CASE #: OFFICER:	<u>2020-05-11301</u> DAUGHTRY, JULIE	TYPE: I ANN 54	REPORT DATE: 5/21/2020	LOC:	US 301 N		
OFFENDEF	RS:			INCIDENT EVENTS			
				16-8-2	THEFT BY TAKING - MISDEMEANOR		
ON 05/21/2 MS. PHILLI 05/19/2020 THE PACK MS. PHILLI IN THE MA	IPS STATED THAT SHAT 2015 THAT SHAT 10:51 HRS. MS. PH AGE WAS NOT IN TH IPS HAS CONTACTED ILBOX AT 10:51 ON 0	IE RECEIVED CO HILLIPS ARRIVED E MAILBOX. D THE UNITED ST 5/19/2020 AND T	NFIRMATION THAT THE PRO O AT HER RESIDENCE AT APP TATES POSTAL SERVICE AND HEY ALSO PROVIDED A PHOT	PERTY LISTEI PROXIMATELY WAS ADVISE TO OF THE PA	EFT FROM A RESIDENTIAL MAILBOX. O ON THIS REPORT WAS DELIVERED TO HER MAILBOX ON 17:25HRS THE SAME DATE AND UPON CHECKING THE MAIL, D THAT THE PACKAGE WAS IN FACT DELIVERED AND PLACED CKAGE BEING PLACED IN THE MAILBOX. HEM OF THE INCIDENT AS WELL, REPORT FOR		
	ITATION AT THIS TIM						
CASE #: OFFICER:	2020-05-11307 DAUGHTRY, JULIE	TYPE: I ANN 54	REPORT DATE: 5/21/2020	LOC:	ALFORD RD		

INCIDENT EVENTS

UNASSIGNED1 SUSPICIOUS INCIDENT

INCIDENT NARRATIVE:

OFFENDERS:

ON 05/21/2020 I SPOKE WITH MS. KATLYN SULLIVAN IN REFERENCE TO A SUSPICIOUS INCIDENT (POSSIBLE FRAUD).

MS. SULLIVAN STATED THAT SHE RECENTLY RECEIVED A MASTERCARD DEBIT CARD FOR UNEMPLOYMENT BENEFITS IN HER MAILBOX WITH HER NAME, ADDRESS, PERSONAL INFORMATION, ETC.

MS. SULLIVAN ATTEMPTED TO CONTACT THE DEPARTMENT OF LABOR TO REPORT THAT SHE WAS WORKING FULL TIME AND DID NOT FILE FOR UNEMPLOYMENT HOWEVER, SHE WAS UNABLE TO CONTACT ANYONE AT THE DEPARTMENT OF LABOR. MS. SULLIVAN THEN CONTACTED MASTERCARD AND WAS ADVISED THAT THEY COULD NOT PLACE A LOCK OR CANCEL THE CARD AND REFERRED HER BACK TO THE DEPARTMENT OF LABOR.

SINCE 05/01/2020 A TOTAL AMOUNT OF \$4376.00 HAS BEEN DEPOSITED ONTO THE CARD ACCOUNT. MS. SULLIVAN HAS NOT USED THE CARD AND BELIEVES SOMEONE MAY HAVE STOLEN HER IDENTITY TO APPLY FOR THE UNEMPLOYMENT. NONE OF THE FUNDS HAVE BEEN REMOVED FROM THE CARD.

I ATTEMPTED TO CONTACT THE DEPARTMENT OF LABOR AT 5 DIFFERENT PHONE NUMBERS. ALL OF MY ATTEMPTS WERE UNSUCCESSFUL IN REACHING AN EMPLOYEE IN THE FRAUD DEPARTMENT. SEVERAL RECORDINGS ADVISED THAT OFFICES WERE CLOSED DUE TO THE COVID-19 PANDEMIC.

I ADVISED MS. SULLIVAN TO CONTINUE TO TRY AND MAKE CONTACT WITH THE DEPARTMENT OF LABOR. I ALSO ADVISED HER TO KEEP THE ACCOUNT CHECKED TO ENSURE THAT NO MONIES ARE USED OFF OF THE CARD UNTIL SHE IS ABLE TO HAVE IT CANCELED. SHE WAS ADVISED THAT THIS REPORT WOULD BE ON FILE FOR DOCUMENTATION PURPOSES. SHE PROVIDED A SCREEN SHOT OF THE ACCOUNT AND A PHOTO OF THE LETTER SHE RECEIVED FROM THE DEPARTMENT OF LABOR (ATTACHED TO LINKED FILES) NOTHING FURTHER AT THIS TIME.

CASE #:	<u>2020-05-11326</u>	TYPE:	1	REPORT DATE: 5/21/202	20	LOC:	HIGHPOINT RD APT B
OFFICER:	HADDEN, BRITTNEY						
OFFENDER	S:					INCIDENT EVENTS	
						16-7-21	CRIMINAL TRESPASS

INCIDENT NARRATIVE:

ON 5/21/2020 I RESPONDED TO 242 HIGHPOINT RD APT B IN REFERENCE TO THE CALLER ADVISING THE SAW A BLACK MALE INSIDE OF HER ATTIC. UPON ARRIVAL, NOONE WAS FOUND IN THE ATTIC BUT THERE WAS A HOLE THAT WAS OBSERVED AS IF SOMEONE HAD FALLEN OUT OF IT TRYING TO ESCAPE. THIS REPORT IS BEING DOCUMENTED IN CASE OF FURTHER INCIDENTS.

<u>2020-05-11346</u> MORRIS, PAUL RO	TYPE: I BERT 425	REPORT DATE: 5/21/2020	LOC:	YELLOW PINE PL ASHBROOKE	
S:			INCIDENT EVENTS		
,			16-8-2	THEFT BY TAKING - MISDEMEANOR	
		MORRIS, PAUL ROBERT 425	MORRIS, PAUL ROBERT 425	MORRIS, PAUL ROBERT 425 S: INCIDENT	MORRIS, PAUL ROBERT 425 S: INCIDENT EVENTS

INCIDENT NARRATIVE:

ON THE ABOVE DATE AND TIME, I RESPONDED TO A CALL OF A THEFT AT 606 YELLOW PINE PLACE. END OF REPORT.

TOTAL INCIDENTS 4