

Mar. 19. 2018 8:14AM

AGENCY
SCO 100100

INCIDENT REPORT

CHARLESTON POLICE DEPARTMENT 130

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No. 0780 P. 2

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EVENT	INCIDENT TYPE					COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM																																																																		
	1. HARASSMENT					☒ YES ☐ NO	☐ YES ☒ NO	BUSINESS	1	☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.																																																																		
	2.					☐ YES ☐ NO	☐ YES ☐ NO																																																																					
	3.					☐ YES ☐ NO	☐ YES ☐ NO																																																																					
VICTIM NO. 1	INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)					ZIP CODE		WEAPON TYPE																																																																				
	35 FOLLY RD (LIFEQUEST) COPS, SC					29407																																																																						
	INCIDENT DATE		24 HR. CLOCK		TO DATE	24 HR. CLOCK		DISPATCH DATE/TIME 24 HR. CLOCK		LOCATION NO.																																																																		
	2/17/99		1145			2/17/99		1155		414																																																																		
SUBJECT NO. 1	COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE																																																																		
	SAME AS VICT					#1	#2	#3	J S O U																																																																			
	ADDRESS					CITY	STATE	ZIP CODE	LOCATION NO.																																																																			
NARRATIVE	VICTIM'S NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE																																																																		
	DENSON, JUNE M. BRANCA					#2	#3	J S O U	N F	36																																																																		
	HEIGHT					WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.																																																																			
	5'6"					180	BAN	BAN																																																																				
PROPERTY EST.	ADDRESS					CITY	STATE	ZIP CODE	LOCATION NO.																																																																			
	321 HARBOUR POINT DR #15					Mt. Pleasant	SC	29464																																																																				
	VISIBLE INJURY (MCT. 1) ☐ YES ☒ NO					EXPLAIN-																																																																						
	VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK					DRUGS: ☐ YES ☒ NO ☐ UNK																																																																						
ADMINISTRATIVE	TWO-MAN VEH: ☐ ONE-MAN VEH: ☐ DETECTIVE/SP. ASMT. ☐ OTHER ☐					ALONE ☐	ASSISTED ☐	*J-This Jurisdiction, S-State, O-Out of State, U-Unknown																																																																				
	NAME (LAST, FIRST, MIDDLE)					RACE	SEX	AGE	DATE OF BIRTH	HEIGHT																																																																		
	UNKNOWN					N M	F	40	UNK																																																																			
	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					DARK GLASSES, BANDING, SHORT HAIR, CLEAN SHAVEN																																																																						
ADMINISTRATIVE	ADDRESS					CITY	STATE	ZIP CODE	LOCATION NO.																																																																			
	UNKNOWN																																																																											
	SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK					ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO																																																																						
	DRUGS: ☐ YES ☒ NO ☐ UNK					DATE/TIME OF OFFENSE																																																																						
ON 2/17/99 ABOUT 1200 HRS, P/O RESPONDED TO 35 FOLLY RD (LIFEQUEST) IN REFERENCE TO HARASSMENT. P/O MET WITH THE ABOVE COMP (JUNE DENSON N/F 7/18/62) AND STATED THAT SINCE FRIDAY 2/12/99, SHE HAS BEEN FOLLOWED BY A WHIT MALE DRIVING A PINK FORD FORD EXPLODER (NO OTHER INFORMATION AVAILABLE). COMP DENSON HAS ALREADY TAKEN A POLICE REPORT FOR THOSE INCIDENTS IN MT. PLEASANT (2/15/99). THE UNKNOWN WHIT MALE START TODAY FOLLOWED HER TO WORK (LIFEQUEST). HE MADE HIS PRESENCE KNOWN TO																																																																												
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☒ ORIGINAL REPORT ☐ MODIFIES ORIGINAL	☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE	☐ ADDITIONAL VICTIMS ☐ ADDITIONAL OFFENDERS	☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY	PAGE 2 of 2 PAGES
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NARRATIVE

COMP DENSON BY WAVING TO HER FROM HIS VEHICLE. HE HAD PARKED ON THE BUSINESS PARKING LOT. COMP DENSON IS BEGINING TO FEAR THAT HE WILL HARM EITHER HER OR HER CHILDREN. COMP WAS ISSUED A CASE NUMBER.

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 REPORTING OFFICER(S)			2. ☐ NO PROSECUTION DATE UNIT NUMBER		3. ☐ EXTRADITION DENIED APPROVING OFFICER		4. ☐ VICTIM DECLINES COOPERATION DATE UNIT NUMBER		5. ☐ JUVENILE-NO CUSTODY	
JPT JOHN AMIS			2/17/99 871		CPL H TALBOT		217-99		0626	
					FOLLOW-UP INVESTIGATION ☐ YES ☐ NO					

☐ ORIGINAL REPORT
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35 Folly Rd Chas SC 29407

2/17/99

2/17/99
June Denson 321 Harbor Point Dr Mt
Pleasant SE 29464, W/F, 7/18/62

NARRATIVE

Unbounded

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 6. ☐ JUVENILE-NO CUSTODY									
	REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER			DATE	UNIT NUMBER	
Sgt Patterson		4/2/99	124	Sgt Patterson			4/2/99	124		
				FOLLOW UP OFFICER						
				INVESTIGATION ☐ YES ☐ NO						

5 117

☒ ORIGINAL
REPORT
☐ MODIFIED
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☐ SUPPLEMENTAL
REPORT
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NARRATIVE

OUT of the car. Both subjects were wearing dark cloths and baggy jeans. One of the subjects pulled out what the victim believed to be a Glock semi auto pistol, pointed at her and told her to take them to the money. The victim told the subjects Police were inside the restaurant and they should rob somewhere else. The victim stated the subject advised her he knew Police have not been there for several months while the other subject without the pistol was saying "lets go". The subject then struck the victim in the head with the pistol causing her a large bruise and to lose consciousness. The subjects then placed the victim in her trunk and fled the area. The victim was unable to give additional descriptions of the suspects but stated they appeared to be on narcotics and were between 25 to 35 years old. EMS transported the victim to Charleston County Hospital where Det. Maywood met with her. Crime Scene Tech. R. Charles processed the vehicle. Cpl. Jany also responded to the scene. The victim was unable to give any details of the second suspect other than he was a black male. The victim does not know the length of time she was in the trunk but stated she left her residence at approximately 2300 hrs.

Note that no items were stolen from the victim.

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	
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REPORTING OFFICER(S) Det. G. Boryl		DATE 1-26-99		UNIT NUMBER 712		APPROVING OFFICER Cpl. Julian Jany		DATE 1-26-99	
						FOLLOW-UP INVESTIGATION ☐ YES ☐ NO		UNIT NUMBER 0415	

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☐ ORIGINAL REPORT
☒ SUPPLEMENTAL REPORT
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INCIDENT: ATT. ARMED ROBBERY/ABHAN
 LOCATION: 1 ASHLEY PT. DRIVE/CALIFORNIA DREAMING
 DATE: 1-25-99
 COMPLAINANT: WILLIAMS, MARK

ON 1-26-99, R/O WAS ASSIGNED THIS INCIDENT. INFORMATION OBTAINED FROM THE INITIAL INCIDENT REPORT WAS THAT THE SINGLE VICTIM WAS CONFRONTED BY TWO UNIDENTIFIED BLACK MALE SUSPECTS IN THE FRONT PARKING LOT OF THE INCIDENT LOCATION. ONE OF THESE SUSPECTS WAS ARMED WITH A SEMI-AUTO PISTOL. THESE SUSPECTS ATTEMPTED TO USE THE VICTIM TO GAIN ACCESS INTO THE BUSINESS IN ORDER TO ROB THE BUSINESS. THE VICTIM REFUSED AFTER WHICH ONE OF THE SUSPECTS STRUCK HER IN HER FOREHEAD WITH A PISTOL. THE VICTIM LOST CONSCIOUSNESS AND WAS LATER FOUND LOCKED IN THE TRUNK OF HER VEHICLE BY THE COMPLAINANT. THE VICTIM IS IDENTIFIED AS DENSON, JUNE (W/F, DOB 7-18-62) AND THE COMPLAINANT IS IDENTIFIED AS WILLIAMS, MARK (W/M, DOB 10-29-67). THE COMPLAINANT IS AN EMPLOYEE OF CALIFORNIA DREAMING AND THE VICTIM IS A RECENTLY TERMINATED EMPLOYEE AT CALIFORNIA DREAMING. THERE ARE NO KNOWN WITNESSES AT THIS TIME. CPD CENTRAL DETECTIVE M. MAGWOOD RESPONDED AS WELL AS CPD CRIME SCENE TECH R. CHARLES. VARIOUS CPD UNITS SEARCHED THE AREA BUT DID NOT LOCATE ANY SUSPECTS. THE VICTIM WAS TRANSPORTED VIA EMS TO CHARLESTON MEMORIAL HOSPITAL FOR A CONTUSION TO HER FOREHEAD AND WHILE THERE, A WRITTEN STATEMENT WAS OBTAINED FROM HER BY DET. MAGWOOD.

ON 1-26-99, R/O ATTEMPTED TO CONTACT THE VICTIM VIA TELEPHONE BUT WAS UNSUCCESSFUL. R/O LEFT A MESSAGE FOR HER ON HER ANSWERING MACHINE REQUESTING HER TO CALL BACK. THE VICTIM CALLED BACK AND LEFT A MESSAGE FOR R/O LATER THAT DAY AFTER R/O HAD LEFT FOR THE DAY.

ON 1-27-99, R/O TELEPHONED THE COMPLAINANT AND SPOKE WITH HER BRIEFLY. R/O REQUESTED AN IN-PERSON INTERVIEW BUT SHE ADVISED THAT SHE DID NOT HAVE THE TIME AS SHE HAD DOCTORS APPOINTMENTS AND A MEETING WITH AN ATTORNEY ABOUT THIS INCIDENT. R/O INQUIRED AS TO WHY SHE NEEDED AN ATTORNEY AND SHE REPLIED THAT SOMEBODY OTHER THAN HERSELF WAS GOING TO PAY FOR HER INJURIES. SHE DETAILED HER INJURIES AS NECK AND BACK STRAINS, HEAD CONTUSIONS AND EMOTIONAL ANXIETY. NOTE THAT R/O SAW THE LOCAL 1800 HRS. NEWSCAST (WCSC) WITH A COVER STORY AND INTERVIEWS WITH THE VICTIM COVERING THIS INCIDENT. R/O NOTED EXTENSIVE BRUISING TO THE VICTIMS FACE COVERING COMPLETELY HER RIGHT EYE, FORHEAD AND RIGHT CHEEK. NOTE THAT THE VICTIM HAD ADVISED R/O THAT SHE DID NOT HAVE TIME TO DISCUSS THIS ISSUE WITH LAW ENFORCEMENT BUT YET HAD TIME TO DISCUSS IT WITH LOCAL MEDIA.

NARRATIVE

ADMINISTRATIVE

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REASON FOR EXCEPTIONAL CLEARANCE		1. OFFENDER DEATH		2. NO PROSECUTION		3. EXTRADITION DENIED		4. VICTIM DECLINES COOPERATION		5. JUVENILE-NO CUSTODY	
REPORTING OFFICER <i>[Signature]</i>		DATE 1/31/99		UNIT NUMBER 657		APPROVING OFFICER <i>[Signature]</i>		DATE 5 Feb 99		UNIT NUMBER 2027	
FOLLOW UP INVESTIGATION		☐ YES ☒ NO									

ORIGINAL

☐ ORIGINAL REPORT
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NARRATIVE

ON 1-27-99, R/O ARRIVED AT CALIFORNIA DREAMING AND MET WITH THE GENERAL MANAGER (CANNON, WILLIAM, W/M, DOB 3-24-54) AND THE OFFICE MANAGER (W/F, DUBBINK, MARY, W/F, DOB 10-13-64). R/O INTERVIEWED THEM BOTH AND THE FOLLOWING INFORMATION WAS LEARNED. RESTAURANT POLICY IS THAT AFTER THE BUSINESS IS CLOSED, THE FRONT DOOR WILL REMAIN LOCKED. AS EMPLOYEES END THEIR SHIFTS, THEY REMAIN INSIDE UNTIL THE DOOR IS OPENED BY A MANAGER AT WHICH TIME ANY EMPLOYEES READY TO LEAVE ARE ALLOWED TO EXIT. THIS IS DONE FOR SAFETY PURPOSES. AT THE TIME OF THE INCIDENT, THREE EMPLOYEES WERE LET OUT THE FRONT DOOR. THESE EMPLOYEES ARE IDENTIFIED AS 1) GOFORTH, FARRAH (MASTERS); 2) PEREZ, CLARK, AND 3) WILHOITE, TIM. THEY WERE ALL LET OUT BY THE COMPLAINANT. SEVERAL MINUTES AFTER THE COMPLAINANT LET THEM OUT, THE COMPLAINANT RECEIVED A CALL FROM PEREZ ADVISING HIM OF A SUSPICIOUS VEHICLE PARKED IN FRONT OF THE BUSINESS. UPON THE COMPLAINANT GOING OUTSIDE TO INVESTIGATE, HE LOCATED THE VICTIM. ACCORDING TO CANNON AND DUBBINK, EMPLOYEES GOFORTH AND PEREZ ARE CLOSE FRIENDS OF THE VICTIM WHILE EMPLOYEE WILHOITE IS A NEW EMPLOYEE WITH 1 WEEK ON THE JOB. ADDITIONALLY, EMPLOYEE PEREZ IS DESCRIBED AS A NORMALLY FLAMBOYANT PERSON WHO IS VERY EXTROVERTED AND ALWAYS TALKS OPENLY TO ALL EMPLOYEES AT ALL TIMES. THE MORNING AFTER THIS INCIDENT, PEREZ WAS NOT ACTING HIS NORMAL SELF AND WAS MAKING IT AN OBVIOUS POINT TO AVOID ALL MANAGERS. THE MORNING AFTER THIS INCIDENT, DUBBINK WAS ON THE OPENING SHIFT AS WELL AS PEREZ. AT THAT TIME, DUBBINK KNEW NOTHING OF THE INCIDENT AND THE ONLY OTHER EMPLOYEES WHO HAD KNOWLEDGE OF THE INCIDENT WERE NOT AT WORK. THIS NEW BEHAVIOR BY PEREZ CAUSED DUBBINK TO SENSE THAT SOMETHING WAS NOT RIGHT WITH HIM AND WHEN SHE LEARNED OF THIS INCIDENT, HIS BEHAVIOR LED HER TO BELIEVE HE MAY BE INVOLVED. ADDITIONAL INFORMATION OBTAINED FROM CANNON AND DUBBINK WAS THAT ON SITE SECURITY HAD BEEN CANCELLED APPROX. 1 MONTH PRIOR TO THIS AFTER HAVING BEEN IN EFFECT FOR SEVERAL MONTHS. THIS SECURITY WAS PROVIDED BY OFF-DUTY CPD OFFICERS. DURING THE DAYS PRIOR TO THIS INCIDENT, EMPLOYEE GOFORTH EXPRESSED HER CONCERNS OVER THE LACK OF SECURITY. ON 1-22-99, THE VICTIM CONFRONTED DUBBINK AND ASKED WHO WOULD BE RESPONSIBLE IF SOMEBODY WERE TO GET HURT IN THE PARKING LOT OR IF SOMETHING HAPPENED IN THE PARKING LOT NOW THAT SECURITY HAD BEEN CANCELLED. THIS WAS THE FIRST MENTION OF THIS CONCEPT BY THE VICTIM. LATER IN THAT SAME DAY, THE VICTIM WAS TERMINATED BY THE COMPLAINANT FOR AN UNRELATED ISSUE WHICH HAD BEEN A CHRONIC PROBLEM IN THE PAST. THE VICTIM FELT THAT HER TERMINATION WAS UNWARRANTED THEREFORE, SHE ADVISED DUBBINK ON 1-25-99 THAT SHE HAD PENNED A LETTER TO CANNON REQUESTING A MEETING WITH HIM TO DISCUSS THIS ISSUE AND WOULD DELIVER THIS LETTER TO THE RESTAURANT LATER THAT EVENING. DUBBINK ADVISED THE VICTIM THAT THE COMPLAINANT WOULD BE THE CLOSING MANAGER AND SHE STATED THAT IT WOULD BE

ADMINISTRATIVE

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REPORTING OFFICER(S)		DATE		UNIT NUMBER		APPROVING OFFICER		DATE	
R. H. Jones		1/31/99		857		J. L. Jones		5 Feb 99	
						FOLLOW-UP OFFICER		UNIT NUMBER	
						INVESTIGATION ☐ YES ☐ NO		0027	

ORIGINAL

☐ ORIGINAL
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☐ MODIFIED
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UNCOMFORTABLE IF THEY MET BUT SHE WAS COMING ANYWAY. THE VICTIM ARRIVED AT THE INCIDENT LOCATION TO DELIVER THIS LETTER AT WHICH TIME THE INCIDENT OCCURRED. BOTH CANNON AND DUBBINK STATE THAT THE ABOVE FACTS IN RELATION TO THEIR TIME FRAMES LEAD THEM TO BELIEVE THAT THIS INCIDENT MAY BE A HOAX. NOTE THAT THE MAJORITY OF THE ABOVE INFORMATION WAS OBTAINED FROM DUBBINK WITH CANNON PROVIDING BACKGROUND INFORMATION ON THE VICTIM. DUE TO TIME RESTRAINTS, A WRITTEN STATEMENT WAS NOT OBTAINED AT THIS TIME BUT WAS SCHEDULED TO BE TAKEN AT A LATER TIME.

ON 1-28-99, R/O MET WITH EMPLOYEE WILHOITE (B/M, DOB 6-5-68, 1735 ASHLEY HALL RD, APT 365, CHAS SC). ACCORDING TO HIM, HE EXITED THE RESTAURANT ALONG WITH GOFORTH AND PEREZ. HE ADVISES THAT UPON COMING DOWN THE FRONT STEPS, THEY OBSERVED A DARK COLORED HONDA PARKED ALONG THE CURB FACING THE STEPS. ADDITIONALLY, THEY NOTED THAT THE FRONT DRIVER DOOR WAS OPEN, THE ENGINE WAS RUNNING AND IT'S HEADLIGHTS WERE ON. NO DRIVER OR OCCUPANT WAS SEEN. ALL THREE EMPLOYEES THEN CALLED OUT IN AN ATTEMPT TO LOCATE A DRIVER BUT HEARD NO RESPONSES. ALL EMPLOYEES THEN WALKED TO THEIR PERSONAL VEHICLES. GOFORTH DROVE HER VEHICLE AWAY FIRST WITH WILHOITE FOLLOWING HER OUT OF THE PARKING LOT. WILHOITE DID OBSERVE THAT PEREZ INITIALLY STARTED TO DRIVE TOWARD THE EXIT BUT TURNED AND WAS LAST SEEN HEADING TOWARDS THE RESTAURANT. ADDITIONALLY, WILHOITE ADVISES THAT HE DID NOT RECOGNIZE THE HONDA NOR DID GOFORTH OR PEREZ HINT AT RECOGNITION. A WRITTEN STATEMENT WAS OBTAINED FROM WILHOITE.

ON 1-28-99, R/O ARRIVED AT CALIFORNIA DREAMING AGAIN IN AN ATTEMPT TO LOCATE EMPLOYEES GOFORTH AND PEREZ. UPON ARRIVAL, R/O WAS MET BY DUBBINK WHO ADVISED THAT SHE HAD ADDITIONAL INFORMATION RELEVANT TO THIS INVESTIGATION. ACCORDING TO HER, EMPLOYEE GOFORTH HAD MADE IT A POINT TO CONFRONT HER ON 1-27-99 CONCERNING THIS INCIDENT. GOFORTH REQUESTED PERMISSION TO CONTACT THE VICTIM AND THEN ADVISED THAT AT THE TIME OF THE INCIDENT, SHE AND PEREZ ACTUALLY RECOGNIZED THE PARKED VEHICLE AS BEING THE VICTIMS BUT DID NOT IMMEDIATELY DO ANYTHING ABOUT IT. DUBBINK ASKED HER TO REPEAT THAT STATEMENT AND GOFORTH AGAIN ADVISED THAT SHE HAD RECOGNIZED THE VEHICLE. THIS STRUCK DUBBINK AS ODD SINCE THE CALL TO THE COMPLAINANT MADE BY PEREZ DESCRIBED AN UNIDENTIFIED VEHICLE. ADDITIONALLY, IF THEY KNEW IT TO BE THE VICTIMS, SHE FELT THAT SINCE THEY WERE ALL FRIENDS, THEY WOULD HAVE CONDUCTED A MORE THOROUGH INVESTIGATION AS TO WHY IT WAS THERE. AT THIS TIME, DUBBINK PROVIDED A WRITTEN STATEMENT DETAILING ALL OF HER ABOVE INFORMATION. DUBBINK THEN SUMMONED GOFORTH AT WHICH TIME R/O INTERVIEWED HER. ALSO, ON THIS DATE, PEREZ CALLED IN SICK.

ACCORDING TO GOFORTH, FARRAH (W/F, DOB 3-14-77, 7927 ST. IVES RD, APT 104, NCHAS SC) SHE DID EXIT THE RESTAURANT WITH WILHOITE AND PEREZ. AS THEY ALL EXITED, THEY OBSERVED THE PARKED VEHICLE

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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) <i>R. Hines</i>		DATE 1/21/99		UNIT NUMBER 157		APPROVING OFFICER <i>J. J. Jones</i>		DATE 5 Feb 99		UNIT NUMBER 0027	
						FOLLOW-UP INVESTIGATION ☐ YES ☒ NO					

☐ ORIGINAL REPORT
☐ MODIFIES ORIGINAL
☒ SUPPLEMENTAL REPORT
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BUT SHE ADVISED THAT THEY DID NOT RECOGNIZE IT. SHE ADVISES THAT THEY DID NOT CALL OUT TO ANYBODY NOR DID THEY SEE OR HEAR ANYBODY ALTHOUGH THEY ASKED EACH OTHER WHOSE VEHICLE IT WAS. ALL THEN WALKED TO THEIR VEHICLES AS THEY FELT ODD ABOUT THE VEHICLE. SHE OBSERVED WILHOITE DRIVE OUT OF THE LOT AS SHE DROVE TOWARD THE BUSINESS SINCE SHE OBSERVED PEREZ DRIVING TOWARDS THE BUSINESS. ONCE SHE ARRIVED AT PEREZ'S LOCATION, SHE SAW HIM ON THE TELEPHONE AND SUSPECTED THAT HE WAS CONTACTING THE MANAGER SO SHE DROVE AWAY. ADDITIONALLY, GOFORTH ADVISED THAT WHILE SPEAKING WITH ANOTHER EMPLOYEE NAMED "ROZ", THAT EMPLOYEE STATED THAT SHE SAW THE PARKED VEHICLE AS SHE LEFT AFTER HER SHIFT ENDED AT 2240 HRS. GOFORTH PROVIDED A WRITTEN STATEMENT DETAILING THE ABOVE INFORMATION.

R/O OBTAINED FROM DUBBINK THE IDENTITY OF "ROZ" WHO IS NOW IDENTIFIED AS MCELWANEY, ROSANNE, A/F OF 5120 RIVERS AVE, NCHAS, SC.

WHILE AT CALIFORNIA DREAMING INTERVIEWING GOFORTH AND DUBBINK, THE VICTIM ARRIVED. R/O MET WITH HER AND INTERVIEWED HER. ACCORDING TO THE VICTIM, THE INCIDENT IS DESCRIBED AS IT WAS TO THE INTIAL RESPONDING OFFICERS. SHE ADDS THAT WHEN SHE LEFT HER RESIDENCE TO DELIVER THE LETTER, SHE LEFT HER JUVENILE CHILDREN IN THE CUSTODY OF A MISSIONARY COUPLE BY THE NAME OF JOYCE AND GARY ALLEN. THEY ARRIVED AT HER RESIDENCE AT APPX. 2200 HRS. UPON HER ARRIVAL IN THE PARKING LOT, SHE DID NOT NOTICE ANY OTHER VEHICLES IN THE PARKING LOT ANYWHERE NEAR THE BUSINESS AND OF THE ONES SCATTERED ABOUT THE PARKING LOT, NONE OF THEM APPEARED ODD OR SUSPICIOUS. SHE PARKED HER VEHICLE AND WAS REACHING FOR THE LETTER ON THE PASSENGER SEAT WHEN SHE WAS PULLED OUT OF HER VEHICLE BY THE SUSPECTS. SHE ADMITS TO BEING STRUCK ON HER FOREHAED WITH A GLOCK SEMI-AUTO PISTOL. R/O QUESTIONED HER AS TO HOW SHE KNEW IT WAS A GLOCK AND SHE REPLIED THAT SHE WAS A FREQUENT PATRON OF A FIRING RANGE. SHE ADVISES THAT SHE TRIED TO NOT LOOK AT THE SUSPECTS THEREFORE HER MEMORY OF THEM IS VAGUE AND SHE WOULD PROBABLY NOT RECOGNIZE THEM IN THE FUTURE. ADDITIONALLY, SHE AGAIN STATED THAT NOTHING HAD BEEN STOLEN DURING THIS INCIDENT NOR HAD SHE BEEN ASSAULTED OR MOLESTED IN ANY WAY.

WHILE INTERVIEWING THIS VICTIM, R/O NOTED THAT ALTHOUGH THE MAJORITY OF THE RIGHT SIDE OF HER FACE WAS BRUISED, THERE WAS NO OBVIOUS IMPACT POINT. R/O REQUESTED THAT SHE POINT OUT THE IMPACT SITE AND WHEN SHE DID THAT, R/O COULD STILL NOT DETECT AN ABRASION OR ANY TYPE OF SWELLING THERE OR ANYWHERE ON HER FACE. R/O THEN REQUESTED THAT SHE SMEAR HER FINGERS ON HER UPPER CHEEKS FROM THE BRIDGE OF HER NOSE OUTWARD. THE VICTIM DID THIS CORRECTLY WITH HER LEFT SIDE BUT INCORRECTLY WITH THE INJURED SIDE TO WHICH SHE PULLED THE RIGHT LOWER EYELID DOWN AND ASKED IF THAT WAS WHAT R/O REQUESTED. R/O ALLOWED HER TO CONTINUE THEN

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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) <i>R. Jones</i>			DATE 1/31/99		UNIT NUMBER 157		APPROVING OFFICER <i>J. L. Jones</i>			DATE 5 Feb 99		UNIT NUMBER 0027	
							FOLLOW-UP INVESTIGATION ☐ YES ☐ NO						

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EXAMINED HER EYEBALL ITSELF. R/O NOTED THAT THE RIGHT EYEBALL WAS CLEAR AND FREE OF ANY DAMAGE. THE ONLY INJURY SEEN WITH ACTUAL PHYSICAL EVIDENCE OTHER THAN DISCLOURATION WAS A SWOLLEN OUTER EDGE OF HER EYELID. R/O INQUIRED AS TO HER PERSONAL DOCTORS ASSESSMENT OF HER INJURIES AND SHE ADVISED THAT SHE SUFFERED A CONCUSSION AND HAS SINCE HAD RINGING IN HER EAR, BLEEDING OUT OF HER EAR, BLURRY VISION IN HER RIGHT EYE, IS TERRIFIED OF BLACK MALES IN GENERAL, CAN NOT SLEEP OR EAT NORMALLY ALL IN ADDITION TO A STRAINED BACK AND NECK AND CONSTANT HEADACHE. HER DOCTOR IS DR. R. ROWE IN MT. PLEASANT SC. BASED UPON R/O'S EXPERIENCE WITH THIS TYPE OF ASSAULT, THE PHYSICAL APPEARANCE OF THE VICTIM IS NOT CONSISTENT WITH THE REPORTED ASSAULT. THE NON-PHYSICAL INJURIES (IE: STRAINS, EMOTIONAL DISTRESS, ETC) CAN NOT BE DISPROVED DUE TO THEIR INHERENT NATURE. THE VICTIM ALSO ADVISES THAT FOR APPX. 3 WEEKS PRIOR TO THIS INCIDENT, SHE HAS HAD A RECURRING AND NIGHTLY DREAM PREDICTING AN INCIDENT SIMILAR TO THIS. SHE ALSO ADVISED THAT NO REPRESENTATIVE FROM THE BUSINESS HAD CONTACTED HER AT THE HOSPITAL OR HER RESIDENCE INQUIRING ON HER CONDITION OR OFFERING OF HELP. THE FIRST CONTACT SHE HAD WAS WHEN CANNON CALLED AND SAID HE NEEDED TO SPEAK WITH HER THE NEXT DAY TO DISCUSS HER TERMINATION AND MADE NO MENTION OF THE INCIDENT. ACCORDING TO THE VICTIM, THIS WAS A CALLOUS GESTURE BY HIM AND SINCE THAT DISCUSSION, SHE HAS NOT SPOKEN WITH HIM SINCE AS HE CANCELLED THE SCHEDULED MEETING DUE TO PERSONAL CONFLICTS. SHE EVENTUALLY MET WITH HIM ON THIS DATE WHEN SHE ARRIVED AT THE RESTAURANT. ACCORDING TO HER, THIS ATTITUDE BY THE MANAGEMENT IS UNSATISFACTORY AND SHE FEELS THAT THEY HAVE A RESOPONSIBILTY THERE. DURING THIS INTERVIEW, R/O ASKED THE VICTIM FOR THE TELEPHONE NUMBER OF HER CONTACT AT WCSC TELEVISION. SHE ADVISED THAT IT WAS IN HER PURSE AT WHICH TIME SHE OPENED HER PURSE. R/O THEN BEGAN VERBALIZING A THOUGHT CONCERNING A VIDEO CAMERA THAT THIS TELEVISION STATION HAS MOUNTED ON A BUILDING ACROSS THE RIVER FROM CALIFORNIA DREAMING. THE VICTIM ASKED WHAT R/O WAS REFERRING TO AND R/O REPLIED THAT THE CAMERA POSSIBLY COVERS THE CALIFORNIA DREAMING LOT AND IT WOULD BE INTERESTING TO KNOW IF THE CAMERA RECORDS AND IF IT DOES, WHAT IS ON THAT RECORDING. UPON HEARING THE BEGINNINGS OF THIS TOPIC, THE VICTIM ADVISED THAT SHE DID NOT HAVE THE REQUESTED TELEPHONE NUMBER AND APPEARED EXTREMELY NERVOUS AND CONCERNED ABOUT THE MENTION OF THE CAMERA. SHORTLY LATER, THE VICTIM ASKED R/O "OFF THE RECORD" WHO IS ULTIMATLY RESPONSIBLE FOR DAMAGES. R/O REPLIED THAT THERE HAVE BEEN NUMEROUS CIVIL CASES BROUGHT AGAINST A BUSINESS FOR INCIDENTS OCCURRING ON THE PROPERTY OF THE BUSINESS BUT R/O DID NOT KNOW OF ANY SUCCESSFUL CASES. THE VICTIM APPEARED DISAPPOINTED UPON HEARING THIS. THE VICTIM ALSO ASKED IF THE FINGERPRINTS WERE FOUND ON THE TRUNK OF HER CAR. R/O DID NOT

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☐ 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	
		1/31/99		157				5FJ 990027	
								FOLLOW-UP INVESTIGATION ☐ YES ☐ NO	

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KNOW THE ANSWER AND ADVISED HER THAT EVEN IF PRINTS WERE FOUND, THEY COULD BE LEGITIMATE PRINTS SUCH AS FRIENDS OR HER OWN. SHE AGAIN APPEARED DISAPPOINTED AND STATED THAT SHE HAD RECENTLY CARRIED A LOAD OF FIREWOOD IN THE TRUNK OF HER CAR WHICH RESULTED IN HER TRUNK PARTIALLY FILLING WITH RAINWATER AND DUE TO THAT, SHE HAD LEFT THE TRUNK LID UP TO DRY OUT. ON NUMEROUS OCCASSIONS, FRIENDS AND NEIGHBORS HAD CLOSED THE TRUNK, POSSIBLY LEAVING FINGERPRINTS. R/O ASKED HER IF SHE HAD EVER BEEN ARRESTED BEFORE. THIS WAS ASKED IN ORDER TO OBTAIN HER FINGERPRINTS FOR COMPARISON SHOULD LATENT PRINTS BE RECOVERED FROM HER TRUNK. SHE REPLIED THAT SHE HAD BEEN ARRESTED ONLY ONE TIME PRIOR AND THAT WAS FOR A TRAFFIC VIOLATION IN NEVADA. SHE ADMITS TO BEING HANDCUFFED AND TRANSPORTED TO THAT JAIL WHERE SHE WAS FINGERPRINTED. R/O ADVISED HER OF THE PROBABILITY OF FUTURE INTERVIEWS AND ENDED THIS INTERVIEW. NOTE THAT AN NCIC INQUIRY ON HER LOCATED AN ARREST INRENO, NEVADA IN 1987 UNDER HER MAIDEN NAME OF HUGHES. THAT ARREST WAS FOR UTTERING A FORGED PRESCRIPTION.

AFTER R/O LEFT CALIFORNIA DREAMING ON THE ABOVE OCCASION, R/O WAS CONTACTED BY CANNON CONCERNING NEW INFORMATION. CANNON ADVISES THAT UPON HIM CHECKING HIS VOICE MAIL MESSAGES, HE FOUND A MESSAGE FROM A MALE ADVISING HIM THAT HE WAS FAMILIAR WITH THE VICTIM AND THAT SHE HAS A HISTORY OF EXTORTION TYPE BEHAVIOR. THE CALLER IDENTIFIED HIMSELF AS SMITH, RONNIE AT 207-8744. CANNON TELEPHONED HIM AND OBTAINED THE SAME INFORMATION AS THE MESSGAE AND ASKED IF THE CALLER WOULD BE WILLINIGL TO SPEAK WITH R/O AND HE REPLIED HE WOULD. THE CALLER ADVISED THAT HE ALSO FURNISHED THIS INFORMATION TO CRIME STPPERS.

ON 1-29-99, R/O CONTACTED SMITH VIA TELEPHONE AND LEARNED THE FOLLOWING. SMITH IS THE OWNER/OPERATOR OF A MASSAGE THERAPY BUSINEESS CALLED BODYWOKS AND THIS IS IN NCHAS, SC. APPX. 1 1/2 YEARS AGO, THE VICTIM OBTAINED AN AUDIO TAPE RECORDING OF A STATEMENT MADE BY SMITH CONCERNING AN UNDISCLOSED ISSUE. SMITH DOES NOT KNOW HOW SHE OBTAINED THE TAPE AND LEARNED OF IT'S EXISTANCE WHEN SHE ARRIVED AT HIS BUSINESS AND PROVIDED TO HIM A COPY OF IT ALONG WITH A DEPOSIT SLIP BEARING AN ACCOUNT NUMBER AND A DEPOSIT TOTAL OF \$10,000.00. THE NAME ON THE SLIP WAS TORN OFF BUT HE WAS ADVISED THAT THE ACCOUNT WAS THE VICTIM'S. THE VICTIM THEN STATED WORDS TO THE EFFECT OF "I AM A PRO AT THIS...I HAVE DONE THIS MANY TIMES IN THE PAST... DO NOT MESS WITH ME...PUT THIS DEPOSIT IN MY ACCOUNT BY 1400 HRS TODAY..." THE VICTIM THEN LEFT THE BUSINESS. AT ALL TIMES DURING THIS VISIT BY THE VICTIM, THE VICITMS WHEREABOUTS WITHIN THE OFFICE WERE WITNESSED BY SEVERAL OTHER EMPLOYEES. SMITH DID NOT MAKE THE DEPOSIT AND AT EXACTLY 1400 HRS., THE VICTIM TELEPHONED HIM AND ASKED IF THE DEPOSIT HAD BEEN MADE. SMITH REPLIED NEGATIVE AND ADDITIONALLY, ADVISED THAT HE HAD DISCUSSED THE INCIDENT WITH A

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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) <i>R. H. H.</i>		DATE 1/31/99		UNIT NUMBER 157		APPROVING OFFICER <i>J. G. J.</i>		DATE 5 Feb 99		UNIT NUMBER 0027	
						FOLLOW-UP INVESTIGATION ☐ YES ☐ NO					

☐ ORIGINAL REPORT
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POLICE DETECTIVE AND HE WAS FILING A REPORT FOR EXTORTION AGAINST THE VICTIM. NOTE THAT THAT STATEMENT WAS FALSE AND WAS INTENDED TO PREVENT ANY FURTHER ACTIONS BY THE VICTIM. UPON HEARING THAT INFORMATION, THE VICTIM ENDED THE CONVERSATION AND REPORTED TO NCHAS POLICE THAT SHE HAD BEEN ASSAULTED BY SMITH AND AN ARREST WARRANT WAS ISSUED AGAINST HIM FOR ASSAULT AND HE WAS ARRESTED. SMITH HIRED AN ATTORNEY (JOE CADMUS-569-1700) AND THIS INCIDENT WAS SETTLED OUT OF COURT. SMITH ADVISES THAT DURING HIS ATTORNEYS INVESTIGATION, A PRIVATE DETECTIVE WAS BROUGHT IN AND UNCOVERED SEVERAL OTHER SIMILAR INCIDENTS IN THE VICTIMS PAST. AT THIS TIME, THE IDENTITY OF THE PRIVATE DETECTIVE IS UNABLE TO BE RECALLED BY SMITH BUT WILL BE PROVIDED TO R/O AT LATER TIME. R/O ATTEMPTED TO CONTACT ATTY. CADMUS BUT CONTACT HAS NOT BEEN SUCCESSFUL DUE TO HIM BEING OUT OF HIS OFFICE WITH WORK OUT OF TOWN. SMITH AGREED TO ASSIST THIS INVESTIGATION WITH THE DIRECTION OF HIS ATTORNEY.

ON 1-31-99, R/O RECEIVED A CALL FROM EMPLOYEE PEREZ. ACCORDING TO HIM, HE LEFT THE BUSINESS WITH EMPLOYEES WILHOITE AND GOFORTH. ALL OBSERVED THE VEHICLE BUT NONE RECOGNIZED IT NOR DID THEY CALL OUT TO ANY POTENTIAL DRIVERS OR OCCUPANTS. HE OBSERVED GOFORTH EXIT THE PARKING LOT FIRST WITH WILHOITE FOLLOWING AS HE DROVE BACK TO THE BUSINESS AND CONTACTED THE MANAGER VIA TELEPHONE. HE DOES ADVISE THAT HE HEARD NOISES THAT HE THOUGHT WERE COMING FROM THE ADJACENT LOADING DOCK BUT HE DID NOT INVESTIGATE. HE NOTED NO OTHER VEHICLE IN THE PARKING LOT WITH THE EXCEPTION OF THE COMPLAINANT'S AND HE DID NOT NOTICE ANYTHING ODD. HE ADVISES THAT HE LEARNED OF THIS INCIDENT THE NEXT AFTERNOON FROM GOFORTH. HE CAN PROVIDE NO ADDITIONAL DETAILS.

AT THIS TIME, THIS INVESTIGATION CONTINUES.

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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) <i>R. J. [Signature]</i>			DATE 11/21/99		UNIT NUMBER 757		APPROVING OFFICER <i>[Signature]</i>			DATE 5 Jan 99	
							FOLLOW UP INVESTIGATION ☐ YES ☒ NO			UNIT NUMBER 0027	

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☐ ORIGINAL REPORT	☒ SUPPLEMENTAL REPORT	☐ ADDITIONAL VICTIMS	☐ ADDITIONAL STOLEN PROPERTY	PAGE 1 of 2 PAGES
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Incident Type - Attempted Armed Robbery / Aggravated Assault
 Incident Date / Time - 1-25-99 / 2330
 Incident Location - California Dreaming Restaurant #1 Ashley Pt. Char. S.C.
 Victim - June Denson w/f 321 Harbor Point Dr #15 Mt. Pleasant S.C. 29464
 Suspect(s) - Black Males, 511 to 600 lbs, Med. Build, Blue Baggy Jeans, Dark Socks

On 1-26-99 At Approx. 0005 Hrs, R/O Was Dispatched To The California Dreaming Restaurant At #1 Ashley Point Dr. Char. S.C. In Reference To Attempted Armed Robbery / Assault. R/O Later Responded To Char. County Hospital At 356 Calhoun St., where Victim / June Denson Was Transported. R/O Was Briefed By Officer Yarborough In Reference To The Incident. R/O Later Interviewed The Victim. According To The Victim, As She Attempted To Exit Her Vehicle, Which Was A Blue In Color 1990 4 Dr Honda Accord At The Above Said Incident Location, A Black Male Pulled Her Out Of Her Vehicle. Victim Stated There Were Also Another Black Male Present. Victim Further Stated The Suspect(s) Told Her, To Take Them Inside The Restaurant, To The Business Safe Where The Money Was. Victim Further States One Of The Suspect(s) Were Holding A Dark Color Handgun, Which Appeared To Be A Glock Model. Victim Stated At That Time She Told The Suspect(s) That They Were Two Off Duty Police Officers Inside The Restaurant, But One Of The Suspects Stated To Her " That They Have Not Been A Off Duty Cop There At The Business For Months". Victim Stated After That The Two Suspect(s) Started Arguing With Each Other. Victim Further The Suspect(s) Appeared To Be On Some Type Of Drugs, Because They Appeared Very Nervous And Up Tight. Victim Also Stated The Suspect(s) Had Poor Grammar.

The Only Descriptions The Victim Could Give Of The Suspect(s), Is That Both Appeared To Be Late Twenties or Early Thirties, Approx. 511 to 600 lbs, wearing Baggy Blue Jeans, Dark Windbreaker Type Jacket And Medium Build. Victim Couldn't Give R/O No Other Description. The Victim Do Remember One Of The Suspect(s) Wearing A Rubber Type Gloves With The Palms And The Fingers On The Gloves Being Rough Materials. Victim / June Denson

ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		OFFENSE		ARRESTED UNDER 18		EX-CLEAR UNDER 18		
	YES	NO	YES	NO	OFFENSE	ADJ. 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
	Inv. Melvin Mapwood				1-26-99		0681		1st Officer		28 Jan 99 0027

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☐ CASE STATUS
CHANGE

☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

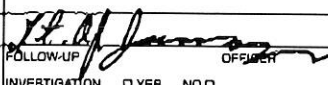
☐ ADDITIONAL
STOLEN PROPERTY
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RECOVERED PROPERTY

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Gave A Freely And Voluntarily Written Statement

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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	
Triv. Melvin Magwood		1-26-99	06 81	 FOLLOW-UP OFFICER			28 Jan 99	0027	
INVESTIGATION ☐ YES ☐ NO									

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☒ CASE STATUS
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INCIDENT: ATT. ARMED ROBBERY/ABHAN
LOCATION: 1 ASHLEY POINT DRIVE/CALIFORNIA DREAMING
DATE: 1-25-99
COMPLAINANT: WILLIAMS, MARK

BASED UPON THE FACTS REPORTED BY R/O ON R/O'S PREVIOUS SUPPLEMENTAL REPORT, R/O DETERMINED THAT IT WAS NECESSARY TO RE-INTERVIEW THE COMPLAINANT TO ADDRESS THE MANY DISCREPENCIES DISCOVERED. PRESENT WITH R/O DURING THIS MEETING WAS CPD DETECTIVE LT. JANUSCKIEWICZ AND CPL. CONNOLLY ALONG WITH THE COMPLAINANT AND HER ATTORNEY MICHAEL SAUTTER.

R/O FIRST ADDRESSED HER COMMENTS ABOUT NOT HAVING TIME FOR AN INITIAL INTERVIEW WITH R/O BUT HAVING TIME FOR INTERVIEWS WITH A PRIVATE ATTORNEY AND LOCAL MEDIA. SHE REPLIED THAT SHE HAD FELT NEGLECTED BY THE MANAGEMENT OF CALIFORNIA DREAMING AND FELT IT NECESSARY TO SECURE AN ATTORNEY IN ORDER TO ASSIST HER IN PAYING FOR HER MEDICAL EXPENSES INCURRED AND THAT WAS HER MOST IMPORTANT CONCERN AT THE TIME RATHER THAN HAVING THIS INCIDENT INVESTIGATED.

R/O ADDRESSED THE REASONS FOR HER TERMINATION. ACCORDING TO HER, SHE WAS TERMINATED FOR AN INNOCENT CONFRONTATION WITH A CUSTOMER. RESTAURANT MANAGEMENT REPORTED HER TERMINATION DUE TO HER CONFRONTING A CUSTOMER FOR NOT LEAVING HER A TIP AND SINCE THAT WAS NOT HER FIRST CONFRONTATION WITH CUSTOMERS, SHE WAS TERMINATED. ACCORDING TO THE COMPLAINANT, AFTER THE CUSTOMER LEFT, SHE WALKED BEHIND THEM ON HER WAY ELSEWHERE AND WHEN THE CUSTOMER SUDDENLY TURNED AROUND AND SAW HER, SHE INQUIRED IF THEY ENJOYED THEIR MEAL OR WERE OFFENDED IN ANY WAY. HER CONFRONTATION WITH THE CUSTOMER WAS A MERE COINCIDENCE. MANAGEMENT ADVISES THAT THEY SPOKE WITH THE CUSTOMERS AFTER THE INCIDENT AND THEY REPORTED IT AS THE COMPLAINANT FOLLOWING THEM DEMANDING TO KNOW WHY SHE WAS NOT TIPPED.

HER RESPONSE TO HER INQUIRY ABOUT "WHO WOULD BE RESPONSIBLE IF SOMETHING WERE TO HAPPEN IN THE PARKING LOT" THAT WAS MADE THE MORNING OF HER TERMINATION WAS THAT SHE WAS SPEAKING ON BEHALF OF ALL EMPLOYEES SINCE ALL WERE CONCERNED WITH THE SAFETY ISSUE NOW THAT SECURITY WAS STOPPED. SHE ADVISES THAT IT WAS IN NO WAY MEANT TO E A PRELUDE FOR AN INSURANCE SCAM.

R/O ASKED WHY SHE HAD DECIDED TO DELIVER A LETTER TO THE BUSINESS AT THE CHOSEN HOUR AND TO THE MANAGER WHO HAD TERMINATED HER AND SHE REPLIED THAT THE SAME MANAGER BEING THERE IS COINCIDENTAL AND THE TIME OF DELIVERY WAS ONE OF CONVENIENCE FOR HER.

R/O ASKED ABOUT THE NATURE OF HER INJURY AND ADVISED HER OF R/O'S OBSERVATIONS FROM THE INITIAL INTERVIEW. SHE DENIED HER

NARRATIVE

ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED		☐ ARRESTED UNDER 18		☐ EX-CLEAR UNDER 18	
	☐ YES NO <u>2</u>		☐ YES NO <u>2</u>		☒ 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		
<u>R. Williams</u>		<u>4-1-99</u>	<u>857</u>	<u>[Signature]</u>		<u>2 Apr 99</u>	<u>0027</u>			
				FOLLOW-UP INVESTIGATION ☐ YES ☐ NO						

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☐ ORIGINAL
REPORT
☐ MODIFIED
ORIGINAL

☒ SUPPLEMENTAL
REPORT
☒ CASE STATUS
CHANGE

☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

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MOTIONS REPORTED ON PREVIOUS SUPPLEMENT (REFUSING TO FOLLOW DIRECTIONS IN REGARDS TO TOUCHING INJURY) THEN IMMEDIATELY CHANGED THE SUBJECT TO ONE OF HOW SHE FELT THAT R/O DID NOT BELIEVE HER REPORT.

R/O ADVISED HER OF HER REACTION TO R/O'S STATEMENTS CONCERNING THE TELEVISION CAMERA ACROSS THE RIVER AND SHE REPLIED THAT HER REACTION WAS STAGED SINCE SHE HAD DETERMINED AT THAT TIME THAT R/O WAS MAKING UP THE STORY TO TEST HER REACTIONS.

R/O BROUGHT TO HER ATTENTION A CRIME STOPPER TIP STATING HER INVOLVEMENT IN SIMILAR ACTIVITIES IN THE PAST. SHE ADMITS TO BEING INVOLVED IN AN INCIDENT IN NCHAS WHERE SHE OBTAINED AUDIO TAPES OF A BUSINESS OWNER MAKING IMPROPER STATEMENTS THAT SHE PROVIDED TO THE NCPD WHICH LED TO THE ARREST OF THAT BUSINESS OWNER. FURTHER ELABORATION BY THE COMPLAINANT WAS THAT SHE ANSWERED AN AD FOR EMPLOYMENT IN THE LOCAL NEWSPAPER. ANSWER WAS VIA TELEPHONE AND DURING THAT TELEPHONE INTERVIEW, THE BUSINESS OWNER IMPLIED THAT THE JOB WOULD INVOLVE SEXUAL FAVORS. RATHER THAN CONTACTING LOCAL POLICE, SHE TOOK IT UPON HERSELF TO CONCEAL A TAPE RECORDER ABOUT HER PERSON AND PERSONALLY MEET WITH THAT PERSON TO OBTAIN INCRIMINATING STATEMENTS THEN SHE WOULD CONTACT POLICE. SHE DID INDEED DO THAT AND WHEN ASKED WHY SHE DID THE EVIDENCE COLLECTION ON HER OWN, SHE STATED THAT SHE DID NOT TRUST POLICE.

R/O INQUIRED AS TO HER COMMENT REGARDING WHETHER WE HAD FOUND "THE FINGERPRINT" ON HER CAR. R/O ASKED HER WHAT SHE MEANT BY THAT AND SHE STATED THAT SHE WAS TOLD BY THE CPD CRIME SCENE TECH THAT A FINGERPRINT HAD BEN OBTAINED. WHEN DIRECTLY QUESTIONED ABOUT THIS, THE COMPLAINANT STATED THAT THE "WHITE CRIME SCENE TECH PERSONALLY TOLD ME HE RECOVERED A FINGERPRINT." IT SHOULD BE NOTED THAT THE ONLY CRIME SCENE TECH THAT RESPONDED WAS RENE CHARLES, A BLACK MALE, AND FURTHER, HE DID NOT ARRIVE ON SCENE UNTIL AFTER THE COMPLAINANT HAD ALREADY BEEN TRANSPORTED FROM THE SCENE, THEREFORE THIS STATEMENT IS FALSE. NOTE THAT RENE CHARLES PROVIDED A WRITTEN STATEMENT REFLECTING THIS.

R/O LOCATED AN ARREST OF THE COMPLAINANT IN NEVADA INVOLVING HER PURCHASING NARCOTIC MEDICATION WITH FORGED PRESCRIPTIONS. R/O ASKED HER ABOUT WHY SHE LIED ABOUT HAVING NEVER BEEN ARRESTED. SHE REPLIED THAT SHE DID NOT THINK IT WAS NECESSARY TO ANSWER THAT TRUTHFULLY.

DURING THE COURSE OF THIS INTERVIEW, THE COMPLAINANT'S ANSWERS WERE NOT SUFFICIENT TO RESOLVE THE MANY DISCREPENCIES. HER ANSWERS WERE EVASIVE AND BLATANTLY MISLEADING AND WERE THAT WAY, ACCORDING TO HER, BASED ON HER MISTRUST OF THE POLICE. BASED ON HER ANSWERS, R/O HAS BEEN UNABLE TO RESOLVE THE DISCREPENCIES REPORTED EARLIER AND SUCCESSFULLY INVESTIGATE THIS INCIDENT. THERE HAVE BEEN NO SIMILAR INCIDENTS OF THIS NATURE IN THE TRI-COUNTY AREA IN RECENT TIMES NOR HAS THERE BEEN ANY

NARRATIVE

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	
FOLLOW-UP INVESTIGATION		☐ YES ☐ NO		OFFICER		DATE		UNIT NUMBER	

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☐ ORIGINAL
REPORT
☐ MODIFIES
ORIGINAL

☒ SUPPLEMENTAL
REPORT
☒ CASE STATUS
CHANGE

☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

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ANONYMOUS TIPS INVOLVING THIS INCIDENT, ONLY TIPS OF HER ATTEMPTING TO SCAM OTHER BUSINESS'. THE COMPLAINANT WAS CONFRONTED WITH THIS INFORMATION AND SHE REPLIED THAT THIS INCIDENT IS NOT A SCAM FOR AN INSURANCE PAYOFF. SHE ADVISED THAT THIS INCIDENT OCCURRED AS REPORTED BUT BASED UPON THE INFORMATION DISCOVERED, R/O IS UNABLE TO DETERMINE IF IT OCCURRED AS REPORTED. R/O DID OBTAIN HER MEDICAL RECORDS FROM HER DOCTOR AND THE HOSPITAL AND AN INJURY DID OCCUR BUT IT IS UNDETERMINED AT THIS POINT AS TO HOW OR WHERE IT OCCURRED OR THE CIRCUMSTANCES SURROUNDING IT.

BASED UPON THE ABOVE INFORMATION AND PREVIOUSLY REPORTED INFORMATION, R/O IS UNABLE TO SUBSTANTIATE THE VALIDITY OF THIS REPORT. THE COMPLAINANT HAS CONFESSED TO PROVIDING MISLEADING AND INCOMPLETE INFORMATION AND HINDERING THIS INVESTIGATION IN GENERAL AND WITHOUT HER COOPERATION AND TRUTHFULNESS, R/O IS UNABLE TO ACTIVELY INVESTIGATE THIS INCIDENT. THE COMPLAINANT HAS SINCE REPORTED TO CPD AND MT PLEASANT POLICE A SUSPICIOUS VEHICLE THAT HAS FOLLOWED HER SINCE THIS INCIDENT. THE VEHICLE DESCRIBED HAS NOT BEEN IDENTIFIED AND IT'S APPEARANCE HAS CEASED. R/O HAS CONTACTED THE COMPLAINANT PERIODICALLY SINCE THIS LAST INTERVIEW WITH NO NEW INFORMATION BEING OBTAINED. ON R/O'S LAST CONTACT WITH HER, SHE DID NOT RECOGNIZE R/O'S NAME AND QUESTIONED THE REASON FOR THE CONTACT. WHEN R/O REMINDED HER OF THE INCIDENT, SHE EVENTUALLY REMEMBERED R/O BUT APPEARED EXTREMELY CONFUSED AS TO WHAT THE CALL WAS ABOUT. SHE ADVISED THAT SHE HAS NO INFORMATION AND CONSIDERED THE INCIDENT AS OVER.

IT IS FOR THE ABOVE REASONS AND FACTS SUBMITTED PREVIOUSLY THAT THIS INCIDENT IS DETERMINED TO BE UNFOUNDED AS THERE IS NO EVIDENCE TO SUBSTANTIATE IT AS HAVING OCCURRED AS REPORTED.

CASE CLOSED-UNFOUNDED.

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	
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REPORTING OFFICER(S) <i>[Signature]</i>		DATE 4-1-99	UNIT NUMBER 957	APPROVING OFFICER <i>[Signature]</i>		DATE 2 Apr 99	UNIT NUMBER 0027		
				FOLLOW-UP INVESTIGATION ☐ YES ☐ NO					