



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

General Offense Information

Operational status: **INACTIVE**
Reported on: **Aug-31-2004 (Tue.) 1415**
Occurred on: **Aug-30-2004 (Mon.) 1600**
Approved on: **Sep-16-2004 (Thu.)** by: **26161 - CONTENTO, JAMES R**
Report submitted by: **36854 - ZIPLER, JAMES E (Retired)**
Org unit: **RECORDS TRC SQUAD**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B3** Grid: **167**
Felony/Misdemeanor: **MISDEMEANOR**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1** **130C-8 THREATENING PHONE CALL - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**



**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

Related Event(s)

GO 2009-386641

Related Person(s)

1. VICTIM # 1 - KELLEY, JILL G

(Case Specific Information)

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Address: **1005 BAYSHORE BL**

Municipality: **TAMPA , Florida 33606-**

Phone Numbers

Home: **(813) 254-4224**

Cellular: **(813) 431-7707**

Particulars

Employer: **UNEMPLOYED**

Master Name Index Reference

Name: **KELLEY, JILL G**

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Ethnicity: **USA**

Address: **1005 BAYSHORE BLVD**

Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: **(813) 431-7703**

Business: **(813) 431-7703**

Home: **(813) 254-4224**

Cellular: **(813) 431-7703**

Linkage factors

Resident status : **City (Tampa)**

Statement taken : **YES**

Age range : **22-29 Years**

Victim of :

130C- 8 THREATENING PHONE CALL - COMPLETED

Victim's Relationship to Offender : **Victim Was Otherwise Known**

Person's role : **1**

Person's name :

2. SUSPECT/OFF # 1 - SPICER, GORDON ALAN



TAMPA PD
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130C-8 THREATENING PHONE CALL

(Case Specific Information)

Sex: **MALE**

Race: **WHITE**

Date of birth: **Dec-23-1953**

Address: **1409 SUNNYHILLS DR**

Municipality: **BRANDON , Florida 33510-**

Phone Numbers

Business: **(813) 621-6101**

Cellular: **(813) 842-2255**

Particulars

Employer: **SELF EMPLOYED 11713 HWY 92 E, SEFFNER 33584**

Height: **6'2** Weight: **190 lbs.**

Build: **Thin** Complexion: **LIGHT**

Eye color: **BLUE**

Hair color: **GRAY OR PARTIALLY GRAY**

Hair style: **Crew Length**

Master Name Index Reference

Name: **SPICER, GORDON ALAN**

Sex: **MALE**

Race: **BLACK**

Date of birth: **Dec-23-1953**

Address: **1409 SUNNYHILLS DR**

Municipality: **BRANDON , Florida 33510-**

Phone numbers

Business: **(813) 621-6101**

Cellular: **(813) 842-2255**

Linkage factors

Resident status : **County (Hillsborough)**

Age range : **30-49 Years**

Case Specific Clothing Details

Shirt: **WHITE / Uniform**

Pants: **BEIGE / Shorts, Regular**

Shoes: **WHITE / Athletic**

Other: **AL SPICER LOGO ON SHIRT**



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130C-8 THREATENING PHONE CALL

Related Text Page(s)

Document: **CASE SUMMARY**

Author: **36854 - ZIPLER, JAMES E (Retired)**

Related date/time: **Aug-30-2004 (Mon.) 1600**

A known W/M has made numerous calls to the victim's home phone and cell phone after being told by the victim to stop. The W/M suspect has made threats toward the victim and her property.



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130C-8 THREATENING PHONE CALL

Related Text Page(s)

Document: **INITIAL REPORT**

Author: **36854 - ZIPLER, JAMES E (Retired)**

Related date/time: **Aug-31-2004 (Tue.) 1415**

At approx 1415 hrs, 08/31/04, I interviewed the victim as a walk-in to DCIU. I had the victim make a written statement and sign a Sworn Statement Acknowledgement. I issued the victim a Request for Prosecution and a TPD report number for the offense.



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GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

Related Text Page(s)

Document: **STATEMENT**

Author: **36854 - ZIPLER, JAMES E (Retired)**

Subject: **KELLEY JILL G**

Related date/time: **Aug-31-2004 (Tue.) 1415**

The victim related that on 08/06/04 she had contacted the suspect, W/M Spicer, to do work on her home, 1005 Bayshore Bl and had received an estimate from the suspect of \$2800.00 for the job.(copy of estimate attached). W/M Spicer had completed the work on 08/27/04 and was paid for the job by the victim. The victim related that on 08/30/04 at approx 1600 hrs she had received a harassing call from Spicer asking for more money. The victim told Spicer that he had been paid and to stop calling her. Since the first call Spicer has made numerous calls to the victim's home phone and cell phone. The calls are being made from Spicer's cell phone. Spicer has been threatening to harm the victim and her family and has made threats to do damage to her property. She believes that Spicer wants more money because her husband is a doctor and they live in a large home. The victim can identify Spicer and does wish to prosecute at this time.



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130C-8 THREATENING PHONE CALL

Related Text Page(s)

Document: **CONCLUDING REMARKS**

Author: **26802 - HARVIN, BEVERLY A**

Subject: **GORDON SPICER**

Related date/time: **Sep-07-2004 (Tue.) 1300**

ON 9/7/04, THE U/SIGNED CALLED AND SPOKE WITH THE ALLEGED SUSPECT GORDON SPICER IN REFERENCE TO LISTED OFFENSE. HE RELATED THAT THE VICTIM OWES HIM AN ADDITIONAL \$1300.00 FOR EXTRA WORK HE DONE, NOW SHE REFUSE TO PAY. HE RELATED THAT HE CALLED AND LEFT A MESSAGE STATING "PLEASE CALL ME, I WAS INSULTED BECAUSE YOU DON'T FEEL THE WORK I DONE IS WORTH PAYING FOR". HE RELATED THAT HE'LL JUST DROP IT AND MOVE ON. THE U/SIGNED ADVISED HIM THAT HE NEEDS TO DIS-CONTINUE ALL CALLS TO THE VICTIM BECAUSE SHE FEELS YOU ARE HARASSING HER.



TAMPA PD
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GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

Related Text Page(s)

Document: **CONCLUDING REMARKS**

Author: **26802 - HARVIN, BEVERLY A**

Subject: **INACTIVATED**

Related date/time: **Sep-15-2004 (Wed.) 1253**

INACTIVATED:

DETAILS:

ON 9/1/04, THE U/SIGNED WAS ASSIGNED THE LISTED CASE FOR LATENT INVESTIGATION. UPON REVIEWING THE CASE THE U/SIGNED LEARNED THAT A KNOWN W/M HAD MADE NUMEROUS CALLS TO TO THE VICTIM'S HOME AND CELL PHONE AFTER BEING TOLD BY THE VICTIM TO STOP CALLING.

ON 9/7/04 AND 9/15/04, THE U/SIGNED CALLED THE VICTIM'S HOME TELEPHONE NUMBER AND LEFT TWO MESSAGES FOR THE VICTIM TO CALL THE U/SIGNED IN REFERENCE TO THE LISTED OFFENSE, WHICH HAS MET WITH NEGATIVE RESULTS. THE VICTIM'S CELLULAR TELEPHONE NUMBER HAS BEEN CHANGED, DIS-CONNECTED OR NO LONGER IN SERVICE.



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GENERAL OFFENSE HARDCOPY

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130C-8 THREATENING PHONE CALL

Follow Up Report # 1

Follow Up Report # 1

Assignment Information

Assigned to: **26802 - HARVIN, BEVERLY A** Rank: **Non-Sworn**
Capacity: **Investigate/Case Manager** Org unit: **DLIS**
Assigned on: **Sep-01-2004 (Wed.) 1504** by: **26161 - CONTENTO, JAMES R**
Report due on: **Oct-31-2004 (Sun.)**

Submission Information

Submitted on: **Sep-16-2004 (Thu.) 846**
Approved on: **Sep-16-2004 (Thu.)** by: **26161 - CONTENTO, JAMES R**

Follow Up Conclusion

Follow Up concluded: **YES**



TAMPA PD
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GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

Clearance Information

Agency: **TPD**

Cleared status: **Inactive - Not Applicable**

Cleared on: **Sep-16-2004 (Thu.)**

Cleared by Officer 1: **26802 - HARVIN, BEVERLY A**

Approved by: **26161 - CONTENTO, JAMES R**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-908503 INACTIVE

130C-8 THREATENING PHONE CALL

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

General Offense Information

Operational status: **INACTIVE**
Reported on: **Nov-15-2004 (Mon.) 921**
Occurred between: **Nov-11-2004 (Thu.) 2000** and **Nov-12-2004 (Fri.) 800**
Approved on: **Nov-15-2004 (Mon.)** by: **31522 - FEBRE, JESUS**
Report submitted by: **34262 - AKRAM, SEIFUDDIN N**
Org unit: **RECORDS TRC SQUAD**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B3** Grid: **167**
Bias: **None (no bias)**
Value loss: **\$5.00**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1** **230F-4 AUTO BURGLARY - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**



Related Person(s)

1. VICTIM # 1 - KELLEY, SCOTT T

(Case Specific Information)

Sex: MALE
Race: WHITE
Date of birth: May-17-1966
Address: 1005 BAYSHORE BLVD.
Municipality: TAMPA , Florida 33606-

Phone Numbers

Home: (813) 254-4224
Business: (813) 972-8402

Particulars

Occupation: SURGEON
Employer: USF MOFFIT CANCER CENTER USF

Master Name Index Reference

Name: KELLY, SCOTT T
Sex: MALE
Race: WHITE
Date of birth: May-17-1966
Ethnicity: USA
Address: 1005 BAYSHORE BLVD
Municipality: TAMPA , Florida 33606-

Phone numbers

Home: (813) 254-4224
Business: (813) 972-8402

Linkage factors

Resident status : City (Tampa)
Age range : 30-49 Years
Victim of :
230F- 4 AUTO BURGLARY - COMPLETED

Victim's Relationship to Offender : Relationship Unknown

Related Vehicle(s)

1. STOLEN # 1 - U59SHF, FL VIN# YV1LS5543T3320491

(Case Specific Information)

License number: U59SHF
State of issue: Florida



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

VIN #: **YV1LS5543T3320491**
License type: **Automobile (Regular Passenger)**
Year of issue: **2005**
Vehicle type: **AUTOMOBILE**
Make and model: **Volvo GLE**
Style: **4DR Hardtop**
Year: **1996**
Color: **Silver/Aluminum**

Automobile Details

Validation tag #: **05498727**
State of issue: **Florida**
Validation year: **2005**

Master Vehicle Index Reference

License number: **U59SHF**
State of issue: **Florida**
License type: **Automobile (Regular Passenger)**
Year of issue: **2005**

Insurance Information

Insurance company: **AMERICAN ASSURANCE CO.**
Policy #: **AX00921738**

Owner Information

Owner type: **PERSON**
Owner role: **STOLEN**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

Related Text Page(s)

Document: **CASE SUMMARY**

Author: **34262 - AKRAM, SEIFUDDIN N**

Related date/time: **Nov-15-2004 (Mon.) 943**

Unknown person(s) went into the unlocked vehicle and stole coin change and fled undetected.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

Related Text Page(s)

Document: **INITIAL REPORT**

Author: **34262 - AKRAM, SEIFUDDIN N**

Related date/time: **Nov-15-2004 (Mon.) 1020**

This report was taken via telephone at the DCIU office.



**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

Related Property Report(s)

Report Information

Property Report #: 978703
 Property case status: STOLEN
 Submitted on: Nov-15-2004 (Mon.) by: AKRAM, SEIFUDDIN N

Related:
 Offense: GO 2004- 911272
 Related items: 1

Securities

Status: STOLEN
 Type: All Other

Denomination	Number	Value
\$1000		\$0.00
\$100		\$0.00
\$50		\$0.00
\$20		\$0.00
\$10		\$0.00
\$5		\$0.00
\$2		\$0.00
\$1		\$0.00
Half dollars		\$0.00
Quarters		\$0.00
Dimes		\$0.00
Nickels		\$0.00
Pennies		\$0.00

Denomination: \$5.00

Value: \$5.00

Country / Issuer: USA

Serial # 1: UNKNOWN

Description: IN CHANGE, COINS

Recovered date: -

Recovered value: \$0.00

Current Location: UNKNOWN

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-911272 INACTIVE

230F-4 AUTO BURGLARY

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

General Offense Information

Operational status: **INACTIVE**
Reported on: **Jun-15-2009 (Mon.) 1511**
Occurred on: **Jun-15-2009 (Mon.) 1511**
Approved on: **Jun-15-2009 (Mon.)** by: **36846 - HUTCHES, DEBRA R**
Report submitted by: **47804 - MESSMER, PATRICK**
Org unit: **Squad 109**
Accompanied by: **49751 - SWISHER, EUGENE** Downtime: **720**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B3** Grid: **167**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Value loss: **\$600.00**
Special study: **Not Applicable**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 230H-2 BURGLARY OTHER (CURTILAGE) - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**



TAMPA PD
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GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Related Event(s)

GO 2007-721850

Related Person(s)

1. VICTIM # 1 - KELLEY, JILL G

(Case Specific Information)

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Address: **1005 BAYSHORE BL**

Municipality: **TAMPA , Florida 33606-**

Phone Numbers

Home: **(813) 431-7703**

Business: **(813) 431-7703**

Home: **(813) 254-4224**

Cellular: **(813) 431-7703**

Particulars

Occupation: **SELF EMPLOYEED**

Employer: **UNEMPLOYED**

Citizenship: **America, United States of**

Marital status: **Married**

Ethnicity: **USA**

Language(s) spoken: **English**

Master Name Index Reference

Name: **KELLEY, JILL G**

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Ethnicity: **USA**

Address: **1005 BAYSHORE BLVD**

Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: **(813) 431-7703**

Business: **(813) 431-7703**

Home: **(813) 254-4224**

Cellular: **(813) 431-7703**

Linkage factors

Resident status : **City (Tampa)**

Age range : **30-49 Years**

Victim of :

230H- 2 BURGLARY OTHER (CURTILAGE) - COMPLETED



TAMPA PD
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230H-2 BURGLARY OTHER (CURTILAGE)

Victim's Relationship to Offender : **Victim Was Stranger**

Victim's Relationship to Offender : **Victim Was Stranger**

2. EYEWITNESS # 1 - HANZANARES, DOMINGA

Master Name Index Reference

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Apr-14-1977**

Address: **1005 BAYSHORE BL**

Municipality: **TAMPA , Florida 33606-**

Phone numbers

Business: **(813) 431-7703**

Particulars

Occupation: **HOUSEKEEPER**

Employer: **SELF 1005 BAYSHORE BL**

Linkage factors

Resident status : **City (Tampa)**

Statement taken : **YES**

Age range : **30-49 Years**

3. OTHER # 1 - AYERS, TIFFANY MARIE

Master Name Index Reference

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Sep-19-1984**

Address: **155 MILLWOOD RD**

Municipality: **LEESBURG , Florida 34788-**

Phone numbers

Home: **(352) 459-5304**

Particulars

Occupation: **NANNY**

Employer: **SELF 1005 BAYSHORE BL**

Linkage factors

Resident status : **State (Florida)**

Statement taken : **YES**

Age range : **22-29 Years**

Related Unidentified Person(s)

1. SUSPECT/OFF 1

Sex: **MALE**



TAMPA PD
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GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Race: **BLACK**
Ethnicity: **Non-Hispanic**
Weight: **200 +/- 10 lbs**
Complexion: **DARK**
Build: **Heavy**
Hair color: **BLACK**

Unidentified Person Clothing Details

Pants: **BLACK / Shorts, Regular**

Modus Operandi - Break & Enter

Accessed: **Fence , Metal , Other**
Access method: **Other**
Occupancy status: **Other**
Op ID registered: **NO** Decals visible: **NO**
Target areas: **Other**
Type of Security: **None**
Point of Exit: **Other**
Property **Other**

Taken:

Other remarks: **FENCED PATIO WAS TARGET AREA**

2. SUSPECT/OFF 2

Sex: **MALE**
Race: **BLACK**
Ethnicity: **Non-Hispanic**
Complexion: **DARK**
Additional remarks: **RED SHIRT TIED AROUND WAIST**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Related Text Page(s)

Document: **CASE SUMMARY**

Author: **47804 - MESSMER, PATRICK**

Related date/time: **Jun-15-2009 (Mon.)**

Two to four unknown suspects unlawfully entered the fenced patio of the victim's residence, removed three bicycles, and fled undetected.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Related Text Page(s)

Document: **INITIAL REPORT**

Author: **47804 - MESSMER, PATRICK**

Related date/time: **Jun-15-2009 (Mon.)**

On 06/15/09 at approximately 1602 hours, we were dispatched to 1005 Bayshore Bl. in reference to a burglary.

Upon our arrival we met with units already on-scene and were apprised of the situation. The bicycles were reportedly in the fenced in rear patio of the victim's residence accessible from the rear alley. There was a blue men's bicycle in the patio that was supposedly dropped by one of the suspects. I noticed that "07-721850" was written on the seat of the bicycle.

Radio advised me that the victim was busy at work and did not want to respond to the scene. I attempted to contact the victim by telephone numerous times in order to obtain descriptions on the stolen bicycles, but she would not answer the telephone. At this point we are unsure of the makes and models of two of the stolen bicycles and do not know whether or not serial numbers are available. We were also informed that there is a camera at the back of the residence, however nobody was able to confirm whether or not the camera actively records.

I pulled up TPD case 07-721850 and noticed that it involved a subject being arrested on a warrant. The bicycle that the subject was riding was taken to the TPD impound lot. The suspect in that case does not match the suspect descriptions of those in this offense. I telephoned the TPD impound lot to inquire as to whether or not that individual picked up his bicycle or if it was sold at a bike sale. The evidence technician advised me that he does not have access to that information, but the evidence supervisor should. He advised that the evidence supervisor was gone for the day. MPO Cason transported that bicycle to the impound lot.

Having no other leads to pursue, this concludes my involvement in this case.



TAMPA PD
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230H-2 BURGLARY OTHER (CURTILAGE)

Related Text Page(s)

Document: **STATEMENT**

Author: **47804 - MESSMER, PATRICK**

Subject: **HANZANARES, DOMINGA**

Related date/time: **Jun-15-2009 (Mon.)**

MPO Mercado obtained the eyewitness's statement via telephone.

The eyewitness stated that she saw some black males riding off on bicycles that were in the rear of the residence. She stated one of these black males was heavy set, wearing a black shirt and striped pants with a dark complexion. She stated another was dark skinned and was wearing plaid shorts with a red shirt tied around his waist. The eyewitness can identify these two suspects, however did not see which direction they went. She cannot provide any description of the stolen bicycles. She stated that the suspects dropped off a bicycle in the alley, which she took and brought into the patio area. She provided no further information.



TAMPA PD
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230H-2 BURGLARY OTHER (CURTILAGE)

Related Text Page(s)

Document: **STATEMENT**

Author: **47804 - MESSMER, PATRICK**

Subject: **AYERS, TIFFANY MARIE**

Related date/time: **Jun-15-2009 (Mon.)**

Ayers is the victim's nanny.

Ayers stated that the victim and her husband are busy at work and cannot respond to the home or telephone police to be interviewed. She stated that she believes one of the stolen bicycles is a silver and black Trek. She stated that she believes two other bicycles were stolen as well, however she knows nothing about their descriptions.



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230H-2 BURGLARY OTHER (CURTILAGE)

Related Text Page(s)

Document: **NEIGHBORHOOD SURVEY**

Author: **47804 - MESSMER, PATRICK**

Related date/time: **Jun-15-2009 (Mon.)**

901 S Delaware - No answer

903 S Delaware - No answer

904 S Delaware - Resident did not observe any suspicious activity.

721 S Boulevard - Mary Schukraft (746-6824) stated that she observed several black male subjects on bicycles riding around the area during the time that the offense was reported. She stated that she observed them riding to the north, however could not identify them.



TAMPA PD
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GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Related Property Report(s)

Report Information

Property Report #: 1236262

Property case status: EVIDENCE/HELD

Submitted on: Jun-15-2009 (Mon.) by: CASON, WARREN M.

Related:

Offense: GO 2009- 352733

General remarks: KELLEY,JILL

Related items: 1

Bicycle - Evidence

Status: EVIDENCE/HELD

Tag #: 1236262- 1

Make: DIAMONDBACK

Serial #: I8L0U235

Value: \$0.00

Description: BLUE/BLACK MT MENS DIAMONDBACK

Recovered date: -

Flags: d *e

Current Location: DISPOSED

Type: Mountain

Model #:

OAN:

Color: BLUE, BLACK

Recovered value: \$0.00

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

Related Property Report(s)

Report Information

Property Report #: 1236331
 Property case status: **STOLEN**
 Submitted on: **Jun-15-2009 (Mon.)** by: **MESSMER, PATRICK**
 Org unit: **Squad 109**
Related:
 Offense: **GO 2009- 352733**
 Related items: 3

Bicycle

Status: **STOLEN**

Make: TREK	Type: Mountain
Value: \$400.00	Model #:
Description: TREK MOUNTAIN BICYCLE	Color: BLACK, SILVER (ALUMINUM)
Recovered date: -	Recovered value: \$0.00
Current Location: UNKNOWN	

Bicycle

Status: **STOLEN**

Make: UNKNOWN	Type: Other
Value: \$100.00	Model #:
Description: UNKNOWN MAKE BICYCLE	Color:
Recovered date: -	Recovered value: \$0.00
Current Location: UNKNOWN	

Bicycle

Status: **STOLEN**

Make: UNKNOWN	Type: Other
Value: \$100.00	Model #:
Description: UNKNOWN MAKE BICYCLE	Color:
Recovered date: -	Recovered value: \$0.00
Current Location: UNKNOWN	

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-352733 INACTIVE

230H-2 BURGLARY OTHER (CURTILAGE)

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

General Offense Information

Operational status: **INACTIVE**
Reported on: **Aug-11-2004 (Wed.) 1151**
Occurred between: **Aug-10-2004 (Tue.) 2200** and **Aug-11-2004 (Wed.) 830**
Approved on: **Aug-12-2004 (Thu.)** by: **31522 - FEBRE, JESUS**
Report submitted by: **46211 - KRAMER, DIANE (Quit)**
Org unit: **RECORDS TRC SQUAD**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B3** Grid: **167**
Bias: **None (no bias)**
Value loss: **\$174.00**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1** **230F-4 AUTO BURGLARY - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

Related Person(s)

1. VICTIM # 1 - KELLEY, JILL G

(Case Specific Information)

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Address: **1005 BAYSHORE BL**

Municipality: **TAMPA , Florida 33606-**

Phone Numbers

Home: **(813) 254-4224**

Cellular: **(813) 431-7703**

Particulars

Employer: **UNEMPLOYED**

Master Name Index Reference

Name: **KELLEY, JILL G**

Sex: **FEMALE**

Race: **WHITE**

Date of birth: **Jun-03-1975**

Ethnicity: **USA**

Address: **1005 BAYSHORE BLVD**

Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: **(813) 431-7703**

Business: **(813) 431-7703**

Home: **(813) 254-4224**

Cellular: **(813) 431-7703**

Linkage factors

Resident status : **City (Tampa)**

Victim of :

230F- 4 AUTO BURGLARY - COMPLETED

Victim's Relationship to Offender : **Relationship Unknown**

2. VICTIM # 2 - KELLEY, SCOTT THOMAS

(Case Specific Information)

Sex: **MALE**

Race: **WHITE**

Date of birth: **May-17-1966**

Address: **1005 BAYSHORE BL**

Municipality: **TAMPA , Florida 33606-**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

Phone Numbers

Home: (813) 254-4224

Business: (813) 972-4673

Particulars

Occupation: **PHYSICIAN**

Employer: **THE MOFFITT**

Master Name Index Reference

Name: **KELLY, SCOTT T**

Sex: **MALE**

Race: **WHITE**

Date of birth: **May-17-1966**

Ethnicity: **USA**

Address: **1005 BAYSHORE BLVD**

Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: (813) 254-4224

Business: (813) 972-8402

Linkage factors

Resident status : **City (Tampa)**

Victim of :

230F- 4 AUTO BURGLARY - COMPLETED

Victim's Relationship to Offender : **Relationship Unknown**

Related Vehicle(s)

1. BURGLARIZED # 1 - U59SHF, FL VIN# YV1LS5543T3320491

Master Vehicle Index Reference

License: **U59SHF Florida 2005**

Year of issue: **2005**

License type: **Automobile (Regular Passenger)**

VIN #: **YV1LS5543T3320491**

Vehicle type: **AUTOMOBILE**

Vehicle style: **4DR Hardtop**

Vehicle make and model: **Volvo GLE**

Vehicle year: **1996**

Vehicle color: **Silver/Aluminum**

Owner Information

Owner type: **PERSON**

Owner role: **BURGLARIZED**

Automobile Details

Validation tag #: **05498727**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

State of issue: **Florida**

Validation year: **2005**

2. BURGLARIZED # 2 - U58SHF, FL VIN# WDBNG75J9YA081953

Master Vehicle Index Reference

License: **U58SHF Florida 2005**

Year of issue: **2005**

License type: **Automobile (Regular Passenger)**

VIN #: **WDBNG75J9YA081953**

Vehicle type: **AUTOMOBILE**

Vehicle style: **4-Door**

Vehicle make and model: **Mercedes-Benz 500 Series**

Vehicle year: **2000**

Vehicle color: **Gray**

Owner Information

Owner type: **PERSON**

Owner role: **BURGLARIZED**

Automobile Details

Validation tag #: **08918460**

State of issue: **Florida**

Validation year: **2005**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

Related Text Page(s)

Document: **CASE SUMMARY**

Author: **46211 - KRAMER, DIANE (Quit)**

Related date/time: **Aug-12-2004 (Thu.) 1308**

An unknown suspect(s) unlawfully entered the victims' unlocked vehicles. The stolen items are valued at \$174.00. The suspect(s) fled undetected.

DETAILS:

The victim advised that her and her husband's vehicle was burglarized sometime last night. The victim advised that both vehicles were unlocked.

This report was taken by phone at DCIU.



**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

Related Property Report(s)

Report Information

Property Report #: 965028
 Property case status: STOLEN
 Submitted on: Aug-11-2004 (Wed.) by: KRAMER, DIANE (Quit)

Related:
 Offense: GO 2004- 907801
 Related items: 2

Securities

Status: STOLEN
 Type: United States Currency (Non-NCIC)

Denomination	Number	Value
\$1000		\$0.00
\$100		\$0.00
\$50		\$0.00
\$20		\$0.00
\$10		\$0.00
\$5		\$0.00
\$2		\$0.00
\$1		\$0.00
Half dollars		\$0.00
Quarters		\$0.00
Dimes		\$0.00
Nickels		\$0.00
Pennies		\$0.00

Denomination: \$170.00
 Value: \$170.00
 Country / Issuer: UNITED STATES
 Serial # 1: UNKNOWN
 Description: CASH - \$150.00 (U58SHF) / \$20.00 (U59SHF)
 Recovered date: - Recovered value: \$0.00
 Current Location: UNKNOWN

Miscellaneous

Status: STOLEN
Miscellaneous Item # 1
 Item: 12 PACK OF SLIM JIMS Value: \$4.00
 Current Location: UNKNOWN

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2004-907801 INACTIVE

230F-4 AUTO BURGLARY

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

General Offense Information

Operational status: **EXCEPTIONALLY CLEARED**

Reported on: **May-12-2010 (Wed.) 730**

Occurred on: **Apr-01-2010 (Thu.) 730**

Approved on: **Aug-05-2010 (Thu.)** by: **36846 - HUTCHES, DEBRA R**

Report submitted by: **43911 - MC CAUGHEY, SONJA**

Org unit: **FamVio/Sex Crimes**

Address: **4400 TAMPA BAY BL W**

Municipality: **TAMPA**

District: **1** Beat: **A2** Grid: **89**

Felony/Misdemeanor: **MISDEMEANOR**

Bias: **None (no bias)**

Family violence: **YES**

Offenses (Completed/Attempted)

Offense: # **1 130B-9 BATTERY - SIMPLE - COMPLETED**

Location: **Sidewalk/Curb**

Offender suspected of using: **Not Applicable**

Criminal activity: **Other**

Weapon type: **Hands/Fists/Feet**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Person(s)

1. VICTIM # 1 - KHAWAM, NATALIE

(Case Specific Information)

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Jun-03-1975**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**

Phone Numbers

Home: **(215) 431-0190**
Business: **(813) 227-7425**

Particulars

Place of birth: **Lebanon**
Occupation: **LAWYER**
Employer: **TREMAN KEMKER 101 KENNEDY BLVD E**

Master Name Index Reference

Name: **KHAWAN, NATALIE**
Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Jun-03-1975**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: **(215) 431-0190**
Business: **(813) 227-7425**

Linkage factors

Resident status : **City (Tampa)**
Victim of :
130B- 9 BATTERY - SIMPLE - COMPLETED

Victim's Relationship to Offender : **Victim Was Spouse**
Person's role : **1**
Person's name :

2. SUSPECT/OFF # 1 - WOLFE, GRAYSON PAUL

(Case Specific Information)

Sex: **MALE**
Race: **WHITE**
Date of birth: **Oct-28-1973**
Address: **770 5TH STREET NW UNIT 708**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Municipality: DC , District of Columbia 22204-

Phone Numbers

Home: (703) 622-7051

Home: (703) 622-7051

Particulars

Place of birth: **Illinois**

Occupation: **INTERNATIONAL**

Master Name Index Reference

Name: **WOLFE, GRAYSON PAUL**

Sex: **MALE**

Race: **WHITE**

Date of birth: **Oct-28-1973**

Address: **770 5TH STREET NW UNIT 708**

Municipality: **TAMPA , Florida 22204-**

Phone numbers

Home: (703) 622-7051

Home: (703) 622-7051

Linkage factors

Resident status : **Out of State**

Age range : **30-49 Years**

3. INVOLVED # 1 - RUBIN, JOSHUA CORY

Master Name Index Reference

Sex: **MALE**

Race: **WHITE**

Address: **901 POLLARD N ST APT 1107**

Municipality: **ARLINGTON , Virginia 22203-**

Phone numbers

Home: (914) 393-6740

Business: (703) 248-3142

Particulars

Place of birth: **New York**

Occupation: **LAWYER**

Employer: **LEADING EDGE**

Height: **5'8** Weight: **190 lbs.**

Build: **Heavy**

Handed: **Right Handed**

Eye color: **BLUE**

Hair color: **BLOND/STRAWBERRY**

Additional remarks: **BODY TICKS, CUTTER TO SELF**

Linkage factors

Resident status : **Out of State**

Age range : **Unknown**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

4. EYEWITNESS # 1 - LEVINE, ARNOLD DAVID

Master Name Index Reference

Sex: **MALE**
Race: **WHITE**
Date of birth: **Dec-12-1931**
Address: **3403 S. BEACH DR**
Municipality: **TAMPA , Florida 33629-**

Phone numbers

Home: **(813) 839-0896**
Business: **(813) 240-6770**

Particulars

Occupation: **ATTORNEY**
Employer: **00001200007160AR 100 S. ASHLEY DR #1600**
Height: **5'10** Weight: **200 lbs.**
Eye color: **BROWN**
Hair color: **BLACK**

Linkage factors

Resident status : **City (Tampa)**
Age range : **65-98 Years**

5. EYEWITNESS # 2 - FALLON, SUSAN KATHLEEN

Master Name Index Reference

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Mar-01-1971**
Address: **621 OAKLAND ST N**
Municipality: **ARLINGTON , Virginia 22203-**

Phone numbers

Home: **(703) 919-9624**

Particulars

Occupation: **VP - MILITARY**
Employer: **DEPARTMENT OF DEFENSE**

Linkage factors

Resident status : **Out of State**
Age range : **30-49 Years**

6. EYEWITNESS # 3 - AFMAN, BEN

Master Name Index Reference

Sex: **MALE**
Race: **WHITE**
Address: **RESTRICTED**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Municipality: DC , District of Columbia 20004-

Phone numbers

Home: (202) 345-7272

Particulars

Employer: U.S. MARSHALL

Linkage factors

Resident status : Out of State

Age range : Unknown

7. # 4 - GILLISPIE, ROBBIE

Master Name Index Reference

Sex: MALE

Race: WHITE

Date of birth: Jan-01-2000

Address: RESTRICTED

Municipality: DC , District of Columbia -

Particulars

Employer: SECRET SERVICE

Linkage factors

Resident status : Out of State

Age range : 9-11 Years

8. EYEWITNESS # 5 - KELLEY, JILL G

Master Name Index Reference

Sex: FEMALE

Race: WHITE

Date of birth: Jun-03-1975

Ethnicity: USA

Address: 1005 BAYSHORE BLVD

Municipality: TAMPA , Florida 33606-

Phone numbers

Home: (813) 431-7703

Business: (813) 431-7703

Home: (813) 254-4224

Cellular: (813) 431-7703

Particulars

Place of birth: Lebanon

Occupation: SELF EMPLOYEED

Employer: KELLEY LAND HOLDINGS 300 E MADISON ST

Citizenship: America, United States of

Marital status: Married

Ethnicity: USA



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Language(s) spoken: **English**
Height: **5'06** Weight: **130** lbs.
Build: **Skinny** Complexion: **OLIVE**
Eye color: **BROWN**
Hair color: **BLACK**
Hair style: **Long Straight**

Linkage factors

Resident status : **City (Tampa)**
Age range : **30-49** Years

9. EYEWITNESS # 6 - NOBLE, DANICA RUTH

Master Name Index Reference

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Apr-29-1979**
Municipality: **SEATTLE , Washington**

Phone numbers
Home: **(206) 484-7407**
Business: **(206) 220-5006**

Particulars

Occupation: **ATTORNEY**
Employer: **FTC**
Additional remarks: **FEDERAL PROSECUTOR FOR FEDERAL TRADE COMMISSION**

Linkage factors

Resident status : **Out of State**
Age range : **30-49** Years

10. EYEWITNESS # 7 - KELLY, SCOTT T

Master Name Index Reference

Sex: **MALE**
Race: **WHITE**
Date of birth: **May-17-1966**
Ethnicity: **USA**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**

Phone numbers
Home: **(813) 254-4224**
Business: **(813) 972-8402**

Particulars

Occupation: **SURGEON**
Employer: **USF MOFFIT CANCER CENTER USF**
Citizenship: **America, United States of**
Marital status: **Married**



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

Ethnicity: **USA**

Language(s) spoken: **English**

Linkage factors

Resident status : **City (Tampa)**

Age range : **30-49 Years**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**

Author: **43911 - MC CAUGHEY, SONJA**

Related date/time: **May-12-2010 (Wed.)**

I was requested to speak with this victim and determine if a domestic violence violation had occurred.

I met with the victim on May 4, 2010. She brought with her information to help substantiate the allegation of the domestic violence violation. A Sworn Statement of Acknowledgement was signed. See scanned form TPD 310 (07/07).

Khawam states that she is separated from her husband at this time as she resides in Florida and her husband resides in Virginia.

I called the Department of State to see if a passport application was being completed for the child in common. To date, there is no application in place and the child's name has been flagged.

A domestic violence injunction has been filed in both states, Florida

On 5-10-10 Khawam was subpoenaed for court in Washington DC for a contempt of court.

5-27-10 at 1400- I called Washington DC and left a message for Detective Ricki McCoy at 202-353-8066.

6-1-10 - Khawam called to check status on case.

8-2-10 - A Direct File will be sent over to the State Attorney's Office for review of one count of Battery Domestic Violence dated 12-15-08.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**
Author: **43911 - MC CAUGHEY, SONJA**
Subject: **Domestic Violence Injunction**
Related date/time: **May-27-2010 (Thu.)**

DOMESTIC VIOLENCE INJUNCTION

3-4-09 - email from Grayson Wolfe to the victim acknowledging he knew where his son was in Tampa, Florida and thanking the victim for the information.

4-18-09 - Police report filed with the Arlington County Police Department on 4-18-09 by Grayson Wolfe for Parental abduction of his son. Police Report number is 090419047.

Date of Amended Temporary Injunction for Protection Against Domestic Violence with Minor Children: August 4, 2009. **CASE NO.: 09-DR- 006791.**

Date of Order Appointing Private Process Server: August 6, 2009. filing on the Domestic Violence Injunction to Grayson Wolfe. **CASE NO.: 09-DR-006791.** Served on November 6, 2009.

Date of Temporary Domestic Violence Injunction: November 4, 2009. **CASE NO.: 09-DR-019481.**

Date of scheduled hearing for Temporary DVI: November 17, 2009. **CASE NO.: 09-DR-019481.**

Date of Injunction placed: December 16, 2009 at 1440 to include the victim and child. **CASE NO.: 09-DR-019481.**

Date of Emergency Motion: February 23, 2010 is continued until June 16, 2010. **CASE NO.: 09-DR-019481.**

Date of Emergency Motion for Temporary Ex parte order for Sole Parental Responsibility April 24, 2009 **CASE NO.: 09-DR-005943.**

Date of Victim's account of Domestic Violence in Washington DC: May 13, 2010. **CASE NO.: 09-DR-019481.**

Date of Victim's account of Domestic Violence issues: May 15, 2010. **CASE NO.: 09-DR-019481.**

Date of Amended Temporary Injunction: May 17, 2009. On May 12 I requested



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

information on the injunction to see if the injunction was in the NCIC system, it was not. I informed the victim and her attorney that NCIC does not show the injunction in place. I also explained that this is the system utilized by law enforcement to be notified if a victim is protected if they call for services. **CASE NO.: 09-DR-019481.**

Date of Victim's account of Domestic Violence: May 26, 2010. **CASE NO.: 09-DR-019481.**

Dates of Violation:

May 10, 2010 - Washington DC court.

Outside of court when approached by Grayson and Rubin then stuck with paperwork on her body. Incident witness by 4 (four) individuals.

Victim's statement for Case No.: 09-DR-019481 - See Scanned Report

Phone Records from the victim's phone account 320606965-00001

513-276-3575 Incoming at 2125 on 8-4
513-276-3575 Incoming at 2128 on 8-7
513-276-3575 Incoming at 2131 on 8-7
513-276-3575 Incoming at 2133 on 8-7
513-276-3575 Incoming at 2138 on 8-7
513-276-3575 Incoming at 2154 on 8-7
513-276-3575 Incoming at 2209 on 8-7
513-276-3575 Incoming at 2217 on 8-7



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**
Author: **43911 - MC CAUGHEY, SONJA**
Subject: **Witness's**
Related date/time: **May-27-2010 (Thu.)**

Gathered information of witness's:

April 2008 - marriage

October 23, 2008 - Baby born.

March 3, 2009 - victim leaves her husband.

3-3-09 - Susan K. Fallon assisted the victim is leaving her home after witnessing "cruelty" towards the victim and the baby. See scanned report.

4-10-09 - B. Tony Snesko, Washington DC private investigator to serve wolfe papers at 216 elm St. NW, Washington DC. Snesko was informed that Wolfe does not reside at this address for at least the past (3)three years.

4-23-09 - Carolyn Welstead, employed at McLean Pediatric Associates, Inc. completes an affidavit for the state of Virginia on an occurrence on 4-16-09 of the father coming in requesting medical records because he will be leaving the country in a couple of days. See scanned report.

4-23-09 - Lynette Taylor, employed at Mclean Pediatric Associates, Inc as pratice administrator states that on 4-16-09 the father of the child comes in requesting medical records of the child because he would be leaving the country in a couple of days. She contacted the mother and learned the child was not leaving the country and medical records were not released. See scanned report.

3-24-10 - Jill Kelley, See scanned deposition. Witnessed threats by Wolfe to wanting to kill his wife.

3-24-10 - Scott Kelley, See scanned deposition. Heard threats of harm did not witness.

3-26-10 - Uhuru Smith, M.D. See scanned deposition.

5-11-10 - Arnold Levine, See scanned statement of being a witness to the domestic violence injunction.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**

Author: **43911 - MC CAUGHEY, SONJA**

Subject: **Computer**

Related date/time: **Jun-02-2010 (Wed.)**

The victim states that she was made to watch pornography by Grayson Wolfe. She believes that what she saw was girls that were very young and some of the girls did not have breast tissue which makes her believe the girls were very young and not of age.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**
Author: **43911 - MC CAUGHEY, SONJA**
Subject: **Dissolution of Marriage**
Related date/time: **Jun-02-2010 (Wed.)**

Dissolution of Marriage

Case No: 09-DR-005943

See scanned report filed on July 7, 2009.



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **INVEST REPORT**

Author: **43911 - MC CAUGHEY, SONJA**

Subject: **Calls for Service**

Related date/time: **Jun-02-2010 (Wed.)**

6-8-10 - call for service - man banging on door, she has seen at her home before.

3-3-10 - call for service

2-18-10 - call for service - man videoing taping her

5-12-09 - call for service

5-11-09 - call for service

4-25-09 - call for service

4-22-09 - call for service

4-16-09 - call for service



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900327 EXCEPTIONALLY
CLEARED

130B-9 BATTERY - SIMPLE

Related Text Page(s)

Document: **CONCLUDING REMARKS**

Author: **43911 - MC CAUGHEY, SONJA**

Related date/time: **Aug-02-2010 (Mon.)**

The 302 page report, a criminal history of Grayson P. Wolfe, and the criminal affidavit will be sent to the State Attorney for one count battery domestic violence as a direct file.

8-5-10 - the direct file for battery domestic violence has been filed with the state attorney's office. SAO Jonathon Shistle is the assigned attorney. This case will be closed Exceptionally Cleared based on the case being opened with the SAO.



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

Follow Up Report # 1

Follow Up Report # 1

Assignment Information

Assigned to: **43911 - MC CAUGHEY, SONJA** Rank: **Detective**
Capacity: **Investigate/Case Manager** Org unit: **FamVio/Sex Crimes**
Assigned on: **May-12-2010 (Wed.) 823** by: **43911 - MC CAUGHEY, SONJA**
Report due on: **Aug-10-2010 (Tue.)**

Submission Information

Submitted on: **Aug-16-2010 (Mon.) 953**
Checked by: **36846 - HUTCHES, DEBRA R**
Approved on: **Aug-17-2010 (Tue.)** by: **36846 - HUTCHES, DEBRA R**

Follow Up Conclusion

Follow Up concluded: **YES**



TAMPA PD
GENERAL OFFENSE HARDCOPY

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

Clearance Information

Agency: **TPD**

Cleared status: **Not Applicable - Not Applicable**

Cleared on: **Aug-16-2010 (Mon.)**

Cleared by Officer 1: **43911 - MC CAUGHEY, SONJA**

Org Unit: **SQ552 - FamVio/Sex Crimes**

Complainant/Victim notified: **NO**



**TAMPA PD
GENERAL OFFENSE HARDCOPY**

**GO# 2010-900327 EXCEPTIONALLY
CLEARED**

130B-9 BATTERY - SIMPLE

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

General Offense Information

Operational status: **ADMINISTRATIVE**

Reported on: **May-12-2010 (Wed.) 1012**

Occurred on: **Mar-01-2009 (Sun.) 1012**

Approved on: **Jan-26-2011 (Wed.)** by: **36846 - HUTCHES, DEBRA R**

Report submitted by: **43911 - MC CAUGHEY, SONJA**

Org unit: **FamVio/Sex Crimes**

Address: **4400 TAMPA BAY BL W**

Municipality: **TAMPA**

District: **1** Beat: **A2** Grid: **89**

Felony/Misdemeanor: **FELONY**

Bias: **None (no bias)**

Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1** **3700-10 COMPUTER PORNOGRAPHY - COMPLETED**

Location: **Other**

Offender suspected of using: **Not Applicable**

Criminal activity: **Exploiting Children**

Weapon type: **Hands/Fists/Feet**



Related Person(s)

1. SUSPECT/OFF # 1 - WOLFE, GRAYSON PAUL

(Case Specific Information)

Sex: MALE
Race: WHITE
Date of birth: Oct-28-1973
Address: 770 5TH STREET NW UNIT 708
Municipality: TAMPA , Florida 22204-

Phone Numbers

Home: (703) 622-7051
Home: (703) 622-7051

Particulars

Place of birth: Illinois
Occupation: INTERNATIONAL

Master Name Index Reference

Name: WOLFE, GRAYSON PAUL
Sex: MALE
Race: WHITE
Date of birth: Oct-28-1973
Address: 770 5TH STREET NW UNIT 708
Municipality: TAMPA , Florida 22204-

Phone numbers

Home: (703) 622-7051
Home: (703) 622-7051

Linkage factors

Resident status : Out of State
Age range : 30-49 Years

2. COMPLAINANT # 1 - KHAWAN, NATALIE

Master Name Index Reference

Sex: FEMALE
Race: WHITE
Date of birth: Jun-03-1975
Address: 1005 BAYSHORE BLVD
Municipality: TAMPA , Florida 33606-

Phone numbers

Home: (215) 431-0190
Business: (813) 227-7425

Particulars

Place of birth: Lebanon



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

Occupation: **LAWYER**

Employer: **TREMAN KEMKER 101 KENNEDY BLVD E**

Linkage factors

Resident status : **City (Tampa)**

Age range : **30-49 Years**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

Follow Up Report # 1

Follow Up Report # 1

Assignment Information

Assigned to: **43911 - MC CAUGHEY, SONJA** Rank: **Detective**
Capacity: **Investigate/Case Manager** Org unit: **FamVio/Sex Crimes**
Assigned on: **May-12-2010 (Wed.) 1015** by: **43911 - MC CAUGHEY, SONJA**
Report due on: **Feb-20-2011 (Sun.)**

Submission Information

Submitted on: **Jan-24-2011 (Mon.) 1310**
Checked by: **36846 - HUTCHES, DEBRA R**
Approved on: **Jan-25-2011 (Tue.)** by: **36846 - HUTCHES, DEBRA R**

Follow Up Conclusion

Follow Up concluded: **YES**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

Clearance Information

Agency: **TPD**

Cleared status: **Not Applicable - Not Applicable**

Cleared on: **Jan-24-2011 (Mon.)**

Cleared by Officer 1: **43911 - MC CAUGHEY, SONJA**

Org Unit: **SQ552 - FamVio/Sex Crimes**

Complainant/Victim notified: **NO**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

Related Property Report(s)

Report Information

Property Report #: 1282574

Property case status: EVIDENCE/HELD

Submitted on: May-12-2010 (Wed.) by: MC CAUGHEY, SONJA

Authority for disposal: MC CAUGHEY, SONJA Org unit: FamVio/Sex Crimes

Related:

Offense: GO 2010- 900328

General remarks: KNAWAM NATALITO

Related items: 3

Articles - Evidence

Status: EVIDENCE/HELD

Tag #: 1282574- 1

Article: DLAPTOP-

Serial # 1: OD4557B256155P4904

OAN:

Value: \$0.00

Color:

Description: DELL LAPTOP

Recovered date: -

Recovered value: \$0.00

Flags: *e

Current Location: VT 302

Miscellaneous - Evidence

Status: EVIDENCE/HELD

Tag #: 1282574- 2

Description: CORD

Miscellaneous Item # 1

Item: CORD

Value: \$0.00

Flags: *e

Current Location: VT 302

Miscellaneous - Evidence

Status: EVIDENCE/HELD

Tag #: 1282574- 3

Description: EXTERNAL HARD DRIVE

Miscellaneous Item # 1

Item: EXTERNAL HARD DRIVE

Value: \$0.00

Flags: *e

Current Location: VT 302

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2010-900328 ADMINISTRATIVE

3700-10 COMPUTER PORNOGRAPHY

***** END OF HARDCOPY *****



**TAMPA PD
PERSON HARDCOPY**

KHAWAN , NATALIE

Person Information

DOB: **Jun-03-1975**
Sex: **FEMALE**
Race: **WHITE**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**

Contact Information

Home: **(215) 431-0190**
Business: **(813) 227-7425**

Particulars

Social Security Number: [REDACTED]
Driver's license: [REDACTED] **Florida**
Place of birth: **Lebanon**

Additional Identification Numbers

Master Name Entries

SOCIAL SECURITY NUMBER
[REDACTED]

DRIVER'S LICENSE
[REDACTED] **Florida**

Case Specific Entries

Case Specific for (GO)
DRIVER'S LICENSE
[REDACTED] **- Florida**

Case Specific for (GO 2010-900327)
DRIVER'S LICENSE
[REDACTED] **- Florida**

Case Specific for (GO 2010-900327)
SOCIAL SECURITY NUMBER
[REDACTED]

Case Specific for (GO)
SOCIAL SECURITY NUMBER
[REDACTED]

Employment

Occupation: **LAWYER** Employed by: **TREMAN KEMKER**
Employer address: **101 KENNEDY BLVD E**



**TAMPA PD
PERSON HARDCOPY**

KHAWAN, NATALIE

Record of Movement

Address	Date changed
1005 BAYSHORE BLVD TAMPA Florida	-
1005 BAYSHORE BLVD TAMPA Florida	May-04-2010

Related Events

Case Number	Date	Role	Offense
GO 2009-448831	Jul-31-2009	VICTIM	900C - 9 LOITERING / PROWLING
GO 2010-900327	Apr-01-2010	VICTIM	130B - 9 BATTERY - SIMPLE
GO 2010-900328	Mar-01-2009	COMPLAINANT	3700 - 10 COMPUTER PORNOGRAPHY
SC 2010-37479	Jun-08-2010	COMPLAINANT	OTHER
SC 2010-41158	Jun-24-2010	COMPLAINANT	SUSPICIOUS ACTIVITY



**TAMPA PD
PERSON HARDCOPY**

KHAWAN , NATALIE

***** END OF HARDCOPY *****



General Information

Interview date: **Jun-08-2010 (Tue.) 2108**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B5** Grid: **167**
External information: **Created from VDX Notebook**
Checked by: **47753 - YARTER, CHRISTOPHER** Org unit: **Squad 111**
Reason for check: **OTHER**
Type of street check: **Other**
Additional remarks: **10-341453**

Related Person(s)

1. COMPLAINANT # 1 - KHAWAN, NATALIE

Master Name Index Reference

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Jun-03-1975**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**
Phone numbers
Home: **(215) 431-0190**
Business: **(813) 227-7425**

Particulars

Place of birth: **Lebanon**
Occupation: **LAWYER**
Employer: **TREMAN KEMKER 101 KENNEDY BLVD E**

**Related Text Page(s)**Document: **INITIAL REPORT**Author: **47753 - YARTER, CHRISTOPHER**Related date/time: **Jun-08-2010 (Tue.) 2244**

I was dispatched to the location of 1005 Bayshore Blvd for a call of a possible violation of a domestic violence injunction. Upon arriving at the scene, I came in contact with the complainant who identified herself as Natalie Khawam. Khawam advised that on Sunday a W/M subject driving a blue vehicle was seen around her property and was banging on her front door. Khawam stated that she believes that the unknown subject works for her husband and that it is a violation of her DV injunction. I asked Khawam why she waited till today to call the police, and she advised that she did call Sunday and was advised that they could not make a report based upon her information given.

I asked Khawam if she had any further information since Sunday that would connect the subject to her husband or any other proof to indicate an injunction violation. Khawam advised that she did not have any proof or any direct knowledge that the subject works for her husband. Due to there being no proof or connection of the subject to her husband, Khawam was advised that there was no current violation of the injunction and a report would not be written to that crime. Khawam then advised me that I had to write the report by the direction of Det. McCaughey. Khawam then called Det McCaughey to advise her that I was not writing a report of a DV injunction violation. During the conversation with Det McCaughey, the facts to the call were presented and it was understood as to why a report was not being generated. Det McCaughey advised that she would just pull the incident number the following day and had no further questions.

Upon the completion of the conversation with Det McCaughey, it was once again advised to Khawam that a report was not being generated and that the incident number would be pulled in the morning. I advised Khawam that she should attempt to obtain more information about the subject and a possible vehicle tag, however she advised that she was not the police and that it was not her job. Other attempts to provide suggestions was met with resistance and I was told that I just did not wish to write the report.

Upon meeting with the complainant, a check was conducted upon the address to check when the call was made on Sunday. Searching the address history, there was no record of the complainant calling Sunday nor anyone coming in contact with Khawam. Looking at the call history to the residence, I observed that on 2-18-10(10-98446), and again on 03-03-10(10-125930) Khawam called the police referencing a white male in a blue car around her



TAMPA PD
STREET CHECK / FIELD INTERVIEW HARDCOPY

SC# 2010-37479

property. However each time she called, Khawam always waited till later in the night or the next day to report the incident.

Due to no information given on the subject and the incident happening on 6-6-10, I was unable to confirm any DV injunction violation. Also due to no tag number, or any other connections made in the previous calls, there was nothing else to follow up on at this time. My name and badge number was provided to Khawam upon request.



TAMPA PD
STREET CHECK / FIELD INTERVIEW HARDCOPY

SC# 2010-37479

***** END OF HARDCOPY *****



General Information

Interview date: **Jun-24-2010 (Thu.) 2008**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B5** Grid: **167**
External information: **Created from VDX Notebook**
Checked by: **31794 - NEWBERRY, ROBERT E** Org unit: **Squad 111**
Reason for check: **SUSPICIOUS ACTIVITY**
Type of street check: **Suspicious Person**
Additional remarks: **BELIEVED TO BE THIRD PARTY STALKER**

Related Person(s)

1. COMPLAINANT # 1 - KHAWAN, NATALIE

Master Name Index Reference

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Jun-03-1975**
Address: **1005 BAYSHORE BLVD**
Municipality: **TAMPA , Florida 33606-**
Phone numbers
Home: **(215) 431-0190**
Business: **(813) 227-7425**

Particulars

Place of birth: **Lebanon**
Occupation: **LAWYER**
Employer: **TREMAN KEMKER 101 KENNEDY BLVD E**

Related Unidentified Person(s)

1. SUBJECT 1

Sex: **MALE**
Race: **WHITE**
Age range: **30-49 Years**
Language(s) spoken: **English**
Height: **6'0 +/- 2**
Weight: **180 +/- 10 lbs**
Complexion: **LIGHT**
Build: **Muscular**
Hair color: **GRAY OR PARTIALLY GRAY**
Hair style: **Collar Length**
Additional remarks: **POSSIBLE THIRD PARTY STALKER BY HUSBAND DIRECTION**



Related Vehicle(s)

1. INVOLVED # 1 - UK, UK VIN# UK

Master Vehicle Index Reference

License: **UK Unknown**

VIN #: **UK**

Vehicle type: **AUTOMOBILE**

Vehicle style: **4-Door**

Vehicle color: **Silver/Aluminum**

Miscellaneous information: **SMALL FORGN HATCH BACK/STATION WAGON**

Owner Information

Owner type: **PERSON**

Owner role: **INVOLVED**

**Related Text Page(s)**Document: **CASE SUMMARY**Author: **31794 - NEWBERRY, ROBERT E**Related date/time: **Jun-24-2010 (Thu.) 2010**

The compl. contact the Police on this date in reference to the listed suspect and vehicle at her residence. The compl explained that the subject and vehicle have been at her residence numerous times, each time he arrives he video tapes the home, and through the windows. On this date the subject even came to the front door and began banging on the door hard enough to place fear in herself and the Nanny who was watching over her child.

The subject also walked to the back yard of the residence and was looking through the back windows and doors.

The compl.stated that, this individual is one of two people who have been following here and coming to her residence and harassing her. The Compl. believes the subjects have been hired by her soon to be ex-husband to make third party contact and harass her over their pending divorce.

The compl. has made several reports over criminal offenses while she and her Husband lived in Washington D.C. but, some how each of the reported offenses had been dropped and not pursued. The compl. fears for her and her Sons' life and believes her husband will harm her and her Son and further Kidnap her Son and take him out of the Country.

The Compl. stated that while she was in Washington D.C. on 06/23/10 that her Husband communicated to her that he would do everything in his power to upset her way of life to include kill her if need be. He further advised her that he has over Five Million Dollars and will use it all to destroy her. The Compl. added that her Husband said he had three people following her around and there was nothing she could do about it.

The compl. is only aware of two different white males that have been here locally in Tampa ,a third subject was apprehended in Washington D.C. by U.S. Marshals but was later released by order of a federal Judge.

The compl. stated that her Husband was once high up in the Defense Department but has since gone off on free lance missions, he spends 3-6 months in the Middle East engaged in unknown activities, the Compl. has no proof as to what his actions are but said he has become a Terrorist Sympathiser and thinks he's funneling money over seas.

Detective McCaughey has been assigned to latent investigation of the



TAMPA PD
STREET CHECK / FIELD INTERVIEW HARDCOPY

SC# 2010-41158

pending cases involving the compl. and was contacted and updated to tonight activities, she requested any and all information be forwarded to her in a field interrogation report for continued documentation to incidents involving the compl.

The compl., as of this date still has a Domestic Violence injunction in place but, according to what Det McCaughey was advised it will be cancelled before weeks end.

The Compl. has a real fear of her Husband and the people he associates with and believes she will be harmed and her child will be kidnapped.



TAMPA PD
STREET CHECK / FIELD INTERVIEW HARDCOPY

SC# 2010-41158

***** END OF HARDCOPY *****



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

General Offense Information

Operational status: **ARREST -PATROL**
Reported on: **Jul-31-2009 (Fri.) 1729**
Occurred on: **Jul-31-2009 (Fri.) 1729**
Approved on: **Aug-02-2009 (Sun.)** by: **31694 - WATT, DAVID B**
Report submitted by: **43458 - TRICK, DAVID J**
Org unit: **Squad 105**
Address: **1005 BAYSHORE BL**
Municipality: **TAMPA**
District: **1** Beat: **B3** Grid: **167**
Felony/Misdemeanor: **MISDEMEANOR**
Bias: **None (no bias)**
Special study: **Not Applicable**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 900C-9 LOITERING / PROWLING - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**
Offense: # **2 900J-5 TRESPASS STRUCTURE - COMPLETED**
Location: **Residence-Single**
Offender suspected of using: **Not Applicable**



Related Event(s)

CP 2009-448831
 GO 2009-452027
 AB 2009-9042186
 AB 2009-9042187

Related Person(s)

1. VICTIM # 1 - KHAWAN, NATALIE

(Case Specific Information)

Sex: **FEMALE**
 Race: **WHITE**
 Date of birth: **Jun-03-1975**
 Address: **1005 BAYSHORE BLVD**
 Municipality: **TAMPA , Florida 33606-**

Phone Numbers

Home: **(215) 431-0190**

Master Name Index Reference

Name: **KHAWAN, NATALIE**
 Sex: **FEMALE**
 Race: **WHITE**
 Date of birth: **Jun-03-1975**
 Address: **1005 BAYSHORE BLVD**
 Municipality: **TAMPA , Florida 33606-**

Phone numbers

Home: **(215) 431-0190**
 Business: **(813) 227-7425**

Linkage factors

Resident status : **City (Tampa)**
 Age range : **30-49 Years**
 Victim of :
900C- 9 LOITERING / PROWLING - COMPLETED
900J- 5 TRESPASS STRUCTURE - COMPLETED

Victim's Relationship to Offender : **Victim Was Stranger**
 Person's role : **1**
 Person's name :

Victim's Relationship to Offender : **Victim Was Stranger**
 Person's role : **2**
 Person's name :

2. EYEWITNESS # 1 - HUDOBA, LARI A



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Master Name Index Reference

Sex: **FEMALE**
Race: **WHITE**
Date of birth: **Jul-11-1966**
Address: **835 BOULEVARD S**
Municipality: **TAMPA , Florida 33606-**

Phone numbers
Home: **(813) 390-0139**
Business: **(813) 390-0139**

Linkage factors

Resident status : **City (Tampa)**
Statement taken : **YES**
Age range : **30-49 Years**

3. EYEWITNESS # 2 - HUDOBA, STEPHEN M

Master Name Index Reference

Sex: **MALE**
Race: **WHITE**
Date of birth: **Nov-03-1960**
Address: **835 BOULEVARD S**
Municipality: **TAMPA , Florida 33606-**

Phone numbers
Home: **(813) 220-4258**
Business: **(813) 221-3900**

Particulars

Language(s) spoken: **English**

Linkage factors

Resident status : **City (Tampa)**
Statement taken : **YES**
Age range : **30-49 Years**

4. EYEWITNESS # 3 - TAPLOW, DOUGLAS IAN

Master Name Index Reference

Sex: **MALE**
Race: **WHITE**
Date of birth: **Jun-12-1956**
Address: **851 BOULEVARD S**
Municipality: **TAMPA , Florida 33606-**

Phone numbers
Home: **(813) 254-0070**
Business: **(813) 362-1681**

Particulars



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Occupation: **BUSINESS OWNER**
Employer: **SELF EMPLOYED 306 HOWARD AV S**

Linkage factors

Resident status : **City (Tampa)**
Statement taken : **YES**
Age range : **50-64 Years**

5. JUV-DEFENDA # 1 - JOHNSON, ARIUS MATTHEW

(Case Specific Information)

Sex: **MALE**
Race: **BLACK**
Date of birth: **Apr-30-1995**
Address: **1538 WALNUT TERRACE #E**
Municipality: **TAMPA , Florida 33607-**

Phone Numbers

Home: **(813) 526-6695**
Business: **(813) 317-9332**

Particulars

Place of birth: **Florida**
Occupation: **STUDENT**
Employer: **BLAKE HIGH SCHOOL**
Citizenship: **America, United States of**
Ethnicity: **Non-Hispanic**
Language(s) spoken: **English**
Height: **5'04** Weight: **130 lbs.**
Build: **Skinny** Complexion: **DARK**
Eye color: **BROWN**
Hair color: **BLACK**
Hair style: **Bald**

Master Name Index Reference

Name: **JOHNSON, ARIUS MATTHEW**
Sex: **MALE**
Race: **BLACK**
Date of birth: **Apr-30-1995**
Ethnicity: **USA**
Address: **3911 E CARACUS**
Municipality: **TAMPA , Florida 33610-**

Phone numbers

Home: **(813) 650-4429**
Business: **(813) 793-5027**
CAUTION: PROBATION/PAROLE

Charge Summary

Charge # 1



**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Offense date: **Jul-31-2009 (Fri.)**
Offense : **LOITERING OR PROWLING**
Charge statute: **M2 856.021**
Docket #: **2921060663**
Bond: **0.00**

Charge # 2

Offense date: **Jul-31-2009 (Fri.)**
Offense : **TRESPASS UNOCCUP STRUC/CONVEY**
Charge statute: **M2 810.08**
Docket #: **2921060663**

Linkage factors

Resident status : **City (Tampa)**
Age range : **14-15 Years**
Offense: **900C- 9 LOITERING / PROWLING - COMPLETED**
Arrest date: **Jul-31-2009 (Fri.)**
Arrest type: **Juv Taken into Custody/DT**

Use of Force Details

Date occurred: **Jul-31-2009 (Fri.)**
Nature of contact: **Arrest**
Reason: **Necessary to Effect Arrest**
Subjects present: **0**
Subject's conduct:
Compliance
Subject's resistance:
Compliance
Level of force or control used:
Handcuffs

Effects of force used:

On subject:
No Complaint of Injury
Treatment: **No Treatment Necessary**
Transported to: **Juvenile Assessment Center (JAC)**
On police:
No Complaint of Injury

Officers involved

Reporting officer: **43306 - SMITH, STEVEN A**
Date reported: **Jul-31-2009 (Fri.)**

6. JUV-DEFENDA # 2 - HARRIS, WENDELL JR

(Case Specific Information)

Sex: **MALE**
Race: **BLACK**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Date of birth: **Oct-17-1993**
Address: **1714 WILLOW AV N**
Municipality: **TAMPA , Florida 33607-**

Phone Numbers

Home: **(813) 374-3858**
Home: **(813) 253-8877**

Particulars

Occupation: **9TH GRD STUDENT**
Employer: **BLAKE HS 1125 SPRUCE ST**
Language(s) spoken: **English**
Height: **5'5** Weight: **115 lbs.**
Build: **Thin** Complexion: **MEDIUM**
Eye color: **BROWN**
Hair color: **BLACK**
Hair style: **Short Length, Afro Small**

Master Name Index Reference

Name: **HARRIS, WENDELL JR**
Sex: **MALE**
Race: **BLACK**
Date of birth: **Oct-17-1993**
Ethnicity: **Non-Hispanic**
Address: **1714 WILLOW AV N**
Municipality: **TAMPA , Florida 33607**

Phone numbers

Home: **(813) 374-3858**

Charge Summary

Charge # 1

Offense date: **Jul-31-2009 (Fri.)**
Offense : **LOIT/PROWLING**
Charge statute: **M2 856.021**
Docket #: **2921060662**

Linkage factors

Resident status : **City (Tampa)**
Age range : **14-15 Years**
Offense: **900C- 9 LOITERING / PROWLING - COMPLETED**
Arrest date: **Jul-31-2009 (Fri.)**
Arrest type: **Juv Taken into Custody/DT**

Use of Force Details

Date occurred: **Aug-02-2009 (Sun.)**
Location: **1005 BAYSHORE BLVD**
Nature of contact: **Arrest**
Reason: **Necessary to Effect Arrest**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Subjects present: **1**

Subject's conduct:

Compliance

Subject's resistance:

Compliance

Level of force or control used:

Handcuffs

Effects of force used:

On subject:

No Complaint of Injury

Rendered unconscious: **NO**

Treatment: **No Treatment Necessary**

Transported to: **Juvenile Assessment Center (JAC)**

On police:

No Complaint of Injury

Officers involved

Reporting officer: **43458 - TRICK, DAVID J**

Date reported: **Aug-02-2009 (Sun.)**

Related Unidentified Person(s)

1. SUSPECT/OFF 1

Sex: **MALE**

Race: **BLACK**

Height: **5'11**

Weight: **180 lbs**

Possible Names: **TOY**

Unidentified Person Clothing Details

Hat: **BLUE LIGHT / Baseball**

2. SUSPECT/OFF 2

Sex: **MALE**

Race: **BLACK**

Build: **Heavy**

Possible Names: **JAMARCUS**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **CASE SUMMARY**

Author: **43458 - TRICK, DAVID J**

Related date/time: **Jul-31-2009 (Fri.)**

The listed four suspects were observed casing residences in the Old Hyde Park neighborhood. Two suspects were observed jumping a fence and entering an open garage. All fled when disturbed in the act by listed witnesses. The listed two defs were arrested a few blocks from the crime scene (see CRA). No theft identified at this time.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **INITIAL REPORT**

Author: **43458 - TRICK, DAVID J**

Related date/time: **Jul-31-2009 (Fri.)**

During the hour before my involvement the residents of Old Hyde Park had made numerous calls to the police in reference the listed four individuals acting suspiciously in the neighborhood. These complaints were investigated by another officer and found to be without merit at that time. I entered the neighborhood to assist in monitoring the individuals. When I entered the neighborhood I was waved down by residents (the Hudobas) in a vehicle and informed the four suspects had jumped a fenced yard of a residence. I stopped and detained Harris on Boulevard/Inman. He informed me that the bicycle (Gary Fisher, SILVER, 26", SN: WTU324C0170D) he was riding was not his, and had been given him by a friend.

MPO Smith who had responded to the scene to assist me had located Johnson in the area. Johnson was positively identified by Mr and Mrs Hudoba as one of the individuals they observed jumping the fence into 1005 Bayshore Blvd.

The Victim positively identified Johnson as one of the individuals who she had observed enter her garage.

An orange racing bike was recovered abandoned by one of the suspects who escaped (Schwinn, Mesa, 21", SN: 6FD02464).

I interviewed Johnson and Harris post Miranda (see interviews) and transported them to JAC.

The two bicycles were placed into the "TPD Impound Lot" as "Found Property" (09-452027).



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **INITIAL REPORT**

Author: **43306 - SMITH, STEVEN A**

Related date/time: **Jul-31-2009 (Fri.)**

I responded to the area of 1005 Bayshore to assist OFc D Trick in reference to 4 suspicious B/M juveniles in the area. I was flagged down by Douglas Taplow at Edison St. and Swann Ave. Arius Johnson was sitting on the ground in front of Douglas Taplow. I handcuffed Arius Johnson and placed him in the rear seat of my marked police vehicle. Stephen and Lari Hudoba responded and positively identified Arius Johnson as one of the suspicious B/M(s) that had been loitering and prowling in the area. I transported Arius Johnson back to the rear alleyway of 1005 Bayshore. Ofc D Trick had detained another B/M, Wendall Harris. Ofc Trick interviewed the victim of 1005 Bayshore and confirmed that Johnson and Harris had no lawful reason to jump the alleyway wall and enter the open garage. Wendall Harris and Arius Johnson were arrested and transported to JAC by Ofc Trick.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43458 - TRICK, DAVID J**

Subject: **JOHNSON, ARIUS MATTHEW**

Related date/time: **Jul-31-2009 (Fri.)**

Johnson stated post Miranda that he observed a pink bicycle in the open garage and went inside the garage to take a closer look. Johnson stated he had been ridden to the crime scene on Harris's handlebars and was with two other friends.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43458 - TRICK, DAVID J**

Subject: **KHAWAN, NATALIE**

Related date/time: **Jul-31-2009 (Fri.)**

Khawan stated that she observed from her residence window two b/m's enter her open garage. Khawan believed one of them was her employee with another b/m. Victim positively identified Johnson as one of the b/m's who entered her garage. The other b/m wore a light blue or white hat. Victim will have to verify with in-laws if there was anything taken from the garage.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43458 - TRICK, DAVID J**

Subject: **HARRIS, WENDELL JR**

Related date/time: **Jul-31-2009 (Fri.)**

Harris stated post Miranda that the two other suspects are Toy who was on a bicycle, and Jamarcus who lives in the same housing project as Harris.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43306 - SMITH, STEVEN A**

Subject: **TAPLOW, DOUG IAN**

Related date/time: **Jul-31-2009 (Fri.)**

Douglas Taplow advised that he had been alerted by his neighbors that there were 4 B/M juveniles loitering and prowling in the neighborhood. Taplow was driving in an alley when he saw a B/M (Arrius Johnson) walking in an alley. As Taplow drove towards Johnson, Johnson ran. Taplow followed Johnson. Johnson stopped running near Edison and Swann Ave. Taplow had Johnson sit down on the ground. Taplow flagged me down and advised me of the incident.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43306 - SMITH, STEVEN A**

Subject: **HUDOBA, LARI A**

Related date/time: **Jul-31-2009 (Fri.)**

Lari Hudoba's statement concurred with her husband, Stephen Hudoba's statement. Lari positively identify Arius Johnson as one of the B/M(s) that jumped the alleyway wall and then fled the area.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Text Page(s)

Document: **STATEMENT**

Author: **43306 - SMITH, STEVEN A**

Subject: **HUDOBA, STEPHEN M**

Related date/time: **Jul-31-2009 (Fri.)**

Stephen Hudoba advised that he was driving in an alleyway with his wife, Lari Hudoba. He saw 4 B/M juveniles on 2 bicycles. The two bicycle passengers jumped the alleyway wall near on open garage (1005 Bayshore Blvd). He drove down the alleyway towards the B/M(s). The two B/M(s) jumped back over the wall into the alleyway. The 4 B/M(s) fled the scene. Stephen Hudoba positively identified Arius Johnson as one of the B/M(s) that jumped the alleyway wall and fled the scene when they were detected.



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Clearance Information

Agency: **TPD**

Cleared status: **Cleared by Arrest - Juvenile - Not Applicable**

Cleared on: **Jul-31-2009 (Fri.)**

Complainant/Victim notified: **NO**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Arrest Report: AB# 2009-09042186

Arrestee: **JOHNSON, ARIUS MATTHEW**
Date of birth: **Apr-30-1995**
Related CD#: **533059**

Arrest Information

Status: **Incarcerated (Jail)**
Type of arrest: **Juv Taken into Custody/DT**
Reason for arrest: **Misdemeanor**
Arrest date: **Jul-31-2009 (Fri.)**
Booked into cell: **NO**
Arrest agency: **Tampa Police Department**
Arresting officers: **43306 - SMITH, STEVEN A**
Summary of facts: **LOITERING OR PROWLING**

Arrest location

File number: **2921060663**
Case ref. #: **J0064220**

Additional Arrest Information

Case Screened: **NO**
Notify victim on release: **NO**
Juvenile: **YES**
Diversion recommended: **NO**
Interpreter needed: **NO**
Rights given: **NO**
Mental exam required: **NO**
Statement taken: **NO**
Fingerprinted: **YES** Photo taken: **YES**
CD updated: **YES**
Family notified: **NO**
Lawyer called: **NO**
Meal given: **NO** Coffee given: **NO**
Arrestee's occupation: **STUDENT**
Detained: **NO**

Related Warrants

Warrant number: **11194643A** on: **Apr-05-2011 (Tue.)**
Reason for warrant: **VOP POSS OF CANABIS, VOP POSS OF PARA**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

Related Arrest Report: AB# 2009-09042187

Arrestee: **HARRIS, WENDELL JR**
Date of birth: **Oct-17-1993**
Related CD#: **534530**

Arrest Information

Status: **Incarcerated (Jail)**
Type of arrest: **Juv Taken into Custody/DT**
Reason for arrest: **Misdemeanor**
Arrest date: **Jul-31-2009 (Fri.)**
Booked into cell: **NO**
Arrest agency: **Tampa Police Department**
Arresting officers: **43306 - SMITH, STEVEN A**
Summary of facts: **LOITERING OR PROWLING**

Arrest location

File number: **2921060662**
Case ref. #: **J0064646**
Court officers: **47204 - THOMPSON, CHARLIE**

Additional Arrest Information

Case Screened: **NO**
Notify victim on release: **NO**
Juvenile: **YES**
Diversion recommended: **NO**
Interpreter needed: **NO**
Rights given: **NO**
Mental exam required: **NO**
Statement taken: **NO**
Fingerprinted: **YES** Photo taken: **YES**
CD updated: **YES**
Family notified: **NO**
Lawyer called: **NO**
Meal given: **NO** Coffee given: **NO**
Arrestee's occupation: **STUDENT**
Detained: **NO**



TAMPA PD
GENERAL OFFENSE HARDCOPY

GO# 2009-448831 ARREST -PATROL

900C-9 LOITERING / PROWLING

***** END OF HARDCOPY *****