEAVE THE CART THERE AND GO TO GET HER CAR. SUBJECT PARKED A RED IN COLOR SUV IN FRONT OF THE STORE. THE SUSPECT HANDED A PACK OF SCOTT'S TISSUE TO THE JUVENILE WHILE SHE CARRIED THE BABY. SUBJECT THEN GRABBED TWO POTTED TREES FROM THE FRONT DOOR AND PUT THEM INTO HER VEHICLE. SUBJECT WAS IDENTIFIED BY THE SURVEILLANCE TAPES. COMPLAINANT AND OFFICERS DID CONFIRM BY THE TAPES THAT THE SUBJECT DID EXIT THE STORE WITHOUT PAYING FOR A PACK OF MEAT, A PACK OF TISSUE, AND TWO POT PLANTS. THE SUBJECT HAD OTHER ITEMS, BUT UNCERTAIN TO WHAT WAS PAID FOR OR STOLEN.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)	08-Consumable				
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Stolen					
User	50.00				50.00
Unknown					

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC ERIC POSTON	07/22/2009	214	ASST CHIEF BOBBY MCLEAN	07/22/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-072207 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13 20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐YES ☐NO	☐YES ☐NO			
	☐YES ☐NO	☐YES ☐NO			

INCIDENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 902 HIGHWAY 34 WEST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 20

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2009	1145		07/23/2009	1210	07/23/2009	1211	1218	1303	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CAULDER, CARL L	AQ	AQ		(S) O U	I	M	43	N	(843) 774-3460 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2228 HWY 57 SOUTH	FLOYDALE	SC	29531	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CAULDER, CARL L	AQ	AQ		(S) O U	I	M	43	N	(843) 774-3460 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	150	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2228 HWY 57 SOUTH	FLOYDALE	SC	29531	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
LOCKLEAR, MICHAEL	W	M	56	N	[redacted]	5-9	135	BRO	GRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
406 STEWART STREET	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO, TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/23/2009 1145 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE THE SUSPECTS PULLING A KNIFE ON THE VICTIM. UPON ARRIVAL R/O SPOKE WITH THE VICTIM , WHO STATED THAT THE SUSPECTS HAD PULLED A KNIFE ON HIM. THE VICTIM STATED THE SUSPECTS DAUGHTER HAD CAME UP TO THE HOUSE EARLIER AND WAS TALKING WITH THEM. THE SUSPECT DAUGHTER WENT WITH MR. DAVID MARTIN TO BURGER KING TO GET SOMETHING TO EAT, WHERE THEY RETURN TO THE RESIDENCE. THE SUSPECTS CAME BY CUSSING AT THE VICTIM AS THEY WENT DOWN THE STREET. THE SUSPECTS RETURN AND WAS YELLING AT THE DAUGHTER AND CALLING HER DEROGATORY NAMES. THE SUSPECTS STATED THAT THEY WOULD GUT THE VICTIM. THE VICTIM STATED THAT HE SAW SUSPECT # 1 STAND UP OFF HIS SCOOTER WITH A KNIFE, SUSPECT # 2 HAD A BLACK HANDLE KNIFE. THE VICTIM CAME DOWN FROM THE ROOF WITH A BOARD AND A HAMMER AND THE SUSPECT LEFT THE AREA. MR DAVID MARTIN AND THE SUSPECT DAUGHTER MICHELLE LOCKLEAR STATED THAT THE SUSPECTS PULLED A KNIFE ON THE VICTIM. THE VICTIM WILL SIGN A COURTSEY SUMMONS ON THHE SUSPECTS.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED	☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER
☒YES ☐NO	☒YES ☐NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER'S	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/23/2009	220	ASST CHIEF BOBBY MCLEAN	07/23/2009	212

FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07016 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): CITI TREND 112 WEST MAIN ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/03/2009	1500		07/03/2009	1527	07/03/2009	1529	1538	1555	1A

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LEWIS, SUSAN C				J S O U		F	47		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CITI TRENDS				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		F	14-16						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE 07/03/2009 1500 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
SHOPLIFTING

ON THE ABOVE DATE AND TIME ,R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A SHOPLIFTERS. PRIOR TO ARRIVAL CENTRAL DISPATCH HAD INFORMED R/O THAT THE SUSPECT HAD JUST WENT AROUND THE CORNER ON MAIN ST. SUSPECT # 1 WAS DESCRIBED AS WEARING A PINK HEADBAND AND A SUN DRESS THAT WAS MULTIPLE COLOR AND HANDBAG THAT WAS TOURQUIOS IN COLOR WITH A DISNEY CHARACTER ON THE BAG. SUSPECT #2 WAS WEARING BLUE JEANS AND HAD A RED AND GOLD HANDBAG. R/O CHECKED THE AREA AND WAS UNABLE TO LOCATE THE SUSPECTS. UPON ARRIVAL THE COMPLAINANT STATED THAT WHEN THEY CONFRONTED THE SUSPECT, THE SUSPECT HANDED THE MERCHANDISE OVER AND ONE PAIR OF WHITE SHORTS THAT DID NOT BELONG TO THE STORE. THE COMPLAINANT STATED THAT WHEN SHE WENT TO HELP A CUSTOMER . THE SUSPECTS RAN OUT OF STORE AND WENT AROUND THE CORNER OF 1ST AVE. THE SUSPECTS WAS DESCRIBED AS BEING JUVENILES.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	06-Clothes/Furs							
Burned								
Count./Forged								
Dest./Damaged								
Recovered	85.00							85.00
Seized								
Stolen	85.00							85.00
Unknown								

ADMIN

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/03/2009	220	ASST CHIEF BOBBY MCLEAN	07/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY NO. SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-07016 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICTIM/SUBJECT/OVERFILL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ _____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		F	13-15	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASH/T ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐ YES ☒ NO	☐ YES ☒ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/03/2009	220	ASST CHIEF BOBBY MCLEAN	07/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO		

AGENCY I.D.: SC0170100

DILLON POLICE DEPARTMENT

PROPERTY LISTING

2009-07016

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

5 RECOVERED

CLOTHES AND MISC. ITEMS	-85.00
TOTAL GROUP	**-85.00**

7 STOLEN

CLOTHES AND MISC. ITEMS	85.00
TOTAL GROUP	**85.00**

TOTAL PROPERTY **0.00**

ADMINIST					
SUBJECT IDENTIFIED ☐ YES ☒ NO	SUBJECT LOCATED ☐ YES ☒ NO	☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY					
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/03/2009	220	ASST CHIEF BOBBY MCLEAN	07/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12004

INQ. | ENTD.

EVENT

	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1.	120 - ARMED ROBBERY	☒YES ☐NO	☐YES ☐NO	10		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐YES ☐NO	☐YES ☐NO			
3.		☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
RAIL RAOD TRACKS NEAR RADFORD BLVD, DILLON SC	29536	95

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/01/2009	1535		12/01/2009	1550	12/01/2009	1559	1603	1645	1A

COMPLAINANT

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MARTIN, SINDY C				J S O U		F	35		H: B:	H: B:

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	16		H: B:	H: B:

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED		M	30-35						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE 12/01/2009 1535

DATE/TIME OF ARREST

NARRATIVE

Offenses:
ARMED ROBBERY

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE HERALD OFFICE SUPPLY WARE HOUSE ON NORTH 1ST AVE IN REFERENCE TO A ROBBERY. THE R/O MEET WITH THE COMPLAINANT, WHICH WORKS AT THE HERALD OFFICE AND BOTH VICTIMS. VICTIM #1 STATED THAT HE AND VICTIM #2 WERE WALKING FROM SCHOOL AND WAS ALONG THE RAIL ROAD TRACKS WHEN THEY WERE APPROACHED BY A BLACK MALE WEARING A SAN FRANSICO COAT. VICTIM #1 STATED THAT THE SUBJECT HAD ONE HAND UNDER HIS ARM AS THOUGH THE SUBJECT MAY HAVE A GUN. THE SUBJECT DEMANDED MONEY OR SOMEONE WAS GOING TO GET HURT. VICTIM #1 STATED THAT HE THREW $18.00 DOWN AND VICTIM #2 THREW $1.00 DOWN ON THE GROUND. THE VICTIMS THEN RAN TO WHERE THE COMPLAINANT WORKS. OFFICERS SEARCHED THE AREA, BUT DID NOT LOCATE THE SUBJECT. LT OWENS WAS ALSO ON SCENE. ACCORDING TO BOTH VICTIMS, THE SUBJECT HAD A BURN MARK ON THE RIGHT HAND.

PROPERTY

	TYPE (GROUP)	20-Money			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	19.00						19.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ERIC POSTON	12/01/2009	214	ASST CHIEF BOBBY MCLEAN	12/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-12004 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 1

VICT SUBJ OVERFL

☐ COMPLAINANT ☒ VICTIM # 002 ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE VICTIM				J S O U		M	16		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
SC0170100	

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐ YES ☒ NO	☐ YES ☒ NO	☒ ACTIVE ☐ UNFOUNDED	☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT ERIC POSTON	12/01/2009	214	ASST CHIEF BOBBY MCLEAN	12/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.: SC0170100

DILLON POLICE DEPARTMENT

PROPERTY LISTING

2009-12004

INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

7 STOLEN

MONEY	19.00
TOTAL GROUP	**19.00**

TOTAL PROPERTY **19.00**

ADMINIST						
SUBJECT IDENTIFIED ☐ YES ☒ NO	SUBJECT LOCATED ☐ YES ☒ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER		
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER	
SGT ERIC POSTON	12/01/2009	214	ASST CHIEF BOBBY MCLEAN	12/01/2009	202	
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO			

AGENCY I.D.: SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12012 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SOUTH 1ST AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40 90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/03/2009	1755		12/03/2009	1805	12/03/2009	1811	1815	1840	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LOCKLEAR, CHERRELL				J S O U		F	36		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		F	13		H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	16-17						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/03/2009 1755 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - AGGRAVATED

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO THE ABOVE LOCATION. UPON ARRIVAL VICTIM STATES THAT WHILE WALKING HOME FROM THE PARADE WITH HER BROTHER, TWO UNKNOWN BLACK MALES RAN UP TO THEM AND TRIED TO HIT VICTIM #2 WITH A STICK. WHEN THE SUSPECT MISSED, THE TWO SUSPECT TURNED THEIR ATTENTION TO VICTIM #1. VICTIM #1 STATES THAT SUSPECT #1 HIT HER IN THE FACE WITH A STICK, AND SUSPECT #2 CAME UP FROM BEHINE HER AND HIT HER IN THE FACE WITH HIS FIST. VICTIM HAD A MARK ON THE RIGHT SIDE OF HER FACE.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	12/03/2009	210	ASST CHIEF BOBBY MCLEAN	12/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY NO.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-12012

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☒ VICTIM # 002
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE VICTIM				J S O U		M	15		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☐ NO ☒ YES
EXPLAIN: Apparent Minor Injur

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐ YES ☒ NO	☐ YES ☒ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	12/03/2009	210	ASST CHIEF BOBBY MCLEAN	12/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-12012 | INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☐ VICTIM # ____
☒ SUBJECT # 02
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE): , JUVENILE OFFENDER
RELATIONSHIP TO SUBJECT #1 #2 #3:
RESIDENT: J S O U
RACE:
SEX: M
AGE: 16-17
D.O.B.: / /
ETH:

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B:

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED: ☐ YES ☒ NO
SUBJECT LOCATED: ☐ YES ☒ NO
☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED
☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER
☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	12/03/2009	210	ASST CHIEF BOBBY MCLEAN	12/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12017 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SOUTH 9TH AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/03/2009	0500		12/03/2009	0600	12/04/2009	0930	0931	0948	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE COMPLAINANT				J S O U		M	15		H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	15		H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	16-25						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 12/03/2009 0500 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - SIMPLE

ON THE ABOVE DATE AND TIME, CITY OFFICERS WERE DISPATCHED TO MCLEODS HOSPITAL IN REFERENCE TO THE VICTIM BEING ASSAULTED. ONCE ON SCENE, THE VICTIM STATED TO THE OFFICER THAT ABOUT TWENTY TO THIRTY BLACK MALES JUMPED HIM ON HIS WAY HOME FROM THE PARADE ON 12-03-2009. THE VICTIM SAID HE DID NOT RECONIZE ANY OF THE PARTIES BUT DID REMEMBER SOME OF THE NICK NAMES HE HEARD THEM CALL. THE VICTIM STATED THAT THE GROUP OF MALES STARTED WITH HIM IN REFERENCE TO SOME OF THEM BEING MAD WITH HIS COUSIN. THE VICTIM SAID ONE OF THE MALES HE WAS FIGHTING WITH, HIT HIM IN THE FACE WITH A STEELE POLE AND THAT WAS WHY HE WAS BEING SEEN AT THE HOSPITAL. THE VICTIM ALSO STATED THAT A WHITE DEPUTY DROVE UP AND TOLD HIM TO GO HOME BUT WAS UNSURE OF THE DEPUTYS NAME. THE R/O TOLD THE VICTIM'S MOTHER THAT A REPORT WOULD BE FILED, AND IF SHE RECEIVED ANY INFORMATION TO LET THE DILLON POLICE DEPARTMENT KNOW.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)								TOTAL VALUE
Burned								
Count/Forged								
Dest/Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC MONROE HERRING	12/04/2009	224	ASST CHIEF BOBBY MCLEAN	12/04/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-12056 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - PETIT LARCENY	☒ YES ☐ NO	☐ YES ☐ NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): NORTH 1ST AVENUE, DILLON SC | ZIP CODE: 29563 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/09/2009	1800		12/09/2009	1830	12/09/2009	1850	1855	1915	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VEREEN, MARK A				J S O U		M	30		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALMART				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 4

DATE/TIME OF OFFENSE: 12/09/2009 1800 | DATE/TIME OF ARREST: 12/09/2009 1850

NARRATIVE

Offenses:
PETIT LARCENY

ON THE ABOVE DATE AND TIME CITY OFFICERS WERE DISPATCHED TO NORTH 1ST AVENUE IN REFERENCE TO THE LISTED SUSPECTS WALKING IN THE ROAD.UPON ARRIVAL SGT.VEREEN NOTICED THE SUSPECTS BREAK UP AS TWO SUSPECTS STARTED RUNNING ACROSS RADFORD BLVD. VEREEN AND CPL.YODER CAUGHT UP WITH THE SUSPECTS IN PEEBLES PARKING LOT. VEREEN ADVISED THE SUSPECTS TO STAY OUT OF THE ROAD AND THEN ASKED FOR IDENTIFICATION. IT WAS THEN DISCOVERED THAT THE SUSPECTS WERE JUVENILES. VEREEN THEN NOTICED A BULGE IN SUSPECT(1) FRONT RIGHT POCKET. VEREEN ASKED THE SUSPECT WHAT WAS IN HIS POCKET AND THE SUSPECT PULLED OUT A PACK OF MEMOREX CD's. VEREEN AND YODER SEPERATED THE JUVENILES AND ASKED WHERE THE CD's CAME FROM AND SUSPECT(2) STATED SUSPECT(1) STOLE IT FROM FAMILY DOLLAR. CPL YODER AND VEREEN CHECKED THE REMAINING SUSPECTS AND REMOVED TWO PINK DIGITAL MP3 PLAYERS FROM SUSPECTS (2 -3).ALL SUSPECTS WERE TRANSPORTED TO THE DILLON POLICE DEPARTMENT AND THEIR PARENTS WERE NOTIFIED. WHILE AT THE POLICE DEPARTMENT SUSPECT (1) ADVISED VEREEN THAT HE WASN'T THE ONLY ONE THAT STOLE SOMETHING. SUSPECT (1) THEN STATED THAT THE TWO MP3 PLAYERS WERE STOLEN FROM WAL MART BY SUSPECTS(2-3) IN WHICH THE TWO SUSPECTS ADMITTED. SUSPECT (1) ALSO STATED THAT SUSPECT (4) STOLE A SILVER FLASK FROM FAMILY DOLLAR, BUT THREW IT DOWN WHEN OFFICERS PULLED ON THE SCENE. YODER LOCATED THE FLASK AND IT WAS PLACED WITH THE OTHER STOLEN ITEMS. THE SUSPECTS WERE ALL RELEASED TO THEIR MOTHERS OR GUARDIANS.

PROPERTY

	TYPE (GROUP)	27-Recordings-Au			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	110.00						
	Unknown							110.00

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT MARK A VEREEN	12/09/2009	213	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
CPL MICHAEL YODER	12/09/2009	216	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-12056 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☒ VICTIM # 002
☐ SUBJECT #
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
FAMILY DOLLAR STORE				J S O U					

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT MARK A VEREEN	12/09/2009	213	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
CPL MICHAEL YODER	12/09/2009	216	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY ID: SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-12056 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICTIM / SUBJ / OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	14	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☒ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

VICTIM / SUBJ / OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 03 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	16	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 03 USING ALCOHOL: ☒ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

VICTIM / SUBJ / OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 04 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	11	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 04 USING ALCOHOL: ☒ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT MARK A VEREEN	12/09/2009	213	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
CPL MICHAEL YODER	12/09/2009	216	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY NO. SC0170100

DILLON POLICE DEPARTMENT

PROPERTY LISTING

2009-12056

INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

7 STOLEN

TWO PINK DIGITAL MUSIC PLAYERS (MP3)	100.00
MEMOREX 10 PACK CD-R WITH BONUS CD MARKER	10.00
Make: .	
TOTAL GROUP	**110.00**

TOTAL PROPERTY **110.00**

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO	SUBJECT LOCATED ☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT MARK A VEREEN	12/09/2009	213	ASST CHIEF BOBBY MCLEAN	12/09/2009	202
CPL MICHAEL YODER	12/09/2009	216	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08021 | INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 753 - HARASSMENT M220095	☒YES ☐NO	☐YES ☐NO	18 21		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WAFFLE HOUSE 803 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	2020		08/02/2009	2030	08/02/2009	2043	2044	2110	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FRONEBERGER, RHONDA GAIL				J S O U		F	38		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		F	15		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☒ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PRICE, JESSICA EVETTE		F	19-20						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/02/2009 2020 | DATE/TIME OF ARREST: 08/19/2009 0900

NARRATIVE

Offenses:
HARASSMENT M220095

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A DISPUTE. ONCE ON SCENE THE R/O SPOKE WITH THE ABOVE COMP. THE COMP. STATED THAT THE ABOVE SUSPECT HAS BEEN HARASSING THE COMP. JUVENILE DAUGHTER WHICH IS THE ABOVE VICTIM FOR TWO YEARS. THE SUSPECT WENT TO THE ABOVE INCIDENT LOCATION IN ATTEMPT TO FIGHT THE VICTIM. THE SUSPECT CALLED THE VICTIM SEVERAL NAMES INCLUDING SLUT AND WHORE. THE COMP. HAS DONE TWO REPORTS IN THE PAST WITH SGT. MARION FORD WITH THE DILLON COUNTY SHERIFFS OFFICE. THE SUSPECT IS AN ADULT AND WAS WORKING AT BILL'S KORNER. THE COMP. IS IN FEAR FOR THE VICTIMS SAFETY. THE SUSPECT HAS ALSO BEEN THREATENING THE VICTIM BY PHONE. THE COMP. WISHES TO PRESS CHARGES ON THE SUSPECT.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/02/2009	211	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

Dillon Report 0041

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08028 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
606 WEST CLEVELAND STREET, DILLON SC	29536	40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/03/2009	1300		08/03/2009	1345	08/03/2009	1408	1408	1435	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCINNIS, ERNEST LAMONT JR				J S O U		M	34		H: B:	H: B:

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		F	14		H: B:	H: B:

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		F	16						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE 08/03/2009 1300

DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - SIMPLE

ON THE ABOVE DATE AND TIME, THE VICTIM CAME TO THE POLICE DEPT IN THE COMPANY OF THE COMPLAINANT, THE VICTIM'S FATHER. ACCORDING TO THE COMPLAINANT, THE VICTIM AND HER SISTER WERE WALKING TO THEIR AUNT'S RESIDENCE, WHEN THE VICTIM WAS JUMPED AND ASSAULTED BY SUSPECTS 1 AND 2. VICTIM WAS KICKED ABOUT THE BODY BY SUSPECT 1 AND THEN SUSPECT 1 BEGAN PUNCHING THE VICTIM ABOUT THE FACE. VICTIM WAS ALSO STRUCK IN THE FACE AND STOMACH BY SUSPECT 2. SUSPECT 2 STRUCK THE VICTIM IN THE FACE WITH AN OPEN HAND.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)								TOTAL VALUE
Burned								
Count/Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☒EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☒ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/03/2009	215	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

SC0170190

SUPPLEMENTAL INCIDENT REPORT

2009-08028 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☐ VICTIM # ____
☒ SUBJECT # 02
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		F	13	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☒ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☒ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/03/2009	215	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-080500 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING LESS THAN 1000	☒YES ☐NO	☐YES ☐NO	08		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): WALMART, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/05/2009			08/05/2009		08/05/2009	1222	1228	1250	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BAILEY, SAMMY				J S O U		M	26		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WALMART				J S O U					H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	12						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 2

DATE/TIME OF OFFENSE: 08/05/2009

DATE/TIME OF ARREST: 08/05/2009 1412

NARRATIVE

Offenses:
SHOPLIFTING LESS THAN 1000

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO SHOPLIFTERS. ONCE ON SCENE THE COMPLAINT WHO IS A EMPLOYEE AT THE ABOVE INCIDENT LOCATION ADVISED THAT THE ABOVE JUVENILE SUSPECTS HAS STOLEN SEVERAL ITEMS. THE ITEMS WERE 5 CD'S AND SOME SMALL TOYS. THE VALUE OF THE ITEMS WERE SEVENTY FIVE DOLLARS. THE JUVENILES WERE TURNED OVER TO SHEILA GRICE 843-752-5566. THE JUVENILES WERE BANNED FROM THE STORE.

PROPERTY

	TYPE (GROUP)	19-Merchandise			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: SC0170100	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered	75.00						75.00
	Seized							
	Stolen	75.00						75.00
	Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/05/2009	211	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

SC0170100

SUPPLEMENTAL INCIDENT REPORT

2009-08050

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☐ VICTIM #____
☒ SUBJECT # 02
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☒ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	12	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☒ NO ☐ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/05/2009	211	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

SC0170100

PROPERTY LISTING

2009-08050 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

5 RECOVERED		
5 CD'S AND TOYS		-75.00
	TOTAL GROUP	**-75.00**
7 STOLEN		
5 CD'S AND TOYS		75.00
	TOTAL GROUP	**75.00**

TOTAL PROPERTY **0.00**

ADMINIST					
SUBJECT IDENTIFIED ☒YES ☐NO	SUBJECT LOCATED ☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY					
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/05/2009	211	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY ID: SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08172 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE / AGAINST MINOR J008481	☒YES ☐NO	☐YES ☐NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1 ST & PALMETTO ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/17/2009	2235		08/17/2009	2244	08/17/2009	2245	2247	2310	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE COMPLAINANT				J S O U		M	16		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	16		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED

SUBJECT #1

J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WILLIAMS, ALEXANDER JR		M	55						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/17/2009 2235 | DATE/TIME OF ARREST: 08/17/2009 2317

NARRATIVE

Offenses:
ASSAULT - SIMPLE / AGAINST MINOR J008481

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO INCIDENT LOCATION . UPON ARRIVAL THE VICTIM STATED THE SUSPECT JUMPED HIM FOR NO REASON . THE VICTIM HAD A BITE ON BOTH SIDES OF HIS NECK ,A SCAR ON HIS RIGHT EYE , AND MARKS ON HIS BACK . THE VICTIM STATED THE SUSPECT BITE HIM ON BOTH SIDES ON HIS NECK . THE SCAR ON THE VICTIMS EYE CAME FROM THE SUSPECT'S FIST . THE MARKS ON THE VICTIMS BACK CAME FROM WHEN THE SUSPECT KNOCKED THE VICTIM TO THE GROUND . THE VICTIM WAS TRANSPORTED TO THE HOSPITAL BY EMS . THE SUSPECT CALLED FOR POLICE AT HIS RESIDENCE WHERE THE SUSPECT WAS ARRESTED HANDCUFFED IN REAR , DOUBLE LOCKED , AND CHECKED FOR TIGHTNESS . THE SUSPECT WAS TRANSPORTED TO DCDC . THE SUSPECT HAD ONE SMALL CUT ABOVE HIS LEFT EYE . THE SUSPECT STATED THE VICTIM STARTED ON HIM FIRST BUT IF HE HAD HIS KNIFE HE WOULD HAVE FINISHED HIM . CPL NORRIS TOOK PHOTOS OF VICTIM AT THE HOSPITAL .

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/17/2009	218	ASST CHIEF BOBBY MCLEAN	08/17/2009	202
CPL CRYSTAL G NORRIS	08/17/2009	215	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08216

INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): BI-LO , 413 RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/22/2009	1350		08/22/2009	1403	08/22/2009	1403	1403	1435	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PHILLIPS, KAREN S				J S O U		F	40		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BI-LO				J S O U					H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/22/2009 1350 | DATE/TIME OF ARREST: 08/22/2009 1425

NARRATIVE

Offenses:
SHOPLIFTING

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE INCIDENT LOCATION . UPON ARRIVAL THE COMPLAINANT STATED SHE CAUGHT SUSPECT 1 TRYING TO STEAL A PACK OF WHITE OWL CIGARS . THE COMPLAINANT STATED SUSPECT 2 IS HIS BROTHER AND WAS WITH SUSPECT 1 . THE VALUE OF THE CIGARS WAS $4.96 . SUSPECT 1 WAS CARRIED TO THE POLICE DEPT AND RELEASED TO HIS MOTHER .SUSPECT 2 WAS SEARCHED AND DIDN'T HAVE ANYTHING IN HIS POSSESSION . SUSPECT 2 HAD DRIVERS LICENSE AND A VEHICLE AND WAS RELEASED . COPY OF REPORT WILL BE CARRIED TO DJJ .

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY 0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY 0170100	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered	5.00						5.00
	Seized							
	Stolen	5.00						5.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED | ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/22/2009	218	ASST CHIEF BOBBY MCLEAN	08/22/2009	202
CPL ERIC POSTON	08/22/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

SC0170100

SUPPLEMENTAL INCIDENT REPORT

2009-08216 | INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	16	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/22/2009	218	ASST CHIEF BOBBY MCLEAN	08/22/2009	202
CPL ERIC POSTON	08/22/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

SC0170100

PROPERTY LISTING

2009-08216 | INQ. | ENTD.

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

5 RECOVERED

WHITE OWL CIGARS	-5.00
TOTAL GROUP	**-5.00**

7 STOLEN

WHITE OWL CIGAR	5.00
TOTAL GROUP	**5.00**

TOTAL PROPERTY **0.00**

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/22/2009	218	ASST CHIEF BOBBY MCLEAN	08/22/2009	202
CPL ERIC POSTON	08/22/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

PROPERTY LISTING

2009-08216

INQ. | ENTD.

☑ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

5 RECOVERED

WHITE OWL CIGARS	-5.00
TOTAL GROUP	**-5.00**

7 STOLEN

WHITE OWL CIGAR	5.00
TOTAL GROUP	**5.00**

TOTAL PROPERTY **0.00**

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LCPL CHRIS CUMMINGS	08/22/2009	218	ASST CHIEF BOBBY MCLEAN	08/22/2009	202
CPL ERIC POSTON	08/22/2009	214	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08265 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - ASSAULT - SIMPLE	☒YES ☐NO	☐YES ☐NO	18 04		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): DILLON CHURCH OF GOD YOUTH CENTER RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
04/10/2009	1200		08/27/2009	1625	08/27/2009	1625	1625	1645	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE COMPLAINANT				J S O U		M	15		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	15		H B	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	16-17						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 04/10/2009 1200 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
ASSAULT - SIMPLE

ON THE ABOVE DATE AND TIME THE VICTIM STOPPED BY THE POLICE DEPARTMENT TO FILE A REPORT ON HARRASSMENT. HE STATED SINCE MARCH OF THIS YEAR THE SUSPECT HAS BEEN HARRASSING HIM BY CALLING AND TEXTING HIM. THE VICTIM STATED WITHIN THE MONTH THE SUSPECT HAS STARTED ATTACKING HIM PHYSICALLY. THE VICTIM STATED HE HAS ASKED THE SUSPECT TO LEAVE HIM ALONE MANY TIMES. THE VICTIM STATED THE SUSPECT CALLED HIM ON 08/24/2009 AND STATED THAT HE WAS GOING TO GET HIM AT CHURCH ON 08/26/2009. THE VICTIM STATED WHEN THE SUSPECT APPROACHED HIM WEDNESDAY 08/26/2009 HE TOLD HIM TO MEET HIM SO THEY COULD FIGHT. THE VICTIM STATED HE TOOK HIS GIRLFRIEND HOME AND WENT HOME HIMSELF. THE VICTIM STATED HE JUST WANTS THE SUSPECT TO LEAVE HIM ALONE. THE VICTIM STATED HE DOES NOT KNOW THE SUSPECT ADDRESS, HE JUST KNOWS HE STAYS IN LAKE VIEW.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)								TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/27/2009	221	ASST CHIEF BOBBY MCLEAN	08/27/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08027 | INQ. | ENTD. X

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23H - LARCENY OF A TAG	☒YES ☐NO	☐YES ☐NO	18 23		☒ Individual ☐ Business ☐ Financial Insl ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
DAVIS AUTO 401 HIGHWAY 301 SOUTH, DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/28/2009	0900		08/03/2009	1255	08/03/2009	1255	1255	1305	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GREENE, KENYATA JERE	ST			J (S) O U	B	F	25	N	(843) 845-2079 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2608 CORBETT CT	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
GREENE, KENYATA JERE				J (S) O U	B	F	25	N	(843) 845-2079 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	178	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2608 CORBETT CT	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO 1) USING: ALCOHOL ☐YES ☒NO ☐UNK. DRUGS ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH ☐ONE-MAN VEH ☐DETECTIVE/SPL.ASMT ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS GLASSES CLOTHING PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING ALCOHOL: ☐YES ☐NO ☒UNK | DRUGS: ☐YES ☐NO ☒UNK TYPE

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/28/2009 0900

DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE, WHILE ON PATROL, VICTIM STOP THE R/O AND STATED THAT WHILE HER VEHICLE WAS AT DAVIS AUTO, SOME UNKNOWN PERSON STOLE THE TAG OFF THE VEHICLE. THE TAG# IS SC 9829DZ.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)						77-Other	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen						35.00	35.00
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☑ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SST TONY J ROBERTS	08/03/2009	210	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

DILLON POLICE DEPARTMENT

INCIDENT REPORT

CASE NUMBER: 2009-08022

NCIC INQ. / ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1 521 - VIOLATION OF SC HAND GUN LAW TICKET #27610-EV	☒ YES ☐ NO	☐ YES ☐ NO	07	
2 OUS - OUS 1ST TICKET #27609-EV	☒ YES ☐ NO	☐ YES ☐ NO	07	
3	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 613 RADFORD BLVD. MURPHY EXPRESS, DILLON SC

ZIP CODE: 29536 | WEAPON TYPE: 12-S

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	2300		08/02/2009	2320	08/02/2009	2300	2300	2320	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): BARFIELD, LOUIS

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ST			J S O U	W	M	54	N	(843) 774-0051 H / B	H / B

ADDRESS: 401 WEST MAIN STREET / PO DRAWER 431 | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 04

VICTIM'S NAME (LAST, FIRST, MIDDLE): SOCIETY/PUBLIC

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VCT 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ SUMMARY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE): DUNHAM, GREGORY LORENZO

RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
B	M	21	N	[redacted]	5-10	150	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 529 FREDDIE LOOP | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.:

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 08/02/2009 2300 | DATE/TIME OF ARREST: 08/02/2009 1120

ON THE ABOVE DATE AND TIME R/O WAS CHECKING PROPERTY AT THE BI-LO SHOPPING CENTER AND A HEARD A VERY LOUD RADIO PLAYING FROM A VEHICLE COMING UP RADFORD BLVD FROM 301. WHEN THE VEHICLE PAST BY, THE R/O PULLED OUT BEHIND IT AND STOPPED THE VEHICLE IN THE PARKING LOT OF MURPHYS. THE SUSPECT MR. GREGORY LORENZO DUNHAM WAS THE DRIVER. R/O TOLD THE SUSPECT WHY HE WAS STOPPED. THE R/O COULD SEE THAT THE SUSPECT WAS VERY NERVOUS. R/O ASKED THE SUSPECT FOR HIS DL'S AND THE R/O WAS TOLD BY THE SUSPECT THAT HE DID NOT HAVE ANY DL'S. THE R/O ASKED FOR A ID CARD. THE SUSPECT DID HAVE IT TO THE R/O, WHILE STILL TALKING TO THE SUSPECT THE R/O COULD TELL THAT THE SUSPECT WAS STILL VERY NERVOUS ABOUT SOMETHING OTHER THAN THE DL'S. R/O ASKED THE SUSPECT IF THERE WERE ANY DRUGS OR WEAPONS IN THE VEHICLE. THE SUSPECT TOLD THE R/O THAT THERE WERE NO DRUGS IN THE VEHICLE. R/O ASKED ABOUT THE SUSPECT ARE THERE ANY WEAPONS IN THE VEHICLE. THE SUSPECT TOLD THE R/O YES THERE IS A GUN UNDER MY SEAT. R/O CALLED FOR BACK UP AND OFFICER W. BERRY CAME UP. THE R/O TOOK THE SUSPECT OUT AND CHECKED UNDER THE DRIVER SEAT AND FOUND A ROSSI 38 (5) SHOT. THERE WAS ONLY (3) ROUNDS IN THE GUN. R/O HAD DISPATCH TO CHECK IT AND IT CAME BACK CLEAN SERIAL# D 760863 BLUE STEEL AND BROWN HANDLES. THE SUSPECTS GIRLFRIEND CAME AND PICKED UP THE VEHICLE. THE SUSPECT WAS ARRESTED AND TRANSPORTED TO DILLON COUNTY JAIL. THE CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS.

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
Stolen							TOTAL VALUE
Recovered/Forged							
Counterfeited/Damaged							
Vandalized							
Seized							
Burned							
Bonded							

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED | ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

IBR FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
L LOUIS BARFIELD	08/02/2009	217	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
C WILLIE BERRY	08/02/2009	219	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

SC0170100

INCIDENT REPORT

2009-08023 | INC. | ENT'D.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BUR - BURGLARY II /GRAND LARCENY	☒YES ☐NO	☒YES ☐NO	05		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90Z - POSSESSION OF BURGLARY TOOLS	☒YES ☐NO	☐YES ☐NO	05		
3. DUS - DUS 3RD 26693EV	☒YES ☐NO	☐YES ☐NO	13		

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): SUNSHINE WASHERETTE 213 LOCKEMY HWY, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/03/2009	0200		08/03/2009	0230	08/03/2009	0232	0234	0440	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	AQ	AQ		(O) S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SUNSHINE WASHERETTE				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
213 LOCKEMY HWY	DILLON	SC	29536	

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SCARBROUGH, EDDIE JR	B	M	41	N	[redacted]	5-10	220	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
701 SOUTH 8TH AVENUE	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | DATE/TIME OF OFFENSE: 08/03/2009 0200 | DATE/TIME OF ARREST: 08/03/2009 0245

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 2

NARRATIVE

ON 08-03-2009 DILLON COUNTY DEPUTY KENNY MILLER TURNED OFF OF HWY 57 ONTO EAST CALHOUN ST. AND NOTICED A VEHICLE TURN OFF OF THE ROADWAY AND INTO A YARD AT THE ABOVE INCIDENT LOCATION. DEPUTY MILLER THOUGHT THE DRIVER WAS INTOXICATED BECAUSE THE VEHICLE TURNED BEFORE REACHING THE DRIVEWAY. DEPUTY MILLER SEEN THE PASSENGER DOOR OPEN AT SOME BUSHES NEXT TO THE ROADWAY. THE VEHICLE THEN WENT THRU THE YARD AND DEPUTY MILLER CUT THE VEHICLE OFF BEFORE THE VEHICLE COULD GET BACK ON TO THE ROADWAY. THE DRIVER WHICH IS SUSPECT#1 JUMPED OUT OF THE VEHICLE AND WENT TOWARD MILLER. MILLER ADVISED THE SUSPECT#1 TO GET BACK IN THE VEHICLE. CPL. L. BARFIELD, DEPUTY KEVIN DANIELS, STATE CONSTABLE DONNIE GRIMSLEY, OFFICER MONROE HERRING, DEPUTY TROY JONES, DEPUTY R.P. GRIMSLEY, PFC W. BERRY AND THE REPORTING OFFICER ASSISTED. SUSPECT#1 WAS THE DRIVER AND SUSPECT#2 WAS THE PASSENGER. THE VEHICLE CONTAINED PRY BARS, LARGE BOLT CUTTERS, WIRE PLIERS, DUFFEL BAG, RUBBER GLOVES AND RACHET SET. DEPUTY KENNY MILLER WALKED OVER TO THE BUSHES AND SEEN TWO CHROME CHANGE MACHINE BOXES, A BAG OF COINS, A MAUL, AND A CROW BAR. DEPUTY TROY JONES WENT OVER TO THE SUNSHINE WASHERETTE AND FOUND THAT THE LOCATION HAD BEEN BROKEN INTO. THE FRONT DOOR HAD BEEN PRIED OPEN. ONCE INSIDE THE SUSPECTS PRIED OPEN THE CHANGE MACHINE AND STOLE THE COINS AND BILLS. THE ABOVE SUSPECT#1 HAD A POCKET FULL OF ONES, FIVES, AND TEN DOLLAR BILLS IN THE SUSPECT#1 FRONT POCKET. INVESTIGATOR OWENS WAS CALLED OUT TO THE SCENE. THE DAMAGE TO THE DOOR AND DOOR JAM WAS ESTIMATED AT ONE THOUSAND DOLLARS. THE DAMAGE TO THE CHANGE MACHINE WAS ESTIMATED AT TWO THOUSAND DOLLARS. THE SUSPECT#1 DRIVER'S LICENSES WERE SUSPENDED, THE TAGS ON THE VEHICLE WERE IMPROPER, AND THE VEHICLE HAD NO INSURANCE. THE VEHICLE WAS A 1996 DODGE VAN BELONGING TO FREDDIE PATTERSON 441 DUDLEY RD. LATTA SC 29565. THE TAG THAT WAS ON THE VEHICLE WAS 284XGD WHICH CAME BACK TO A 1995 NISSAN BELONGING TO LAYSELL BROWN 4457 JUDSON RD DILLON SC 29536. THE SUSPECT#1 AND SUSPECT#2

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: SC0170100	
TYPE (GROUP)	20-Money						TOTAL VALUE
Burned							
Count/Forged							
Lost/Damaged							
Recovered							
Seized							
Stolen	1100.00						1100.00
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
RYAN BERRY	08/03/2009	211			
LOUIS BARFIELD	08/03/2009	217	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

[redacted] POLICE DEPARTMENT

INCIDENT REPORT

2,0,0,9,-,0,8,0,2,3 | INQ. | ENTD.

[redacted] THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE SUSPECTS WERE [redacted] DILLON COUNTY DETENTION CENTER. THE VEHICLE WAS TOWED BY COWARDS TOWING TO THE CITY SHOP.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SCO170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0170100	
TYPE (GROUP)	20-Money						TOTAL VALUE
Burned							
Count_Forged							
Dest_Damaged							
Recovered							
Stolen							
Other	1100.00						1100.00
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] RYAN BERRY	08/03/2009	211			
[redacted] LOUIS BARFIELD	08/03/2009	217	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08025

NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23H - LARCENY OF CHECK	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 210 S 5TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
04/01/2009	0800		08/03/2009	0800	08/03/2009	0939	0939	1000	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EVANS, KENNETH	RU			S O U	B	M	53	N	(843) 774-8748 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1301 EAST CALHOUN ST	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
EVANS, KENNETH				S O U	B	M	53	N	(843) 774-8748 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	190	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1301 EAST CALHOUN ST	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 04/01/2009 0800 | DATE/TIME OF ARREST

NARRATIVE

ON THE ABOVE DATE AND TIME, THE VICTIM CAME TO THE POLICE DEPT TO REPORT THAT HE HAS NOT RECEIVED HIS DISABILITY CHECKS FROM THE DEPT OF VETERANS AFFAIRS. ACCORDING TO THE VICTIM, AT THE TIME HE SHOULD HAVE RECEIVED HIS CHECKS, HE WAS RESIDING AT THE INCIDENT LOCATION. THE SECOND CHECK NOT RECEIVED IS IN THE AMOUNT OF $985.00.

PROPERTY

	TYPE (GROUP)		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
	21-Negotiable						TOTAL VALUE
Burned							
Counf./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen	985.00						985.00
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CRYSTAL G NORRIS	08/03/2009	215	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY LD.
2170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08026

NCIC INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1: HAR - HARASSMENT	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 807 S. 8TH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	2100		08/02/2009	2100	08/03/2009	1046	1046	1110	03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, SAMUEL D	BG			(S) O U	B	M	52	N	H: B:	H: B:

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1151 HWY 917 W	LATTA	SC	29565	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MCKENZIE, SAMUEL D				(S) O U	B	M	52	N	H: B:	H: B:

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	200	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1151 HWY 917 W	LATTA	SC	29565	03

VISIBLE INJURY (VICT 1) ☐YES ☒NO EXPLAIN --

VICTIM NO 1: USING ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	BULLARD, MARY	B	F	47-48	N		5-6	175	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 08/02/2009 2100	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME, THE VICTIM CAME TO THE POLICE DEPT TO REPORT THAT THE SUSPECT HAS BEEN HARASSING HIM SINCE SHE HAS MOVED OUT OF HIS RESIDENCE. THE VICTIM STATES THAT THE SUSPECT HAS COME TO HIS HOUSE SEVERAL TIMES AFTER BEING ASKED TO STAY AWAY, AND BEING ESCORTED BY POLICE TO THE RESIDENCE TO REMOVE HER BELONGINGS. VICTIM WISHES TO PROSECUTE.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burglar							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Subtotals							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	08/03/2009	215	ASST CHIEF BOBBY MCLEAN	08/03/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08009

NCIC: INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 - SUS - SUSPICIOUS PERSON	☒YES ☐NO	☐YES ☐NO	09		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 611 HWY 301 NORTH (RITE AID), DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	1915		08/01/2009	1940	08/01/2009	1941	1943	2000	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): JONES, SANTITA M
RELATIONSHIP TO SUBJECT: #1 ST; #2; #3
RESIDENT: J S O U
RACE: B — SEX: F — AGE: 21 — ETH: N
DAYTIME PHONE: (843) 774-3400 H / B — EVENING PHONE: H / B
ADDRESS: 611 HWY 301 NORTH — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 1A

VICTIM'S NAME (LAST, FIRST, MIDDLE): RITE AID
RELATIONSHIP TO SUBJECT: #1; #2; #3
RESIDENT: J S O U
RACE: — SEX: — AGE: — ETH:
DAYTIME PHONE: (843) 774-3400 H / B — EVENING PHONE: H / B
HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:
ADDRESS: 611 NORTH 2ND AVENUE — CITY: DILLON — STATE: SC — ZIP CODE: 29536 — LOCATION NO.: 01

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --
VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.
☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED
J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE): PERSON, UNKNOWN/UNTRACKED
RACE: B — SEX: M — AGE: 20-25 — ETH.: N — DATE OF BIRTH: — HEIGHT: 5-10 — WEIGHT: 160 — HAIR: — EYES: BRO
FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:
ADDRESS: — CITY: — STATE: — ZIP CODE: — LOCATION NO.:

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:
ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0
DATE/TIME OF OFFENSE: 08/01/2009 1915 — DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO A SUSPICIOUS PERSON. THE COMPLAINANT STATES THE SUBJECT WOULD COME IN AND OUT THE DOOR LOOKING AROUND AND ONE OCCASION ASKED THE COMPLAINANT IF HE COULD BORROW SOME MONEY. THE COMPLAINANT TOLD THE SUBJECT NO. THE SUBJECT THEN LEFT AND TOLD THE COMPLAINANT THAT HE WOULD BE BACK. THE SUBJECT IS DESCRIBE AS A BLACK MALE, EARLY TWENTIES, WEARING A BLACK T-SHIRT, AND BLACK DEW RAG. THE MADE A SEARCH OF THE AREA, AND DID NOT LOCATE THE SUBJECT.

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count_Forged							
Dest. Damaged							
Recovered							
Stolen							
Seized							
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☐ACTIVE ☒ADM. CLOSED ☐UNFOUNDED — ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER — ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CASE EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
ERIC POSTON	08/01/2009	214	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

~~AGENCY~~ I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08010 | INC. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13C - THREATENING A POLICE OFFICER	☒YES ☐NO	☐YES ☐NO	15		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90G - PUBLIC DISPLAY CITY ORD. 1001	☒YES ☐NO	☐YES ☐NO	13		
3. 90E - PUBLIC DRUNK 26689EV	☒YES ☐NO	☐YES ☐NO	13		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 600 BLOCK OF WEST HARRISON ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	2215		08/01/2009	2225	08/01/2009	2225	2226	2235	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	ST			ⓎS O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	ST			ⓎS O U	W	M	30	N	(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	185	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
DIXON, CHRISTOPHER CORTEZ	B	M	24	N	[redacted]	5-9	146	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
602 WEST HARRISON STREET	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE: 08/01/2009 2215 | DATE/TIME OF ARREST: 08/01/2009 2235

ON THE ABOVE DATE AND TIME THE REPORTING OFFICER ALONG WITH OFFICER M. HERRING WERE PATROLLING DOWN WEST HARRISON ST. OFFICER M. HERRING NOTICED THE ABOVE SUSPECT LAYING IN THE FRONT SEAT OF A BLUE CHEVY CAPRICE WHICH WAS PARKED ABOUT THREE FEET FROM THE ROAD. THE VEHICLE HAD THREE DOORS OPEN. THE R/O TURNED AROUND TO INVESTIGATE. THE R/O ALONG WITH OFFICER M. HERRING APPROACHED THE VEHICLE. THE SUSPECT APPEARED TO BE PASSED OUT. THE SUSPECT WAS HOLDING A SEAGRAM'S GIN BOTTLE IN HIS LEFT HAND WHICH WAS RESTING AGAINST THE SUSPECTS CHEST. THE R/O ATTEMPTED TO WAKE THE SUSPECT UP BY SHAKING THE SUSPECT ON THE ARM AND ALSO CHEST AREA. THE SUSPECT FINALLY WOKE UP. THE R/O ASKED THE SUSPECT FOR SOME ID. THE SUSPECT STATED THAT HE(SUSPECT) DIDN'T HAVE TO GIVE ME(R/O) ANYTHING. THE SUSPECT WAS INTOXICATED. THE R/O ASK WHO VEHICLE IT WAS. THE SUSPECT STATED MINE MAN. THE R/O RAN THE TAG EQJ727 THRU CENTRAL DISPATCH AND THE VEHICLE CAME BACK TO AN ANNIE LEE WILSON 2023 COREY CT. DILLON SC 29536. THE R/O ASKED TWO YOUNG JUVENILES WHO WERE IN THE YARD OF 602 WEST HARRISON ST IF THEY KNEW THE SUSPECT AND THEY SAID NO. THEN ONE OF THE JUVENILES BEFORE RUNNING OFF STATED THAT THEY CALLED HIM(SUSPECT) HOTDOG. OFFICER M. HERRING WALKED UP TO THE RESIDENCE OF 602 WEST HARRISON ST. TO SEE IF ANYONE WAS HOME TO ID THE SUSPECT BUT NO ONE WOULD COME TO THE DOOR. THE SUSPECT BECAME MORE AND MORE DISORDERLY. THE SUSPECT WAS PLACED UNDER ARREST FOR PUBLIC DISPLAY AND ALSO PUBLIC DRUNK. PHOTOS WERE TAKEN. THE SUSPECT WAS HANDCUFFED WHICH WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. ON THE WAY TO THE JAIL AND ALSO IN THE BOOKING AREA THE SUSPECT STARTED MAKING THREATS TOWARDS THE REPORTING OFFICER. THE SUSPECT STATED: I WILL GET YOU WHEN I GET OUT. YOU WILL GET WHATS COMING TO YOU. I WILL SEE YOU ON THE STREET AND IT WILL BE ON THEN. YOUR SUIT AND VEST ISN'T GOING TO SAVE YOU. YOU KNOW WHAT YOU ARE GOING TO GET. YOU WILL BE BLACK AND BLUE BECAUSE YOU ARE GOING TO GET YOURS AT THE END OF THE DAY. YOU ARE A CHUMP

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Currency							
Property Forged							
Property Damaged							
Recovered							
Suspect							
Other							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] BERRY	08/01/2009	211	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

A.D.
0100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08010

NCIC: INQ. | ENTD.

AND A FOUR EYED PUNK. YOU CAN'T HIDE BEHIND THAT UNIFORM. I GOT SOMETHING FOR YOU. YOU TAKE THESE HANDCUFFS OFF AND WE CAN DO THIS RIGHT HERE BECAUSE I'M A REAL MAN. I'LL BE OUT TOMORROW AND YOU WILL GET WHATS COMING TO YOU. YOU WILL GET WHAT YOU DESERVE. THE REPORTING OFFICER THEN TOLD THE SUSPECT THAT HE WOULD BE CHARGED WITH THREATENING A POLICE OFFICER.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT RYAN BERRY	08/01/2009	211	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08011 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - CDV 1ST. J008437	☒YES ☐NO	☐YES ☐NO	20		☒ Individual
2.	☐YES ☐NO	☐YES ☐NO			☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 806 ENTERPRISE RD. APT. 3-D, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	2200		08/01/2009	2234	08/01/2009	2234	2237	2357	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CASTILLO, JASMINE ISIS	BG			(S) O U	B	F	20	N	(201) 920-2941 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
806 ENTERPRISE RD. APT 3-D	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CASTILLO, JASMINE ISIS	BG			(S) O U	B	F	20	N	(201) 920-2941 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-5	192	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
806 ENTERPRISE RD. APT 3-D	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Broken Bone

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
JOHNSON, PETER LAMONT	B	M	21	N	[redacted]	5-10	210	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO ON RIGHT FOREARM

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
806 ENTERPRISE RD. ENTERPRISE APT.3D	DILLON	SC	29536	01

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | DATE/TIME OF OFFENSE: 08/01/2009 2200 | DATE/TIME OF ARREST: 08/03/2009 0900

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 1

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS GIVEN A CALL TO SPEAK WITH THE VICTIM IN THE ER AT THE HOSPITAL. THE VICTIM HAD BEEN PUNCHED IN THE FACE BY THE BOYFRIEND PETER L. JOHNSON. THE VICTIM'S NOSE HAD BEEN BROKEN SO THE R/O CALLED SGT. R. BERRY TO COME UP TO THE HOSPITAL TO TAKE SOME PHOTO'S OF THE VICTIMS FACE. THE VICTIM STATED TO THE R/O THAT SHE HAD CALLED HER MOTHER AND SHE WAS PAYING FOR BUS TICKETS FOR THE VICTIM TO RETURNED BACK TO N.J. R/O DID NOT FIND THE SUSPECT, BUT WILL BE TAKING A WARRANT OUT FOR HIM FOR CDV 1ST. THE SUSPECT AND VICTIM HAVE A 2 YEAR OLD CHILD AND THE VICTIM IS (32 WEEKS PREGNANT).

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY TYPE (GROUP)							TOTAL VALUE
Burned							
Count/Forged							
Dest./Damaged							
Recovered							
[illegible]							
[illegible]							
[illegible]							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[illegible] LOUIS BARFIELD	08/01/2009	217	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO CPL LOUIS BARFIELD	08/01/2009	217

GENCY I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08012 | NCIC: ING. | ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. SPM - SIMPLE POSSESSION OF MARIJUANA/TICKET #27605-EV	☒YES ☐NO	☐YES ☐NO	14	
2. 90G - LIQUOR LAW VIOLATIONS/UNDER 21 TICKET #27606-EV	☒YES ☐NO	☐YES ☐NO	14	
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 904 RADFORD BLVD. BEST VALUE INN, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	0120		08/02/2009	0139	08/02/2009	0120	0120	0139	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BARFIELD, LOUIS	ST			(J) S O U	W	M	54	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET / PO DRAWER 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					(843) 774-0051 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State. U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BETHEA, EMANUEL T	B	M	17	N	[redacted]	5-9	175	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1605 EAST DARGAN STREET	DILLON	SC	29536	03

SUBJECT (NO. 1) USING: ALCOHOL: ☒YES ☐NO ☐UNK. | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | DATE/TIME OF OFFENSE: 08/02/2009 0120 | DATE/TIME OF ARREST: 08/02/2009 0139

DRUGS: ☒YES ☐NO ☐UNK. TYPE: E | TOTAL # ARRESTED: 2

NARRATIVE

ON THE ABOVE DATE AND TIME R/O WAS DOING A PROPERTY CHECK AT THE BEST VALUE INN AT THE BACK PARKING LOT. THE R/O SAW 2 YOUNG MEN WALKING ACROSS THE PARKING LOT IN FRONT OF HIM. ONE OF THE MEN HAD A BAG IN HIS HAND AND WHEN HE SAW THE R/O HE WAS TRYING TO HIDE THE BAG. THE 2 SUSPECTS WENT AND SIT DOWN IN THE BACK SEAT OF A VEHICLE PARKED IN THE DARK AT THE END OF THE PARKING LOT. THE R/O PAST BY THE VEHICLE AND COULD SEE 2 OTHER SUSPECTS INSIDE OF THE VEHICLE. THE R/O CALLED FOR SGT. BERRY TO MEET WITH HIM AT THE LOCATION, WHEN SGT. BERRY GOT THERE THE R/O AND SGT. BERRY WENT UP TO THE VEHICLE. THE R/O COULD SMELL MARIJUANA, THAT HAD BEEN SMOKED INSIDE OF THE VEHICLE. SUSPECT #1EMANUEL BETHEA , HAD 3 CANS OF BEER (MILLER HIGH LIFE 12 OZ) IN THE FLOOR OF THE VEHICLE. ALSO THERE WAS 1 CAN OPEN SITTING ON THE FLOOR OF THE VEHICLE. SUSPECT #2 KEN'YANA LOWERY, SUSPECT#3 JAZEMEN PRESLEY AND SUSPECT#4 JESSICA BRANTLEY, WERE CHARGED FOR ALCOHOL POSSESSION UNDER THE AGE OF 21. SUSPECT #1 WAS CHARGED WITH SIMPLE POSSESSION OF MARIJUANA. SUSPECTS #1 AND #2 WERE ARESTED AND TRANSPORTED TO COUNTY JAIL. THE CUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUSPECT#3 AND #4 HAD LICENSES AND WERE WROTE SUMMONS.

			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)	02-Alcohol	10-Drugs/Narcotic					
Burned							
Counterfeit/Forged							
Destroyed/Damaged							
Recovered							
Seized	5.00						5.00
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED | ☒ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LOUIS BARFIELD	08/02/2009	217	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
BERRY	08/02/2009	211	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

ENCY LD.
0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08014 | INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT AND BATTERY 26691EV, 26692EV, 27607EV	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 406 S. 11TH AVE, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 30 40

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	0730		08/02/2009	0745	08/02/2009	0745	0746	0812	04

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BERRY, RYAN	ST			O S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET PO BOX 431	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BROWN, JAMES THOMAS	VO	SB	OF	O S O U	B	M	56	N	(843) 774-7734 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-8	260	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
406 SOUTH 11TH AVENUE	DILLON	SC	29536	04

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
BROWN, JAMES THOMAS	B	M	56	N	[redacted]	6-8	260	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
406 SOUTH 11TH AVENUE	DILLON	SC	29536	04

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 3

DATE/TIME OF OFFENSE: 08/02/2009 0730 | DATE/TIME OF ARREST: 08/02/2009 0812

ON THE ABOVE DATE AND TIME CITY UNITS WERE DISPATCHED TO THE ABOVE INCIDENT LOCATION IN REFERENCE TO A FIGHT. ONCE ON SCENE OFFICERS SPOKE WITH ALL THREE PARTIES. THE ARGUMENT STARTED OVER THE USE OF THE TV AND THE POWER BILL. THE THREE PARTIES STARTED FIGHTING. THE PARTIES WERE HITTING EACH OTHER WITH OBJECTS INSIDE THE HOUSE. THE THREE PARTIES LIVE TOGETHER. VICTIM#1 AND #2 RECEIVED SMALL CUTS AND SCRATCHES. VICTIM#3 RECEIVED A CUT ON THE BACK OF THE HEAD. ALL THREE PARTIES WERE ARREST FOR ASSAULT AND BATTERY. THE HANDCUFFS WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUSPECT#1 AND #2 WERE TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER. SUSPECT#3 WAS TRANSPORTED TO DILLON MCLEOD HOSPITAL TO GET CHECKED OUT. SUSPECT#3 WAS THEN TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER. THE THREE PARTIES ARE FAMILY MEMBERS.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY (GROUP)							TOTAL VALUE
Burned							
Counterfeit/Forged							
Destroyed/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
RYAN BERRY	08/02/2009	211	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

[redacted] P.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08015 | NCIC INO. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 138 - ASSAULT AND BATTERY	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

EVENT

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 610 WEST WASHINGTON ST., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 90

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	1100		08/02/2009	1120	08/02/2009	1123	1125	1133	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WATSON, MARCO L	AQ			O S O U	B	M	38	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
610 WEST WASHINGTON ST.	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
WATSON, MARCO L	AQ			O S O U	B	M	38	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-11	180	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
610 WEST WASHINGTON ST.	DILLON	SC	29536	01

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN -- Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
WHITTINGTON, MICHELLE	B	F	30	N	[redacted]	5-2	140	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
138 WOODS AVENUE	DILLON	SC	29536	

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☒ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 08/02/2009 1100 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME ,R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A DOMESTIC DISPUTE. UPON ARRIVAL THE VICTIM STATED THAT HE AND THE SUSPECT WERE IN ARGUMENT ABOUT SOME HAIR CLIPPERS. THE VICTIM STATED THAT HE HAD EIGHT PAIRS OF CLIPPERS , HE LOOKED IN THE CLOSET AND ONLY FOUND THREE PAIRS . THE VICTIM CONFRONTED THE SUSPECT AND THE ARGUMENT STARTED. THE SUSPECT STARTED TO LEAVE AND THE VICTIM TRY TO GET THE KEYS TO STOP HER. THE SUSPECT BIT THE VICTIM ON THE LEFT UPPER ARM AND THE RIGHT FOREARM. R/O TOOK TWO PICTURES OF THE BITE WOUNDS. THE AREA WAS CHECKED AND UNABLE TO LOCATE THE SUSPECT. R/O WILL SECURE WARRANT FOR ASSAULT AND BATTERY.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Counterfeit/Forged							
Destroyed/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☒ ACTIVE ☐ UNFOUNDED | ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] RONALD GRAHAM	08/02/2009	220	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D. 20170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08016 | NCIC: INQ. | ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. HIT - HIT AND RUN	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 413 RAEFORD BLVD BI-LO SHOPPING CENTER, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	1600		08/01/2009	2000	08/02/2009	1214	1219	1235	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FENTON, GWENDOLYN Z	RU			(S) O U	B	F	45	N	(843) 633-5770 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
301 NORTH 9TH AVENUE	DILLON	SC	29536	01

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:	ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO TOTAL # ARRESTED 0	DATE/TIME OF OFFENSE 08/01/2009 1600	DATE/TIME OF ARREST

ON THE ABOVE DATE AND TIME, OFFICER MET WITH THE COMPLAINANT AT HER RESIDENCE IN REFERENCE TO A HIT AND RUN. COMPLAINANT / VICTIM STATED SHE NOTICED THERE WAS DAMAGE TO HER RIGHT REAR BUMPER FENDER AND BELIEVES THE DAMAGE WAS DONE AT THE BI-LO SHOPPING CENTER THE NIGHT BEFORE. SC TAG # FHP 896 2004 GRAY IN COLOR GALANT VIN 4A3AB46564E139781.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
[illegible] (GROUP)	03-Motor Vehicle -						TOTAL VALUE
[illegible]							
[illegible] Count Forged							
[illegible] Count Damaged	200.00						200.00
[illegible]							
[illegible]							
[illegible]							
[illegible]							

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

[illegible] OF EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

[illegible] REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[illegible] JEAN MACIEL	08/02/2009	224	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08017

NCIC INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 290 - MALICOUS INJURY TO PROPERTY	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1215 SOUTH MCARTHUR AVE., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/02/2009	1530		08/02/2009	1538	08/02/2009	1540	1542	1553	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HYATT, KYLIE ELIZABETH	ST			S O U	W	F	30	N	(843) 632-9393 H/B	H/B

ADDRESS: 1215 S. MCARTHUR AVE. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HYATT, KYLIE ELIZABETH				S O U	W	F	30	N	(843) 632-9393 H/B	H/B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-4	155	BLK	BRO	

ADDRESS: 1215 S. MCARTHUR AVE. | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 04

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/02/2009 1530 | DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME , R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO BACK WINDOW BEING BROKEN AT THE RESIDENCE. THE VICTIM STATED THAT SHE WAS SITTING IN THE HOUSE WHEN THE WINDOW WAS BROKEN OUT. THE VICTIM STATED SHE WENT OUT THE BACK DOOR AND SAW A DARK SKIN MALE RUNNING THRU THE FIELD. THE VICTIM TALL AND SLENDER BUILD WEARING ALL BLACK. R/O TOOK PICTURE OF THE WINDOW, PART OF CINDER BLOCK, AND ONE FOOT PRINT.

PROPERTY (GROUP)	29-Structure -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Counterfeit/Forged							
Destroyed/Damaged	250.00						
Recovered							
Seized							250.00
Stolen							
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED | ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CODE FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C RONALD GRAHAM	08/02/2009	220	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY ID: C0170100 — DILLON POLICE DEPARTMENT

INCIDENT REPORT

2009-08019

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. BEM - BSE OF MOTOR VEHICLE / LARCENY	☒YES ☐NO	☐YES ☒NO	12		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 400 W MAIN ST CARL'S FOOD CENTER, DILLON SC — ZIP CODE: 29536 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/30/2009	1615		07/30/2009	1700	08/02/2009	1815	1815	1825	01

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, JUSTIN KENNETH JOE	RU			S O U	I	M	24	N	(843) 774-1755 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
510 E HUDSON ST	DILLON	SC	29536	03

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
INMAN, JUSTIN KENNETH JOE				S O U	I	M	24	N	(843) 774-1755 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	150	BRO	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
510 E HUDSON ST	DILLON	SC	29536	03

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED — J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 07/30/2009 1615 — DATE/TIME OF ARREST:

NARRATIVE

ON THE ABOVE DATE AND TIME, OFFICER MACIEL MET WITH THE COMPLAINANT / VICTIM AT THE POLICE DEPT IN REFERENCE TO THE ABOVE INCIDENT TYPE. VICTIM STATED WHILE WORKING ON THE ABOVE INCIDENT DATE HE NOTICED AN UNKNOWN SUBJECT HAD TRIED TO TAKE HIS CD PLAYER OUT OF THE CAR, BUT DID NOT SUCCEED. VICTIM STATED HE DID NOT KNOW THAT HIS WALLET WAS MISSING UNTIL TODAY. VICTIM STATED THE WALLET, BLACK IN COLOR CONTAINED BIRTH CERTIFICATES AND SS CARDS FOR HIM AND HIS CHILDREN. VICTIM STATED THE DOOR TO HIS CAR WAS NOT LOCKED, AND WAS PARKED IN FRONT OF THE STORE. SC TAG # DVT 522 1989 NISSAN MAXIMA, BLUE IN COLOR. VIN JN1HJ01P3KT214173.

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SC0170100		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)	25-Purses/Handba					
Burned						
Count Forged						
Date Damaged						
Recovered						
Stolen						
Value	50.00					50.00
Seized						

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☐YES ☒NO	☐YES ☒NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SARA JEAN MACIEL	08/02/2009	224	ASST CHIEF BOBBY MCLEAN	08/02/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

CENSOR I.D.
C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-080003 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90Z - WANTED FUGITIVE	☒ YES ☐ NO	☐ YES ☐ NO	14		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): HEART OF DILLON MOTEL 811 HWY 301 NORTH, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/31/2009	2200		08/01/2009	0500	08/01/2009	0500	0502	0515	01

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): BERRY, RYAN

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ST			O S O U	W	M	30	N	(843) 774-0051 H / B	H / B

ADDRESS: 401 WEST MAIN STREET PO BOX 431 | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 04

VICTIM'S NAME (LAST, FIRST, MIDDLE): SOCIETY/PUBLIC

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
			J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: | CITY: | STATE: | ZIP CODE: | LOCATION NO.:

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☒ WANTED ☒ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE): DAVIS, LEROY DEAN

RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
W	M	27	N	[redacted]	5-4	130	BRO	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: 102 HOLMES ST. | CITY: LAURENS | STATE: SC | ZIP CODE: 29360 | LOCATION NO.: ST

SUBJECT (NO. 1) USING: ALCOHOL: ☒ YES ☐ NO ☐ UNK. DRUGS: ☐ YES ☐ NO ☒ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 07/31/2009 2200 | DATE/TIME OF ARREST: 08/01/2009 0515

ON THE ABOVE DATE AND TIME THE LAURENS POLICE DEPT. NOTIFIED CENTRAL DISPATCH IN REFERENCE TO THE ABOVE SUSPECT BEING IN THE CITY LIMITS OF DILLON. LT. KNAPP(LAURENS POLICE) ADVISE THE R/O TO GO CHECK 313 S. 4TH AVE. THE PARTY AT 313 S. 4TH AVE ADVISED TO CHECK THE ABOVE INCIDENT LOCATION. THE SUSPECT WAS LOCATED AT THE HEART OF DILLON IN ROOM 111. LAURENS POLICE DEPT. WAS NOTIFIED. THE SUSPECT WAS PLACE UNDER ARREST AND TRANSPORTED TO THE DILLON COUNTY DETENTION CENTER. THE REPORTING OFFICER SERVED THE ARREST WARRANT I-283808 ON THE SUSPECT.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY (GROUP)							
Currency							TOTAL VALUE
Counterfeit/Forged							
Vehicles Converted							
Recovered							
Seized							
Stolen							
Suspected							

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

CODE FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] BERRY	08/01/2009	211	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

SC0170100 | 08/01/2009 0515

BOOKING REPORT
DILLON POLICE DEPARTMENT

CASE NUMBER: 2,0,0,9,-,0,8,0,0,3,

PERSONAL DATA

DEFENDANT NAME (LAST, FIRST, MIDDLE): DAVIS, LEROY DEAN

AGE	ETH.	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER	RACE	SEX	DATE OF BIRTH	DOCKET NUMBER
27	N	5-4	130	BRO	BRO	236-21-4929	W	M	08/31/1981	

ADDRESS (NUMBER AND STREET): 102 HOLMES ST. | CITY: LAURENS | STATE: SC | ZIP CODE: 29360 | RESID.: S

VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER

ALIAS | PLACE OF BIRTH | PHONE NUMBER

EMPLOYER OR OCCUPATION | NEXT OF KIN | DRIVERS LICENSE NUMBER | STATE

BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | ADDRESS (CITY AND STATE)

ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: | AGENCY: DILLON POLICE | NUMBER

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY | ☐ SEMI-AUTO ☐ FULL-AUTO | ☐ ON VIEW ARREST ☐ SUMMONED ☒ CUSTODY

ADDITIONAL CASE NUMBERS | J-This Jurisdiction S-State O-Outside State U-Unknown

CHARGE BOND

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A B C | MORE IN REMARKS ☐

	A	B	C
CHARGE I.D.	90Z		
CHARGE	FUGITIVE / FOG. FROM JUSTICE		
STATUTE	17-09-0010 / 3135		
TICK/WARR #	I263808		
BOND AMOUNT			
BOND TYPE			
RET. DATE			
DISPOSITION			
	DAYS / AMOUNT	DAYS / AMOUNT	DAYS / AMOUNT
SENTENCE			
TIME SERVED			
GOOD TIME			
BALANCE			
PAID			
RECEIPT NUMBER			

RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO

SIGNATURE OF RECEIVING OFFICIAL X _____

FINAL DATE: / / REMARKS: LIST REMARKS BELOW

FINAL RESTITUTIONS (IF ANY): TOTAL RESTITUTIONS COLLECTED:

DEFENDANTS PERSONAL PROPERTY RECEIPT

TOTAL CASH AT TIME OF ARREST $0.00

QUANTITY	ITEM	QUANTITY	ITEM

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

DEFENDANT'S SIGNATURE AT THE TIME OF ARREST _____ OFFICER _____

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

I - 2009-08003 X _____

DILLON POLICE DEPARTMENT

PROPERTY LISTING

CASE NUMBER: 2009-08004

INQ. | ENTD.

☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

RED

MOTOR VEHICLE - AUTOMOBILES -1.00

Make: FORD Model: 4DR Cal: Serial #: 1FAFP55292A251549

License:

TOTAL GROUP -1.00

EN

MOTOR VEHICLE - AUTOMOBILES 4,000.00

Make: FORD Model: 4DR Cal: Serial #: 1FAFP55292A251549

License:

TOTAL GROUP 4,000.00

TOTAL PROPERTY 3,999.00

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐ YES ☒ NO	☐ YES ☒ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C POSTON	08/01/2009	214	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

GENCY I.D. C0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08004 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 240 - GRAND LARCENY	☒YES ☐NO	☐YES ☒NO	18 14		☒ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 904 RADFORD BLVD (BEST VALUE INN), DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/31/2009	1800		08/01/2009	0859	08/01/2009	0859	0905	1100	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SELLERS, EBONIE NICOLE	ST			J (S) O U	B	F	25	N	(843) 845-5312 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1923 ROCKINGCHAIR CT	DILLON	SC	29536	CTY

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SELLERS, EBONIE NICOLE				J (S) O U	B	F	25	N	(843) 845-5312 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-3	165	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1923 ROCKINGCHAIR CT	DILLON	SC	29536	CTY

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0.

DATE/TIME OF OFFENSE: 07/31/2009 1800 | DATE/TIME OF ARREST:

ON THE ABOVE DATE AND TIME, THE R/O RESPONDED TO THE ABOVE LOCATION IN REFERENCE TO LARCENY OF A VEHICLE. THE VICTIM STATES THAT SHE PARKED HER VEHICLE IN THE PARKING LOT ON 07/31/2009 AROUND 1800 HOURS AND WHEN SHE WALKED OUT THIS MORNING THE VEHICLE WAS GONE. THE VICTIMS VEHICLE IS A GREY IN COLOR, 2002, FORD TAURUS, WITH A PO BOYS PAPER TAG. THE R/O ASKED THE VICTIM IF SHE HAD ANY PAPER WORK SUCH AS A BILL OF SALES FOR THE VEHICLE. VICTIM ONLY HAS AN INSURANCE CARD. VICTIM STATES THAT SHE IS ALSO THE ONLY PERSON WITH A KEY TO THE VEHICLE AND SHOWED THE KEY TO THE R/O. COST OF THE VEHICLE IS $4000.00.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: SC0170100				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY: SC0170000				TOTAL VALUE
TYPE (GROUP)	03-Motor Vehicle -								
Burned									
Count./Forged									
Dest./Damaged									
Recovered	1.00								1.00
Seized									
Stolen	4000.00								4000.00
Unknown									

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL ERIC POSTON	08/01/2009	214	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

NCIC

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-08004

Officer:POSTON POSTON, ERIC Date Entered/Changed: 08/01/2009 Reviewer: MCLEAN Review Date: 08/01/2009

DETAILED STATEMENT OF INVESTIGATION: ON 08/01/2009 MOMENTS AFTER THE VICTIM REPORTED HER VEHICLE STOLEN. DILLON COUNTY UNITS LOCATED THE VEHICLE ON PRIVATE PROPERTY OFF OF SCOTLAND RD. THE VEHICLE WAS COMPLETELY BURNED. SGT HAYES WAS NOTIFIED OF INCIDENT. COUNTY UNIT HAD COUNTRY AUTO TOW THE VICTIMS VEHICLE.

AGENCY I.D.
C01/0100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-08006 | INQ. X | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 520 - CARRYING A CONCEALED WEAPON 27662EV	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Insl. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2 DUS - DUS 2ND 27661EV	☒YES ☐NO	☐YES ☐NO	13		
3	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): RADFORD BLVD, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	1030		08/01/2009	1030	08/01/2009				1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
POSTON, GORDON ERIC	ST	ST		(J) S O U	W	M	40	N	(843) 774-0051 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
401 WEST MAIN STREET	DILLON	SC	29536	04

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY/PUBLIC				J S O U					H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SELLERS, EBONIE NICOLE	B	F	25	N	[redacted]	5-3	165	BLK	BRO

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1923 ROCKINGCHAIR CT	DILLON	SC	29536	CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 2 | DATE/TIME OF OFFENSE 08/01/2009 1030 | DATE/TIME OF ARREST 08/01/2009 1030

NARRATIVE

ON THE ABOVE DATE AND TIME, AND IN REFERENCE TO CASE NUMBER 2009-08004, THE R/O WAS OUT WITH SUBJECT #1 AT SUNOCO ON RADFORD BLVD. THE R/O WAS WAITING FOR SUBJECT #1 TO GET A RIDE TO GO AND IDENTIFY HER VEHICLE AND MAYBE SAVAGE ANY BELONGINGS. SUBJECT #2 WAS DRIVING A WHITE IN COLOR DODGE CHARGER (SC TAG CSL877). INSTEAD OF SUBJECT #2 PULLING INTO THE SUNOCO, SUBJECT #2 PULLED ACROSS THE STREET AT THE TIGER MART. SUBJECT #1 AND THE R/O WENT ACROSS THE STREET TO MEET WITH SUBJECT #2. THE R/O ALSO CLEARLY SAW SUBJECT #2 OPERATING THE VEHICLE. ONCE THE R/O AND SUBJECT #1 MEET WITH SUBJECT #2, SUBJECT #2 GOT INTO THE PASSENGER SEAT AND SUBJECT #1 BECAME THE DRIVER. BOTH SUBJECTS THEN FOLLOWED THE R/O TO SCOTLAND RD TO MEET COUNTY UNITS. ONCE AT THE LOCATION OF SUBJECT #1 VEHICLE, R/O WAS ADVISED THAT THERE WAS A WARRANT AT DILLON POLICE DEPARTMENT FOR SUBJECT #1. THE R/O ASKED SUBJECT #2 WHY DID HE PULL ACROSS THE STREET INSTEAD OF SUNOCO. SUBJECT #2 STATED THAT HE DID NOT HAVE A DRIVERS LICENSES. IT WAS LEARNED THROUGH DISPATCH THAT SUBJECT #2 HAS A SUSPENDED DRIVERS LICENSES, SECOND OFFENSE. SUBJECT #2 WAS THEN PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. THE R/O ADVISED SUBJECT #1 THAT THERE WAS AN OUTSTANDING WARRANT. THE R/O LOCATED SUBJECT #1 PURSE ON THE FLOOR IN THE VEHICLE. R/O THEN ASKED SUBJECT #1 TO OPEN THE PURSE. WHEN SUBJECT #1 OPENED THE PURSE, THERE WAS A BLACK IN COLOR HAND GUN IN THE PURSE. THE GUN WAS HI-POINT 9MM SERIAL NUMBER P1461012. THE R/O ALSO LOCATED THE BILL OF SALES TO THE VEHICLE THAT SUBJECT #1 STATED SHE DID NOT HAVE EARLIER. SUBJECT #1 WAS PLACED UNDER ARREST, CUFFS DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. SUBJECT #1 IS CHARGED WITH CARRYING A CONCEALED WEAPON AND SUBJECT #2 IS CHARGED DUS 2ND. THE R/O TRANSPORTED SUBJECT #2 TO DCDC AND COUNTY UNIT ROGERS TRANSPORTED SUBJECT #1 TO DCDC. PFC GRAHAM SERVED THE WARRANT ON SUBJECT #1.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY (GROUP)	13-Firearms						TOTAL VALUE
Burned							
Counterfeit/Forged							
Destroyed/Damaged							
Recovered							
Stolen	75.00						75.00
Seized							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☒ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

CLEARED EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC POSTON	08/01/2009	214	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08008 | NCIC INQ. | NCIC ENTD.

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. [redacted] - POSS MARIJUANA W/I TO DISTRIBUTE	☒YES ☐NO	☐YES ☐NO	13		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 200 BLOCK OF EAST HAMPTON ST, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/01/2009	1830		08/01/2009	1830	08/01/2009				03

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): POSTON, GORDON ERIC
RELATIONSHIP TO SUBJECT: #1 ST, #2, #3
RESIDENT: S O U | RACE: W | SEX: M | AGE: 40 | ETH: N | DAYTIME PHONE: (843) 774-0051 H | EVENING PHONE: H / B
ADDRESS: 401 WEST MAIN STREET | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: 04

VICTIM'S NAME (LAST, FIRST, MIDDLE): SOCIETY/PUBLIC
RELATIONSHIP TO SUBJECT: #1, #2, #3
RESIDENT: J S O U | RACE | SEX | AGE | ETH | DAYTIME PHONE | EVENING PHONE

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☒ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE): MCALL, ALLEN
RACE: B | SEX: M | AGE: 17 | ETH.: N | DATE OF BIRTH: [redacted] | HEIGHT: 5-10 | WEIGHT: 150 | HAIR: BLK | EYES: BRO
FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: 4438 SINCLAIR RD | CITY: DILLON | STATE: SC | ZIP CODE: 29536 | LOCATION NO.: CTY

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE:
ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1
DATE/TIME OF OFFENSE: 08/01/2009 1830 | DATE/TIME OF ARREST: 08/01/2009 1830

ON THE ABOVE DATE AND TIME, THE R/O WAS AT THE KANGAROO AND WAS APPROACHED BY A PARTY THAT STATED THAT HE WISHED TO REMAIN ANONYMOUS. THE PARTY STATED THE ABOVE SUBJECT WAS STANDING NEAR THE KOZY KITCHEN SELLING MARIJUANA. THE R/O MADE CONTACT WITH SUBJECT, AND WHILE SPEAKING WITH THE SUBJECT, THE R/O COULD SMELL A BURNT ODOR OF MARIJUANA FROM THE SUBJECTS CLOTHING. THE R/O CONDUCTED A PAT DOWN FOR WEAPONS. THE R/O FELT A LARGE BULGE IN THE SUBJECTS RIGHT FRONT PANTS POCKET. THE BULGE TURNED OUT TO BE TWO PLASTIC BAGS CONTAINING A GREEN LEAFY SUBSTANCE BELIEVED TO BE MARIJUANA. IN ONE OF THE BAGS, THE GREEN LEAFY SUBSTANCE CONTAINED 15 INDIVIDUALLY BAGGIES. THE OTHER BAG CONTAINED ONE LUMP AMOUNT. APPROXIMATE WEIGHT OF BOTH BAGS IS 31.7 GRAMS. SUBJECT WAS PLACED UNDER ARREST, CUFFS SECURE A WARRANT FOR PWID OF MARIJUANA.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	10-Drugs/Narcotic						TOTAL VALUE
Counterfeit/Forged							
Stolen/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[redacted] POSTON	08/01/2009	214	ASST CHIEF BOBBY MCLEAN	08/01/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08121 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING/LESS THAN $1000	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
1320 EAST MAIN STREET (COTTONS), DILLON SC	29536	

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/12/2009	1448		08/12/2009	1452	08/12/2009	1451	1455	1502	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
JACKSON, DOUGLAS B				J S O U		M	43		H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
COTTONS MEAT CENTER				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
08/12/2009 1448	08/12/2009 1502

NARRATIVE

Offenses:
SHOPLIFTING/LESS THAN $1000

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE CORNER OF HWY 57 AND EAST HAMPTON STREET IN REFERENCE TO A SHOPLIFTER AT THE ABOVE INCIDENT LOCATION. UPON ARRIVAL, COMPLAINANT STATED SUSPECT CAME INTO THE STORE AND STOLE A LIPTON ICE TEA 20OZ DRINK, AND THEN RAN OUT OF THE STORE. COMPLAINANT STATED HE FOLLOWED SUSPECT AND THEN CAUGHT HIM AT THE LOCATION TO WHICH OFFICERS WERE DISPATCHED. SUSPECT WAS TRANSPORTED TO DILLON POLICE DEPT. WHERE MS. KAREN FELTON, SUSPECT'S MOTHER, PICKED HIM UP. PETITION TO BE SIGNED BY OFFICER ON BEHALF OF COMPLAINANT.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	2.00						2.00
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	08/12/2009	222	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION. OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
PROPERTY LISTING

2009-08121

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

7 STOLEN

LIPTON ICE TEA DRINK	2.00
TOTAL GROUP	2.00

TOTAL PROPERTY 2.00

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC J C BRACEY	08/12/2009	222	ASST CHIEF BOBBY MCLEAN	08/12/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08055 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90K - INCORRIGIBLE	☒YES ☐NO	☐YES ☐NO	20		
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 414 BRIARCLIFF CT., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 20

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/05/2009	1500		08/05/2009	2130	08/05/2009	2131	2134	2140	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOWELLS, ANDRIA M				J S O U		F	36		H / B	H / B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	16-18		H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒YES ☐NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	13						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 08/05/2009 1500 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - AGGRAVATED
INCORRIGIBLE

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO AN INCORRIGIBLE CHILD.UPON ARRIVAL THE COMPLAINANT STATED THAT THE SUSPECT HAD LEFT HOME. THE COMPLAINANT STATED THE SUSPECT WAS IN HIS ROOM AT 2030 HRS. THE COMPLAINANT WENT TO CHECK ON THE SUSPECT, AND THE SUSPECT WAS GONE. THE COMPLAINANT STATED THAT THE SUSPECT HAD LEFT THE HOUSE. THE COMPLAINANT STATED THE SUSPECT HAD LEFT THE RESIDENCE THROUGH THE WINDOW. R/O OBSERVED THAT THE WINDOW SCREEN WAS CUT. THE COMPLAINANT STATED THAT EARLIER IN THE DAY THE SUSPECT HAD CUT HIS BROTHER RIGHT INDEX FINGER, THAT REQUIRED NINE STICHES.R/O WILL TURN A COPY OF THIS REPORT OVER TO D.J.J.

PROPERTY

		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)						TOTAL VALUE
Burned						
Count./Forged						
Dest./Damaged						
Recovered						
Seized						
Stolen						
Unknown						

ADMINIST

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	08/05/2009	220	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2009-08055 | NCIC: INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT ☒ VICTIM # 002 ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
SOCIETY/PUBLIC				J S O U					

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H / B	EVENING PHONE H / B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☐ YES ☒ NO	☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	08/05/2009	220	ASST CHIEF BOBBY MCLEAN	08/05/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-08080 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 413 RADFORD BLVD, BI-LO, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/08/2009	1400		08/08/2009	1431	08/08/2009	1431	1432	1445	1A

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ABEL, TODD ALAN				J S O U		M	36		H: B:	H: B:

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BI-LO				J S O U					H: B:	H: B:

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 08/08/2009 1400 | DATE/TIME OF ARREST: 08/08/2009 1445

NARRATIVE

Offenses:
SHOPLIFTING

ON THE ABOVE DATE AND TIME, THE SUSPECT WAS OBSERVED ATTEMPTING TO SHOPLIFT A PACK OF PHILLI BLUNT BANANA CIGARS, VALUE APPROX $4.00. THE MERCHANDISE WAS REMOVED FROM THE SUSPECT AFTER HE CONCEALED THE MERCHANDISE UPON HIS PERSON IN THE ATTEMPT TO EXIT THE INCIDENT LOCATION. OFFICER MCPHATTER WILL SIGN A PETITION AGAINST THE SUSPECT.

PROPERTY

	TYPE (GROUP)	19-Merchandise			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
	Burned								
	Count./Forged								
	Dest./Damaged								
	Recovered								
	Seized								
	Stolen	4.00							4.00
	Unknown								

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐ADM. CLOSED ☐UNFOUNDED	☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/08/2009	221	CPL CRYSTAL G NORRIS	08/08/2009	202
CPL CRYSTAL G NORRIS	08/08/2009	215	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
PROPERTY LISTING

CASE NUMBER: 2009-08080

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

7 STOLEN

CIGARS	4.00
TOTAL GROUP	**4.00**

TOTAL PROPERTY **4.00**

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RAY MCPHATTER	08/08/2009	221	CPL CRYSTAL G NORRIS	08/08/2009	202
CPL CRYSTAL G NORRIS	08/08/2009	215	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07217 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 23C - SHOPLIFTING	☒YES ☐NO	☐YES ☐NO	12		☐ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): FOOD LION 205 RADFORD BLVD., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/24/2009	0830		07/24/2009	0850	07/24/2009	0854	0856	1000	1A

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BRIDGERS, ROBERT EVANS JR				J S O U		M	61		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM #1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
FOOD LION				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	14						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED 3 | DATE/TIME OF OFFENSE 07/24/2009 0830 | DATE/TIME OF ARREST 07/24/2009 0905

NARRATIVE

Offenses:
SHOPLIFTING

ON THE ABOVE DATE DILLON PD WAS DISPATCHED TO FOOD LION FOR THREE SHOPLIFTERS. UPON ARRIVAL, SGT. HAYES FOUND THE SUSPECTS AT BILO. THE THREE SUSPECTS WERE JUVENILES. THE SUSPECTS WERE TAKEN BACK TO FOOD LION WHERE THE COMPLAINANT IDENTIFIED THEM. THE COMPLAINANT STATED THAT THE SUSPECTS ENTERED THE STORE AND WALKED DOWN THE CANDY AISLE. THE SUSPECTS THEN PICKED UP A BOX OF FRUIT SNACKS, THEN WALKED OVER TO THE PET FOOD AISLE. THE COMPLAINANT THEN STATED THAT THE SUSPECTS WALKED OUT OF STORE ,THEN WALKED BEHIND FOOD LION. TWO PACKS OF CANDY WAS FOUND IN SUSPECT #3 LEFT FRONT POCKET.

PROPERTY

	TYPE (GROUP)	08-Consumable			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen	3.00						3.00
	Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER | ☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	07/24/2009	210	ASST CHIEF BOBBY MCLEAN	07/24/2009	202
SGT JAMES HAYES	07/24/2009	212	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2009-07217 | INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE): , JUVENILE OFFENDER
RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT: J S O U | RACE | SEX: M | AGE: 12 | D.O.B.: / / | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☒ NO ☐ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 03 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☒ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE): , JUVENILE OFFENDER
RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT: J S O U | RACE | SEX: M | AGE: 10 | D.O.B.: / / | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 03 USING ALCOHOL: ☒ NO ☐ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TONY J ROBERTS	07/24/2009	210	ASST CHIEF BOBBY MCLEAN	07/24/2009	202
SGT JAMES HAYES	07/24/2009	212	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
PROPERTY LISTING

2009-07217

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

7 STOLEN

CONSUMABLE GOODS	3.00
TOTAL GROUP	**3.00**

TOTAL PROPERTY **3.00**

ADMINIST						
SUBJECT IDENTIFIED ☒ YES ☐ NO	SUBJECT LOCATED ☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER		
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER	
SGT TONY J ROBERTS	07/24/2009	210	ASST CHIEF BOBBY MCLEAN	07/24/2009	202	
SGT JAMES HAYES	07/24/2009	212	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO			

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

2009-07259 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - POINTING & PRESENTING A FIREARM	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 502 BEA CT., DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/29/2009	0100		07/29/2009	0110	07/29/2009	0112	0117	0141	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SEWELL, ARETHA F				J S O U		F	32		H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		M	16		H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPLASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
HAYES, HATARI		M	19						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/29/2009 0100 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
POINTING & PRESENTING A FIREARM

ON THE ABOVE DATE AND TIME, R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO THE ABOVE VICTIM BEING THREATENED BY THE SUBJECT. UPON ARRIVAL, THE SUBJECT WAS NOT ON SCENE. THE COMPLAINANT STATES THAT THE SUBJECT CAME BY THE RESIDENCE IN A DARK COLOR FORD EXPLORER WITH NC TAG. COMPLAINANT STATES THERE WAS A LARGE GROUP OF YOUNG MALES IN THE VEHICLE. THE COMPLAINANTS SON (VICTIM) WAS OUTSIDE AND THE ABOVE SUBJECT POINTED A HAND GUN, BLACK IN COLOR, AT THE VICTIM AND THREATENED TO SHOOT HIM. THE COMPLAINANT STATES WHEN SHE WENT TO CALL FOR POLICE THE SUBJECT LEFT. ACCORDING TO THE COMPLAINANT THERE HAS BEEN A FEUD FOR SOMETIME BETWEEN HER FAMILY AND THE SUBJECTS FAMILY. THE R/O MADE CONTACT WITH THE SUBJECT AT 811 EAST DARGAN ST. ACCORDING TO THE SUBJECT, HE STATES THAT HE WAS AT HOME FOR SOME TIME AND THE SUBJECTS MOTHER STATES THAT SHE CAN CONFIRM THIS. THE SUBJECT ALLOWED THE R/O TO CHECK THE VEHICLE FOR A WEAPON. THE R/O CHECKED THE VEHICLE AND DID NOT LOCATE A HAND GUN. COMPLAINANT STATES SHE WILL SECURE A WARRANT.

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒YES ☐NO	☒YES ☐NO	☒ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☐ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC RONALD GRAHAM	07/29/2009	220	ASST CHIEF BOBBY MCLEAN	07/29/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07256 | INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 200 - ARSON	☒YES ☐NO	☐YES ☐NO	20		☒ Individual ☒ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 414 S. LONGSTREET RD. APT. B-7, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/28/2009	1415		07/28/2009	1420	07/28/2009	1424	1428	1532	04

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HARGROVE, SHANNON				J S O U		F	21		H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DOVER VILLAGE APTS				J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

VICTIM (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK.

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	10						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☒NO ☐UNK. DRUGS: ☐YES ☒NO ☐UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 2

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
07/28/2009 1415	07/28/2009 1530

NARRATIVE

Offenses:
ARSON

ON THE ABOVE DATE AND TIME R/O WAS DISPATCHED TO THE ABOVE LOCATION IN REFERENCE TO A FIRE. UPON ARRIVING, R/O NOTICED SMOKE COMING FROM THE INCIDENT LOCATION. THE COMPLAINANT STATED THAT THE SUSPECTS KNOCKED ON HER DOOR AND ASKED HER FOR A CIGARETTE LIGHTER PRIOR TO THE INCIDENT. THE COMPLAINANT STATED THAT SHE HEARD A LOT OF NOISES OUTSIDE HER DOOR A FEW MINUTES LATER. WHEN THE COMPLAINANT OPENED THE DOOR TO SEE WHAT WAS GOING ON, SHE NOTICED A FIRE ACROSS THE HALL. THE SUSPECTS WERE ALSO OUT THERE AND ASKED THE COMPLAINANT FOR SOME WATER. THE SUSPECTS THEN RAN ACROSS TO MAPLEWOOD APARTMENTS. INVESTIGATORS HAYES AND OWENS WERE ON SCENE. DAMAGE IS ESTIMATED TO BE APPROXIMATELY $2500.00. THE SUSPECTS WERE RELEASED TO THEIR PARENTS. SGT. HAYES WILL SIGN A PETITION.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned	30-Structure - 2500.00						2500.00
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒YES ☐NO	☐ACTIVE ☐UNFOUNDED	☐ADM. CLOSED	☒ARRESTED UNDER 18 ☐ARRESTED 18 AND OVER	☐EX-CLEAR UNDER 18 ☐EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	07/28/2009	219	ASST CHIEF BOBBY MCLEAN	07/28/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-072556

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☒ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT SUBJ OVERFL

☐ COMPLAINANT
☒ VICTIM # 002
☐ SUBJECT #
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
HARGROVE, SHANNON				J S O U		F	21		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK.
DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	07/28/2009	219	ASST CHIEF BOBBY MCLEAN	07/28/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT

SUPPLEMENTAL INCIDENT REPORT

2009-07256 | INC. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☒ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
, JUVENILE OFFENDER				J S O U		M	09	/ /	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H B	EVENING PHONE H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☒ NO ☐ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC WILLIE BERRY	07/28/2009	219	ASST CHIEF BOBBY MCLEAN	07/28/2009	202
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

AGENCY I.D. SC0170100

DILLON POLICE DEPARTMENT

PROPERTY LISTING

2009-07256

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

2 BURNED

STRUCTURE - OTHER DWELLING	2,500.00
TOTAL GROUP	**2,500.00**

TOTAL PROPERTY **2,500.00**

ADMINIST						
SUBJECT IDENTIFIED ☒ YES ☐ NO	SUBJECT LOCATED ☒ YES ☐ NO	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☒ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER		
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER	
PFC WILLIE BERRY	07/28/2009	219	ASST CHIEF BOBBY MCLEAN	07/28/2009	202	
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO			

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2009-07256

Officer: HAYES HAYES, JAMES	Date Entered/Changed: 07/29/2009	Reviewer:	Review Date:

DETAILED STATEMENT OF INVESTIGATION: WHILE AT THE POLICE DEPT THE TWO SUSPECTS ADMITTED TO STARTING THE FIRE.

AGENCY I.D.
SC0170100

DILLON POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2009-07240 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ASSAULT - AGGRAVATED	☒ YES ☐ NO	☐ YES ☐ NO	20		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 514 BEA CT, DILLON SC | ZIP CODE: 29536 | WEAPON TYPE: 40 30

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/26/2009	1800		07/26/2009	1805	07/26/2009	1805	1809	1830	03

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE COMPLAINANT				J S O U		F	13		H: B:	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
, JUVENILE VICTIM				J S O U		F	13		H: B:	H B

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN – Apparent Minor Injur

VICTIM (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK.

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED | J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
, JUVENILE OFFENDER		M	15						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO | TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 07/26/2009 1800 | DATE/TIME OF ARREST

NARRATIVE

Offenses:
ASSAULT - AGGRAVATED

ON THE ABOVE DATE AND TIME, THE VICTIM CALLED AND REPORTED THAT THE SUSPECT AND SHE GOT INTO A FIGHT WHEN THE SUSPECT WOULD NOT REFRAIN FROM HITTING HER ABOUT THE FACE. THE VICTIM STATED SHE PRESENTED A KNIFE TO PROTECT HERSELF WHILE SHE CALLED THE POLICE. THE SUSPECT HAD A RAKE AND A METAL PIPE, AND ALSO ATTEMPTED TO ASSAULT THE VICTIM WITH THESE. ACCORDING TO THE VICTIM, THE SUSPECT MISSED HER. THE VICTIM ALSO STATED SHE BELIEVED SHE MAY HAVE INJURED HER RIGHT WRIST WHEN SHE ATTEMPTED TO STRIKE BACK AT THE SUSPECT DURING THE ASSAULT. THE VICTIM ALSO HAD A LARGE KNOT COVERING HALF OF HER FOREHEAD, AS A RESULT OF THE SUSPECT'S FIST.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☒ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☒ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL CRYSTAL G NORRIS	07/26/2009	215	ASST CHIEF BOBBY MCLEAN	07/26/2009	202
PFC J C BRACEY	07/26/2009	222	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM DILLON COUNTY
Court of Common Pleas

Paul M. Burch, Circuit Court Judge

Case No. 2012-CP-17-295

Ebony Bethea,

Appellant,

v.

Derrick Jones, John Doe, Individually and As employee/agent of Citi Trends, Inc., and Palmetto Properties, Inc.,

Of Whom Citi Trends, Inc., and Palmetto Properties, Inc., are,

Respondants.

CERTIFICATE OF COUNSEL

The undersigned certified that this Final Brief complies with Rule 211(b), SCACR.

August 15, 2014

Eric M. Poulin
S.C. Bar No.: 100209
Anastopoulo Law Firm, LLC
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North Charleston, SC 29418
(843) 614-8888

Attorney for Appellant