

INCIDENT/INVESTIGATION REPORT

Agency Name Emmet County Sheriff Department	ORI MI2412400	Case# 2005-001792
Location of Incident 1163 N Us-31, Bear Creek Twp MI		Date / Time Reported 04/13/2005 14:21 Wed
Premise Type Department / Discount		Last Known Secure 04/13/2005 14:21 Wed
Zone/Tract 		At Found 04/13/2005 14:21 Wed

#	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	Retail Fraud - Theft 30002	()	Entry	N
#2	Crime Incident	()	Entry	
#3	Crime Incident	()	Entry	

MO

# of Victims	1	Type: BUSINESS	Injury:						
V1	Victim/Business Name (Last, First, Middle) GLENS MARKET	Victim of Crime # 1	DOB Age	Race	Sex	Relationship To Offender	Resident Status Unknown	Military Branch/Status	
Home Address 1163 US 31, Petoskev, MI 49770-							Home Phone 231-347-6441		
Employer Name/Address							Business Phone		
VYR	Make	Model	Style	Color	Lic/Lis	VIN			

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O - Owner (if other than victim) R - Reporting Person (if other than victim)

Type:								
Code	Name (Last, First, Middle)	Victim of Crime #	DOB Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
Home Address							Home Phone	
Employer Name/Address							Business Phone	
Type:								
Code	Name (Last, First, Middle)	Victim of Crime #	DOB Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
Home Address							Home Phone	
Employer Name/Address							Business Phone	

PROPERTY

VI #	Code	Status	Pmv To	Value	QJ	QTY	Property Description	Make/Model	Serial Number

Officer/ID#	ERICKSON, M. (240046)	Supervisor	KLOSS, R. R. (240005)
Invest ID#	ERICKSON, M. (240046)	Case Status	Case Disposition
Status	Complainant Signature	Active - Open Case	05/02/2005

Incident Report Additional Name List

Emmet County Sheriff Department

OCA: 2005-001792

Additional Name List

NameCode#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	BONAR, TERRY MICHAEL		[REDACTED]	36	W	M
	Address [REDACTED] 0-		H: [REDACTED]			
	Emp/Addr Glens Market, [REDACTED] oi		B: [REDACTED]			

COPY

INCIDENT/INVESTIGATION REPORT

By: L2423, EMRP09 05/02/2005 14:06

Emmet County Sheriff Department

Page 2

Case# 2005-001792

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

IBR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity

D
R
U
G
S

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE
HAD A SHOPLIFTER. THEY HAVE VIDEO AND PACKAGING FROM MATERIAL SHE HAS TAKING SHOPLIFTER IN BACK AT HER WORK AT THE MCDONALDS DRIVE THRU ACROSS THE STREET. [04/13/05 14:23:36 RKAUFFMAN]

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REPORTING OFFICER NARRATIVE

Emmet County Sheriff Department

OCA 2005-001792
Date / Time Reported Wed 04/13/2005 14:21

Victim

GLENS MARKET

Offense

RETAIL FRAUD - THEFT

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

INFORMATION:

On 04/13/05 at approximately 1421 hrs I (Deputy Erickson) was assisting Lt. Keiser at Conway Towing. After clearing the assist to Keiser, I was told that there were a few complaints pending. One of the complainant's involved retail fraud from Glen's North.

CONTACT WITNESS: Terry Bonar (manager)

I was unable to make contact with Bonar on the 13th due to the fact that he had left work prior to my response. I was advised that Bonar would be working on 04/15/05. While attempting to make contact with Bonar another employee of Glen's was able to tell me that after witnessing the event, Bonar walked across to McDonald's where he saw the suspect (who was an employee of McDonald's) working in the drive thru area. I then asked the female if it would be possible to get a video tape of the event. I was told that the incident was recorded and that a copy of the tape would be available on the 14th. I was also told that the time on the tape was off by approximately one hour (the incident took place at 13:40-13:45 and the time on the camera was 12:40-12:45). While at Glen's I was given a copy of the display journal which had the date and time that the suspect purchased one of the items. The time was 13:47 and the item was a travel pack of NODOZ.

Due to having some time off I asked Deputy Barrett to assist me with following up on this complaint. When I arrived back to work on 04/22/05, I received a message from Barrett. He advised me that he had obtained a written statement from Bonar and a copy of the video tape.

On 04/22/05, I stopped at Glen's to speak with Bonar. Bonar described the suspect as having blond, shoulder length hair that was slightly wavy at the ends. Bonar stated that he did not want to guess on her height or weight and added that after watching her walk through the Glen's lot and to the McDonald's he walked into the McDonald's and saw the female working in the drive thru area.

I then asked Bonar to explain how he knew that the suspect had taken one of the items without paying. Bonar stated that he saw the female place something into her pocket he then saw her walk around and pick up a second item. Bonar stated that he then saw that the suspect paid for a travel pack of NODOZ. Bonar stated that when he followed the suspect outside the store he saw her opening a bottle near the garbage. Bonar stated that when the suspect walked away from the garbage he found the travel pack of NODOZ and the cardboard package from a bottle of NODOZ. (these were given to me on 04/13/05).

Bonar added that the same female came into the store on Friday and did purchase some more NODOZ.

FOLLOWUP:

On 04/22/05 I went to McDonald's and made contact with Manager Brenda Campbell and Manager Lee Socolovitch. I explained the reason for being there and Campbell stated that she had been working on the 13th. Campbell stated that she remembered an employee asking to check out and go to Glen's. Campbell stated that because the employee stated she was sick she let her. After giving the description to Campbell she stated that the only person working the drive thru that day that matched the description and that went to Glen's was Angela W [REDACTED]

INTERVIEW:

On 04/22/05, I called the phone number that I had for W [REDACTED] but was not able to make contact. On 04/27/05, I again called the number for W [REDACTED]. A female answered. I asked if she was Angela W [REDACTED] and the female stated that she was. When I explained the reason that I had called her Angela first denied taking the

REPORTING OFFICER NARRATIVE

Emmet County Sheriff Department

OCA
2005-001792
Date / Time Reported
Wed 04/13/2005 14:21

Victim	Offense	Date / Time Reported
GLENS MARKET	RETAIL FRAUD - THEFT	Wed 04/13/2005 14:21

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NODOZ. Angela stated that she did remember going to Glen's to buy NODOZ but that she never would have stolen any. Angela added that she was on probation and had way too much on the line to do anything like that.

I then advised Angela that the events were caught on video tape and a witness picked the packages out of the garbage just outside of Glen's. I again asked Angela if she remembered taking a bottle of NODOZ. Angela stated that she did not remember this and stated that if it was on tape and I had the packages she must have done it. I asked Angela what she meant by this. Angela stated that she did not remember taking the item but must have. Angela stated that she had worked seven days straight and was sick. I then told Angela that her statement did not make any sense due to the fact that both packages were in the garbage together and she paid for one of them.

Angela then stated that she did remember but it was not until she got outside that she realized the package was in her pocket. I asked Angela why she just didn't go back into the store and pay for the three dollar item. Angela stated that she did not think anyone would believe her because she was on probation and a convicted felon. Angela then asked what she would need to do to make the situation right. I suggested that she needed to take responsibility for her actions and advised her to talk with her probation officer about the matter. I also advised her that I would be seeking a warrant for the retail fraud.

ITEMS STOLEN:

One bottle of NODOZ. \$2.99.

EVIDENCE:

A) Video surveillance.

B) Two empty cardboard packages of NODOZ. One was a travel pack (4 caplets) and the other was from a bottle (16 caplets). The bottle was inside the box. The top was off the bottle and the bottle was empty.

* The video was placed into evidence. The packages were secured and saved for latent print examination.


FOLLOWUP:

I called Glen's and talked with the Manager, Mark Zink. I asked Zink if they were interested in pressing charges. Zink stated that it is their policy to press charges on any retail fraud complaints.

STATUS:

The complaint can be closed. A warrant request is being submitted on Angela W [REDACTED] for retail fraud. The original report will remain on file at the Emmet County Sheriff's Department. A copy will be turned over to Probation Officer Hopkins.

Respectfully submitted,



Deputy Erickson

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REPORTING OFFICER NARRATIVE

Emmet County Sheriff Department

OCA
2005-001792
Date / Time Reported
Wed 04/13/2005 14:21

Victim	Offense	Date / Time Reported
GLENS MARKET	RETAIL FRAUD - THEFT	Wed 04/13/2005 14:21

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Incident Report Suspect List

Emmet County Sheriff Department

OCA: 2005-001792

1 Name (Last, First, Middle) W██████, Angela Jean		Also Known As				Home Address ████████████████████				
Business Address										
DOB. ████████	Age 25	Race W	Sex F	Eth	Hgt	Wgt 0	Hair	Eye	Skin	Driver's License / State. ██████████
Scars, Marks, Tattoos, or other distinguishing features										
<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Height		Weight		SSN
Weapon, Type	Feature	Make		Model		Color	Caliber	Dir of Travel		Mode of Travel
Vch Yr/Make/Model		Drs	Style		Color	Lic/St		VIN		
Notes						Physical Char				

COPY

EMMET COUNTY PROSECUTOR WARRANT REQUEST & DISPOSITION

PAGE ONE

POLICE OFFICER USE _____
 POLICE AGENCY 2msH

Date ~~05/02/05~~ 05/02/05
 COMPLAINT # 124-1792-05

IDENTIFYING DEFENDANT INFORMATION

Name (F,M,L) ANGELA JEAN W
 Sex: M F Race W D/O/B _____
 Local Address _____
 Permanent Address _____

Driver's License # _____
 Professional License Y N Type _____
 Employment McDonalds Pebskay
 Student Y N School _____
 SID# _____ CCW Y / N # _____
 CO-Defendants _____

Defendant Status: In Jail Bonded Out Appearance Ticket Not Arrested Habitual

Date of Offense <u>04/13/05</u> Location: City <u>TWP</u> Officer in Charge <u>Ericsson</u> Person signing warrant <u>Watts</u> Officer's Comments/ Recommendations <u>Item was \$2.99</u> <u>She would not admit to it until confronted with evidence.</u>	Charges Requested #1 <u>Retail Fraud</u> #2 _____ #3 _____ #4 _____
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PROSECUTING ATTORNEY USE

Date Rec'd _____ Pros. Assigned _____ CTN# _____
 Appearance Ticket Code _____ P.A. _____ Date _____

AUTHORIZED OFFENSE (1)	F	CODE	BLANKS
	M		
AUTHORIZED OFFENSE (2)	F	CODE	BLANKS
	M		
AUTHORIZED OFFENSE (3)	F	CODE	BLANKS
	M		
AUTHORIZED OFFENSE (4)	F	CODE	BLANKS
	M		

WARRANT: AUTHORIZED DENIED FURTHER INVESTIGATION NEEDED

COMMENTS: _____

COPY

OFFICER USE Original Supplement # _____ Date 05/02/05

Fingerprints Evidence Restitution Casino Related Video

CCH Known Amount \$ 2.99 Gambling Related Polaroid

SOS 35 & 42 Estimates Attached D.V. Related 35 MM

SOS Veh / Plate Info Insurance Claim 911 Tape Digital

SOS Certified Record Ins. Co. _____ MSP Lab Firearms Seized

Court Certified Records Policy # _____ Telephone Provider _____ UD-10

WITNESS LIST - To be filled out by Police Officer COMPLETELY

List in order: Victim, Police Witnesses, Emergency Providers, Lab or other Experts, Other Witnesses

Name <u>Terry Michael Bonar</u>	PE <u>CV</u>	T <u>EY</u>	Address (Dept. or Post) [REDACTED]			
Expected Testimony <u>Witness to suspect in store</u>	Code <u>CV</u>	Type <u>EY</u>	City [REDACTED]	State <u>ME</u>	Zip [REDACTED]	Home Phone [REDACTED]
<u>Put item in pocket walk out +</u>			Address (2) [REDACTED]			
<u>Put item in Garbage.</u>			City [REDACTED]	State [REDACTED]	Zip [REDACTED]	Work Phone [REDACTED]
Name <u>Brenda Campbell</u>	PE	T <u>OT</u>	Address (Dept. or Post) <u>5002</u> [REDACTED]			
Expected Testimony <u>Manager at McDonalds. Let</u>	Code	Type	City [REDACTED]	State <u>ME</u>	Zip [REDACTED]	Home Phone <u>N/A</u>
<u>suspect leave McDonalds + go to Glens.</u>			Address (2) [REDACTED]			
			City [REDACTED]	State [REDACTED]	Zip [REDACTED]	Work Phone [REDACTED]
Name <u>Deputy Erickson</u>	PE	T	Address (Dept. or Post) <u>EMSH</u>			
Expected Testimony <u>Took complaints talked to</u>	Code <u>OC</u>	Type <u>PO</u>	City	State	Zip	Home Phone
<u>suspect. on phone. Collected evidence</u>			Address (2)			
			City	State	Zip	Work Phone
Name <u>Deputy Barnett</u>	PE	T	Address (Dept. or Post) <u>EMSH</u>			
Expected Testimony <u>Assisted Erickson -</u>	Code	Type	City	State	Zip	Home Phone
<u>got statement from witness + picked</u>			Address (2)			
<u>up video tape.</u>			City	State	Zip	Work Phone
Name	PE	T	Address (Dept. or Post)			
Expected Testimony	Code	Type	City	State	Zip	Home Phone
			Address (2)			
			City	State	Zip	Work Phone

<p>CODE</p> <p>CV - Complainant / Victim</p> <p>VI - Victim</p> <p>OC - Officer in Charge</p>	<p>TYPE - (POLICE WITNESS)</p> <p>AR - Arresting</p> <p>AS - Assisting</p> <p>IN - Investigator</p> <p>LA - Lab Spec.</p> <p>FI - Fingerprint</p> <p>HA - Handwriting</p> <p>PO - Police Officer</p>	<p>TYPE - (LAY WITNESS)</p> <p>EY - Eyewitness</p> <p>ME - Medical</p> <p>EX - Expert</p> <p>OT - Other</p>
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COPY

**** TAX	.90	TTL	18.45
LINES			.34
**** TAX	.20	TTL	18.79
**** TAX	1.00	TTL	19.79
**** TAX	.90	TTL	19.79

013419-APPROVED

ACCOUNT NUMBER



**** CREDIT CARD			18.79
CHANGE			.00

4/13/05 1:45 PM 1525 62 1156 202

**** TAX	.99	TTL	1.05
**** TAX	.06	TTL	1.05
**** TAX	.06	TTL	1.05
**** TAX	.05	TTL	1.05
CASH			1.10
CHANGE			.05

4/13/05 1:47 PM 1525 62 1157 202

F2
F7

F3 QUIT
F8

F4 PRINT
F9 REPEAT

F5
F10 SEARCH

Line=14:08

Current Window=1 Number of Windows=1 SYSTEM MESSAGE AVAILABLE

COPY

RECORD OF PROPERTY RECEIVED

1 - Type of Incident / Offense

Retail Fraud

2 - Page 1 of 1

3 - Complaint No.

1792-05

4 - Date Incident / Offense

04/13/05

5 - Date Property Received

Item # 3 04/13/05 Item # ?

6 - Property Control No.

POS-082

7 - Related Report No(s).

8 - Property Status:

- Evidence Court Date _____
- Seizekeeping
- Found / Lost

9 - Location Property Discovered or Obtained

Glen's NORTH

10 - Received From

Glen's

Address _____

Residence Phone _____

11 - Property Owner

Address _____

Residence Phone _____

12 - Owner Notified

Yes No

Date: _____

Time: _____

By: Name _____

Badge _____

13 - Item

14 - Quantity

15 - Description: Make, Model, Color, Serial No., Marks etc.

16 - Routing

A

1

Video Tape

P/C

B_{1,2}

2

Packages From No DOZ

P/C

COPY

17 - Special Instructions

#4

20 - Disposition of Property

Case closed through court proceeding - dispose according to law

Circuit Court District Court Probate Court

Case No.: _____ Date of Court Proceeding: _____

Prosecuting Attorney: _____

Found or Pled Guilty or Nolo Contendere

Found Not Guilty

Case Dismissed

Other - Explain: _____

Return to Owner

Return to Finder

T.O.T Insurance Co. - Name: _____

Address: _____

Other - Explain: _____

18 - Inventorying Officer

Signature: [Signature]

Date: 04/22/05

19 - Property Custodian

Signature: _____

Date: _____

Officer's Signature _____

Badge # _____

EMMET COUNTY SHERIFF DEPARTMENT - PETOSKEY, MICHIGAN

COPY

3 - Complaint Number:

6 - Property Control Number:

POS-082