

**MEDIA INCIDENT SUMMARY FOR REPORTS DATES  
BETWEEN 9/24/2020 AND 9/25/2020**

**BULLOCH COUNTY SHERIFFS OFFICE**

CASE #: [2020-09-21319](#) TYPE: I REPORT DATE: 9/24/2020 LOC: DODD CIRCLE  
OFFICER: DAUGHTRY, JULIE ANN 54

OFFENDERS: \_\_\_\_\_ INCIDENT EVENTS  
16-9-33 FINANCIAL TRANSACTION CARD FRAUD

**INCIDENT NARRATIVE:**

ON 09/24/2020 I SPOKE WITH MR. RANDY WILLIAMS VIA TELEPHONE IN REFERENCE TO DEBIT CARD FRAUD.

MR. WILLIAMS STATED THAT HE RECENTLY NOTICED TWO FRAUDULENT TRANSACTIONS DEBITED FROM HIS CHECKING ACCOUNT ON 09/22/2020. THE TOTAL OF THE TWO TRANSACTIONS WAS \$53.95 AND PAID TO OG WOLFPACK COMPANY.

MR. WILLIAMS HAS CONTACTED HIS BANKING INSTITUTION AND NOTIFIED THEM OF THE FRAUDULENT CHARGES. THE CHARGES WERE STILL LISTED AS PENDING. MR. WILLIAMS ALSO CONTACTED THE COMPANY AND WAS ADVISED THAT THE SHIPMENT ORDERED WAS SHIPPED VIA UPS. MR. WILLIAMS CONTACTED UPS AND WAS ADVISED THAT THE PACKAGES HAD NOT BEEN SHIPPED TO THE DESTINATION ADDRESS AND WOULD BE RETURNED TO OG WOLFPACK COMPANY.

CASE STILL UNDER INVESTIGATION.

CASE #: [2020-09-21320](#) TYPE: I REPORT DATE: 9/24/2020 LOC: THOMAS VLG  
OFFICER: DAUGHTRY, JULIE ANN 54

OFFENDERS: \_\_\_\_\_ INCIDENT EVENTS  
16-8-2 THEFT BY TAKING - FELONY

**INCIDENT NARRATIVE:**

ON 09/24/2020 I SPOKE WITH MR. JOSEPH JOHNSON VIA TELEPHONE IN REFERENCE TO A THEFT.

MR. JOHNSON STATED THAT APPROXIMATELY THREE WEEKS AGO HE AND ANDREA LANIER, OWNER OF THE MOBILE HOME ON THE PROPERTY, ENTERED INTO AN AGREEMENT THAT MR. JOHNSON WOULD RENT THE HOME FOR AN UNKNOWN AMOUNT OF TIME FOR LIVING PURPOSES. HE IMMEDIATELY MOVED INTO THE HOME.

APPROXIMATELY TWO DAYS AFTER MR. JOHNSON MOVED INTO THE HOME HE WAS VISITED BY AN INDIVIDUAL NAMED HEATHER MASTERS WHO CLAIMED SHE OWNED THE HOME AND THAT HE HAD TO MOVE OUT. MR. JOHNSON ADVISED MS. MASTERS THAT HE WAS TOLD THAT MS. LANIER OWNED THE HOME HOWEVER, HE WOULD MOVE OUT SOON.

MS. MASTERS TOLD MR. JOHNSON THAT SHE HAD RECENTLY TAKEN THE REFRIGERATOR OUT OF THE HOME JUST PRIOR TO HIS MOVING IN BECAUSE SHE OWNS THE HOME AND ALL OF ITS ATTACHMENTS.

MR. JOHNSON STATED THAT SINCE THE ABOVE DESCRIBED INCIDENTS, HE HAS BEEN SEARCHING FOR ANOTHER HOME. MR. JOHNSON STATED THAT ON 09/20/2020 HE WAS AWAY FROM THE RESIDENCE FOR MOST OF THE DAY AND ADVISED THAT MS. MASTERS KNEW HE WAS GONIG TO BE AWAY FROM THE RESIDENCE. THE FOLLOWING DAY (09/21/2020) MR. JOHNSON WALKED OUTSIDE OF THE HOME TO ATTEMPT TO REPAIR THE HEAT/AC UNIT AND NOTICED THAT IT HAD BEEN REMOVED FROM THE HOME.

MR. JOHNSON CONTINUED TO STATED THAT SINCE THE ABOVE DESCRIBED INCIDENTS, MS. MARGIE THOMAS HENDLEY, THE OWNER OF THE LAND THAT WHERE THE MOBILE HOME IS LOCATED, HAS BEEN CALLING, AND TEXTING HIM IN A THREATENING NATURE. MR. JOHNSON HAS ALSO NOTIFIED MS. LANIER OF THE INCIDENT AND SHE ADVISED HIM THAT SHE WAS GOING TO HANDLE THE CIVIL ISSUE WITH MS. MASTERS.

MR. JOHNSON BELIEVES THAT MS. MASTERS REMOVED THE UNIT. CASE FORWARDED TO C.I.D.

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**TOTAL INCIDENTS 2**